

Western Chapter of the American Kiko Goat Association

Board of Directors Meeting June 17, 2009

Call to Order

The meeting was called to order by Janelle Myotte, Vice-President, at 10:02 am.

Roll Call of the Directors

Board members present – Lez'le Denson, Julie Austin, Mary Wilson and Janelle Myotte. Richard Denson was at an appointment.

Reading and Approving Minutes and Approval

Minutes from the April 16, 2009 BOD meeting were read. Janelle motioned to approve the minutes, Lez'le Seconded.

Motion passed unanimously.

Reading Financial Report and Approval

Financial report was read. Julie motioned to approve Treasurer's Report. Mary Seconded. **Motion passed unanimously.**

Correspondence

Lez'le reported that Sho-Me Enterprises had offered to design and make cups, T-shirts, and decals for the Chapter members. These items would have the WKGA logo and/name on them. After discussion it was determined that more information was needed. Lez'le will contact Sho-Me Enterprises concerning details of the offer. **Tabled until the next meeting.**

Old Business

- a. Texas Incorporation
Lez'le reported that the Chapter received its incorporation on May 19, 2009.
- b. 2009 WKGA BOD elections – ballots
Lez'le reported that she has received five of the eight ballots mailed. The ballot count was five (5) to zero (0) to continue the current BOD until the 2010 elections. Julie motioned to accept the vote. Janelle seconded. **Motion passed unanimously.**

New Business

- a. Associate Membership
Lez'le suggested that an associate membership be considered, as there is not a large number of AKGA members within the Chapter area; however, there are many people interest in Kikos. This could be a drawing point for the Chapter to grow, people to learn about the Kiko and the AKGA and potentially become members of the AKGA. Julie motioned that she and Lez'le review the WKGA and AKGA CBLs and discuss possible association members within a chapter. Lez'le seconded. **Motion passed unanimously.**
- b. Chat Group – nonmembers
Lez'le reported that there have been several requests to join the chat group from non members. Several of the requests were from non AKGA members who are interest in learning about the Kiko goat. Discussion on how to maintain control of the chat in regards to inappropriate (corrected 9/16/09) posts. Mary motioned that the WKGA chat group be opened to non-members on a ninety (90) day trial basis with strict moderation. Janelle seconded. **Motion passed unanimously.** Lez'le stated that she would rewrite the introduction page of the chat group and list the expected rules of conduct.
- c. Texas Franchise Tax
Item of Interest: Lez'le reported that she is obtaining information from the Secretary of State concerning the Chapter's Franchise Tax requirements. At this time, it appears that the Chapter's income is below the reportable requirement.

Committee Reports

- a. Constitution and Bylaws
Lezle reported that the review was almost complete and that the final three (3) articles had been submitted to the committee for approval. Lez'le motioned to send a copy of the original C&BLs be included when the proposed C&BLs were sent to the members. Julie seconded. **Motion passed unanimously.**
- b. Newsletter
Mary reported that a draft of the Newsletter had been sent to the BOD for review and that she was in the process of making the recommended changes. Discussion of adding the states represented, future plans, a classified section, etc was discussed. Lez'le motion that the first Newsletter be USPS mailed to all AKGA members within the Chapter area. This would enable non-WKGA members to see that what the Chapter is doing and potentially recruit new members. Julie seconded. **Motion passed unanimously.**

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c. Educational Brochure

Janelle reported that she has requested suggestions from the members concerning various topics to be included in the brochure. She is planning on developing it in an "outline/table of contents" format, which would enable it to be updated and/or expanded.

Adjournment

Lez'le motioned to adjourn the meeting. Julie seconded. **Motioned passed unanimously.** The meeting was adjourned at 11:34 am by Janelle Myotte, Vice-President. Next BOD meeting September 16, 2009 @ 10:00 am CT.

Approved:

 //s//
Richard E. Denson, President

 September 16, 2009
Date