

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

- I. Call to order
The meeting was called to order by Richard Denson, President, at 10:05 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
Lez’le requested to add the Newsletter.
- IV. Reading and Approval of meeting agenda
Lez’le motioned to approve the agenda. July 2nd. Voice Vote. **Motion passed unanimously.**
- V. Reading and Approval of minutes from last meeting
Spelling correction requested. Julie motioned to approve the minutes as corrected. Mary 2nd. Voice Vote.
Motion passed unanimously.
- VI. Reading and Approval of Treasurer’s Report
Julie motioned to receive and file the Treasurer’s Report. Mary 2nd. Voice Vote. **Motioned passed unanimously.**
- VII. Correspondence
No correspondence received.
- VIII. Committee Reports
None
- IX. President’s Report
None
- X. Old business
 - a. 2010 Regional Sale
 1. Fair Ground Contract
Lez’le reported that the contract for the fairgrounds had not yet been received. Julie stated that she would contact them and request that it be sent as soon as possible. She further related that the WKGA does have a verbal confirmation from the fairgrounds that it has use of the facilities on the dates requested.
 2. Registration form and fee
Lez’le requested verification that the registration fee was \$10 for WKGA members and \$15 for non-members. Recommendation that the Registration form and Consignment form, be completed soon, so they maybe uploaded to the website.
 3. Sponsorship Letter
Julie reported that she had not yet developed a finalized version for presentation to the BOD. Recommendation to consider various national vendors.
 4. Website/Catalog
Discussion concerning uploading the sale information to the website. Recommendation to put the schedule of events on the website. The committee related that they should be able to finalize the forms for the website, after the AKGA National Convention is completed.
 - b. Budget
Discussion concerning developing the 2010-2011 budget. The committee has not finalized the budget, but intends to have it completed for the July meeting. Tabled to the July meeting.
- XI. New business
 - a. Constitution and Bylaws
 1. Recommended amendments
 - a) Alternating election of BOD members
Discussion that this may be addressed through the AKGA Constitution and Bylaws, but that the WKGA should clarify this issue in the WKGA Constitution and Bylaws for future elections.
 - b) Counting and certification of the election
Discussion concerning the requirement that the Election Chairperson bring the ballots to the Annual Meeting. The intent when this was written was for the WKGA to have its Annual Meeting at the AKGA National Convention, as the Chapter covers a wide area the Annual Meeting this

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possibly would not be able to occur and the WKGA Annual Meetings could normally be held via teleconference. For the 2010 WKGA Elections, the Election Chairperson received the ballots, placed them in an envelope, initialed the seal and forwarded them to the WKGA Secretary. The ballots will be taken to the AKGA National Convention and counted there by AKGA member volunteers. Recommendation that this needs to be amended to address the possibility that there would not be a WKGA member attending the AKGA National Convention.

c) Newsletter

Review and correction of the Summer WKGA Newsletter. Lez'le motioned to approve the Summer Newsletter as corrected. Julie 2nd. Voice Vote. **Motion passed unanimously.**

XII. Open Discussion

Discussion concerning contacting new AKGA members who are located in the WKGA area. Julie stated that she would do these contacts if the BOD desired. Recommendation that Julie do so as a representative of the WKGA only.

Discussion concerning placement of the brochures at the AKGA National Convention, recommendation to place a small quantity at a time on the table, instead of displaying them on a poster board.

Lez'le reported that she would provide pictures of the WKGA display at the AKGA National Convention to be used for the Fall Newsletter.

XIII. Adjournment

Julie motioned to adjourn the meeting. Mary 2nd. Voice Vote. **Motioned passed unanimously.** The meeting was adjourned at 10:52am by Richard Denson, President. Next BOD meeting, July 15, 2010 at 10:00am CT.

Approved: July 15, 2010

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