

Western Chapter of the American Kiko Goat Association
Board of Directors Meeting
April 15, 2010

- I. Call to order
The meeting was called to order by Richard Denson, President, at 10:04 am CT.
- II. Roll call of Directors
BOD members present – Julie Austin, Lez’le Denson, Richard Denson, Janelle Myotte and Mary Wilson.
- III. Additions to the Agenda
No additions.
- IV. Reading and Approval of meeting agenda
Julie motioned to approve the agenda. Mary 2nd. Voice Vote. **Motion passed unanimously.**
- V. Reading and Approval of minutes from last meeting
Julie motioned to approve the March 11, 2010 minutes. Janelle 2nd. Voice Vote. **Motion passed unanimously.**
Julie motioned to approve the March 18, 2010 minutes. Janelle 2nd. Voice Vote. **Motion passed unanimously.**
- VI. Reading and Approval of Treasurer’s Report
Mary motioned to receive and file the Treasurer’s Report. Janelle 2nd. Voice Vote. Motion passed unanimously.
- VII. Correspondence
Julie reported that she has spoken with the individual from Northern California who had requested information regarding Kiko goats and the WKGA. She stated that she had invited him to the Regional Sale and will follow up with him.
- VIII. Old business
 - a. Goat Rancher Article
Mary reported that she had submitted the article for the Kiko Special; she had not heard whether it would be printed in the June issue. Recommendation that for the next Kiko Special, the Chapter consider placing a small ad in the Goat Rancher. Recommendation to write an article after the Regional Sale.
 - b. 2010 Regional Sale
Discussion concerning the 2010 Regional Sale.
 1. Date was confirmed as October 9, 2010. The recommended hours are 8:00am -12:00pm seminars and 12:00pm – 4:00pm for the sale.
 2. Clarification concerning AKGA registered only or a combination of registered & unregistered. Determination that it should be AKGA registered, purebred, percentages, Genemasters, etc; bucks less than purebred bucks must be registered in the Genemaster Registry.
 3. Discussion concerning the buck/doe ratio per consigner. Determination that to consign a buck, the seller would need to consign a minimum of two (2) does per buck consigned. Upon member request, the BOD may make the determination that two sellers could “mix” to reach the required ratio.
 4. Discussion concerning the sales commission. Determination that the commission to the WKGA will be 5%, since this is a pen sale vs an auction.
 5. Discussion concerning the pen/consignment fee. Determination that the fee would be \$10.00 per goat for WKGA members and \$15.00 per goat for non-WKGA members, this includes ½ bag of shavings.
 6. Discussion concerning requiring “testing” such as the AKGA requires for the Showcase Sale (TB & Bangs.) The requirements for the surrounding states will be reviewed and reported at the next meeting. At a minimum, interstate health certificates issued by a veterinarian located in the seller’s home state will be required. The final destination for the health certificates will be the fair ground’s address.
 7. All goats will be required to have a Scrapie tag.
 8. Due to pen equipment at the fair grounds, determination was that the bucks are to be no older than twenty four months (2 years) of age.
 9. Determination to rent the building for the day before for a cost of \$100.00 to allow set-up and goat check in.
 10. Determination that there will be thirty-six pens available, with a potential of three (3) goats per pen. This can be adjusted depending on the number of goats consigned. There will also be pens to rent as equipment pens.

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11. Discussion concerning the clean-up after the sale. Determination that if the consigners, choose not to assist in the clean-up, there will be a \$25.00 charge.
12. Discussion concerning a veterinarian to issue health certificates after the sale. Further research will be conducted regarding this issue and be reported at the next meeting.
13. Recommendation to save labor cost the committee/BOD members set the pens up on Friday.
14. Discussion concerning "in kind donations." Julie stated that she has an In-Kind Donation form which she will forward to the BOD.
15. Discussion concerning a flyer for the event. Mary stated that once more "firm" information was developed, she design a flyer that members could print and distribute in their local area.

Julie motioned to approve Gold Country Fair Grounds barn rental for two (2) consecutive days at \$100.00 per day, the PA system and labor for the equipment (pens, tables and chairs) necessary. Lez'le 2nd. Voice Vote. **Motion passed unanimously.** Julie will contact the fair grounds, have the contract completed and sent to Rick for signature.

Julie & Mary reported that she has confirmed Sky & Deborah Shivers, Brad Fowler-Goat Works, Tony Fairchild-Goat Brushers, Cecilia Panado-UC Davis will be presenters for the seminar portion of the event. Julie reported that she is continuing to research sponsorships and lodging.

Oregon Farm Expo

Mary reported that the organization cancelled the event and refunded her money, she was requesting the approved refund from the WKGA also be cancelled. The BOD agreed with this request.

2010 Elections

Lez'le reported that Glenda has notified the members of the nomination period being open and recently sent a reminder notice that the period closes at midnight April 15th. A draft ballot will be developed and sent to her to assist her in developing the official ballot.

IX. New business

a. Annual Meeting

Lez'le reported that by the C&BLs, the WKGA needs to hold an Annual Meeting and that this meeting could be held via teleconference. Determination that the WKGA Annual Meeting would be held on June 29, 2010 at 8:00pm CT. The new officers would be announced at that meeting.

b. Elections & Ballot count & certification

1. Discussion concerning the entire BOD changing over every year. Decision was that the BOD should be on a rotational basis, as the AKGA is: the President would be elected for a two (2) year term and two (2) BOD members would be elected for two (2) year terms each year. To begin that process, this year: the President will be elected for two (2) years, the two (2) directors receiving the highest votes will serve two (2) years and the remaining two (2) directors will serve one (1) year. If the director votes are "tied", those directors will determine which serves two (2) years and which serves one (1) year.
2. Discussion concerning the counting and certification of the ballots; per the WKGA C&BLs the ballots are to be brought to the AKGA National Convention for counting and certification by the Election Chairperson. Determination that if the 2010 Election Chairperson does not attend the National Convention, they place the unopened ballots in an envelope, sign the seal and mail them to AKGA President or the AKGA Secretary, who would take them to the National Convention and have them counted by non-WKGA members. This procedure will be reviewed for a possible permanent solution.

c. Budget

Tabled to the May meeting.

d. Display at 2010 AKGA National Convention & Showcase Sale

1. Discussion concerning the WKGA banner/s. Determination that the west coast would purchase a banner and the eastern part of the chapter would purchase a banner. This would save the shipping cost and the wear and tear on the banner.
2. Discussion concerning the WKGA brochures. Determination to order 200 brochures, some for use at the National Convention and the rest would be made available for new members located in the WKGA Chapter area.

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3. Discussion concerning a digital picture frame, highlighting each WKGA member's operation. Recommendation that each member receive one (1) free picture and if a member wishes to send additional pictures the charge would be \$1.00. These pictures would need to be complete, including the name and location of the operation.

Newsletter

Mary reported that she develop an article for the June Newsletter, which would include information concerning the Regional Sale.

- X. Committee Reports
None
- XI. President's Report
None
- XII. Open Discussion
None
- XIII. Adjournment

Lez'le motioned to adjourn the meeting. Julie 2nd. Voice Vote. Motioned passed unanimously. The meeting was adjourned at 11:23am by Richard Denson, President. Next BOT meeting, May 13, 2010 at 10:00am CT.

Approved: May 13, 2010

Submitted: //s// original on file
Lez'le K. Denson, Secretary/Treasurer

