

Western Chapter of the American Kiko Goat Association  
Board of Directors Meeting January 14, 2010

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Call to Order

The meeting was called to order by Richard Denson, President, at 10:01 am.

Roll Call of the Directors

Board members present – Lez’le Denson, Julie Austin, Mary Wilson and Richard Denson. Absent – Janelle Myotte.

Additions to the Agenda

Lez’le motioned to add the Newsletter to the agenda. Julie 2<sup>nd</sup>. **Motion passed unanimously.**

Reading of the Minutes

Julie motioned to approve the November 12, 2009 minutes. Mary 2<sup>nd</sup>. **Motion passed unanimously.**

Reading of the Financial Report

Julie motioned to receive and file the September 16-November 12, 2009 Financial Report. Mary 2<sup>nd</sup>.

**Motion passed unanimously.**

Julie motioned to receive and file the November 12 – January 14, 2010 Financial Report. Richard 2<sup>nd</sup>.

**Motion passed unanimously.**

Correspondence

No correspondence to discuss.

Old Business

a. Goat Rancher Article

Mary related that she would present for approval, at the March meeting, the article for the Goat Rancher Kiko Edition.

b. 2010 Regional Sale

Discussion concerning the progress of the 2010 Regional Sale. Julie reported that she has located a possible location in Auburn, she has spoken with several potential speakers and has approached possible sponsors. Lez’le motioned that a 2010 Regional Sale Committee be formed with Julie as the Chairperson, with Mary Wilson, John & Lesley Brabyn as committee members. Mary 2<sup>nd</sup>. **Motion passed unanimously.**

New Business

a. Chapter Renewal with AKGA

Lez’le reported that the renewal application had been submitted to the AKGA and was approved at the AKGA BOD’s January 12 meeting. Texas was split turning that meeting; east of the I35 corridor was placed, by the AKGA BOD, in the newly formed Gulf States Chapter and west of the I35 corridor remained in the WKGA. Members in East Texas that wish to stay in the WKGA may do so.

b. Oregon Farm Expo

Discussion concerning Mary’s request for booth funding at the Country Lifestyle Experience Expo in Albany Oregon, April 16-18-, 2009. Lez’le motioned to fund the \$150.00 booth fee for Mary Wilson to represent the AKGA & WKGA at the Country Lifestyle Experience Expo. Julie 2<sup>nd</sup>. **Motion passed.** Mary abstained.

c. 2010 WKGA Elections

Lez’le reported that the WKGA Constitution and Bylaws require that the BOD solicit an Election Committee Chairperson by February 15<sup>th</sup>. Mary stated that she would contact the members to solicit the chairperson.

d. Promotions

Mary reported that she developed a draft brochure for the WKGA and will submit it for BOD approval. Discussion concerning the development of internet advertising, possible vendors to provide decals, brochures and etc.

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Committee Reports

- a. Newsletter  
Mary presented the January issue of the Newsletter. Lez'le motioned to accept and publish the newsletter. Julie 2<sup>nd</sup>. **Motion passed unanimously.**
- b. Educational Brochure  
No report as the committee chairperson was absent.

Open Discussion

- a. Discussion concerning the establishment of a 2010 budget.
- b. Discussion concerning BOD members making donations to the WKGA to cover operating expenses (teleconferencing, stamps, envelopes, and etc.)
- c. Discussion concerning teleconferencing company. Lez'le motion to change the teleconferencing to Great American Networks Conferencing effective February 1, 2010. Mary 2<sup>nd</sup>. **Motion passed unanimously.**

Adjournment

Lez'le motioned to adjourn the meeting. Julie 2<sup>nd</sup>. **Motioned passed unanimously.** The meeting was adjourned at 11:07 am by Richard Denson, President. Next BOD meeting March 11, 2010 @ 10:00 am CT.

Approved:

//s//original on file  
Richard E. Denson, President

March 18, 2010  
Date

