

Western Chapter of the American Kiko Goat Association

Board of Directors Meeting March 26, 2009

Call to Order

The meeting was called to order by Richard Denson, President, at 10:19 am.

Roll Call of the Directors

Board members present – Richard Denson, Lez'le Denson and Julie Austin.

Reading and Approving Minutes and Approval

Minutes from the November 3, 2008 BOD meeting were read and approved.

Reading Financial Report and Approval

Financial report was read and approved. The report is attached.

Committee Reports

At this time there no committees to report.

Old Business

Newsletter and Educational Booklet: As there has been no progress on these items, Lez'le motioned that they be tabled until a full BOD is in place. Rick Seconded. **Motioned passed unanimously.**

New Business

1. Amendment (BOD meetings)
 - a. The amendment changing the BOD meeting requirement from monthly to quarterly passed and became effective March 2, 2009.
 - b. Due to various situations, the BOD acknowledges that it has not held meetings (December, January and February) as required by the C&BLs. Corrective actions have been put into place to insure that meetings will be held as required by the C&BLs in the future. BOD meetings will be pre-scheduled for February, May, Aug and November.
2. Chapter Charter – The WKGA Charter (dated February 1, 2009) was received on February 27, 2009 and must be renewed yearly.
3. Bonnie Gallatin and Paul Murphy
 - a. Rick motioned that the BOD accept Bonnie and Paul's BOD resignations. Julie Seconded. **Motioned passed unanimously.**
 - b. Item of Interest – Bonnie and Paul will be removed from the WKGA BOD Chat Group and the WKGA Member Chat Group.
4. New BOD members
 - a. Janelle Myotte volunteered for the Vice-President position and Mary Wilson volunteered for the Promotion Director.
 - b. Lez'le motioned that they be approved. Julie Seconded. **Motioned passed unanimously.**
5. Texas State Incorporation (\$25.00) – Julie motioned that we seek incorporation. Rick Seconded. **Motioned passed unanimously.**
6. Federal Tax Exemption (\$300.00)
 - a. Lez'le reported that there is not enough in the bank account to seek this at this time.
 - b. Lez'le stated that she would contact the IRS and to determine if there is a "provisional" tax exempt status that could be used for a period of time.
 - c. Tabled for further research.
7. 2009 WKGA BOD elections
 - a. Due to not receiving the Charter from the AKGA, the process for the 2009 BOD elections was unable to begin in accordance to the C&BLs. Lez'le reported that by the C&BLs, there are ~~seven (7)~~ *six (6)* members eligible to run for elections and ~~seven (7)~~ *six (6)* members eligible to vote in the elections. The C&BLs require an Election Committee of three (3) non-BOD members – the chapter does not have enough members at this time to meet this requirement. Lez'le motioned to have the membership decide whether to keep the current BOD until the 2010 elections or to hold a delayed election for 2009. Julie seconded. **Motioned passed unanimously. (*corrected 4/16/09 BOD meeting)**
 - b. Item of interest – a special BOD meeting will be held on April 16, 2009 at 10:00 am (CT) to review the above ballot and discuss items with the two new BOD members. We intend to use a free conference call company "Talkster" to conduct this and future BOD meetings, which should prevent long distance phone charges for the chapter and individual BOD members.

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8. Item of interest – The BOD recommends that the C&BLs be reviewed and possible rewritten so as to be more functional. The BOD would like to involve the membership in this process. Tabled at this time and will be placed on the agenda for the next BOD meeting.

Adjournment

Lez'le motioned to adjourn the meeting. Julie seconded. **Motioned passed unanimously.** The meeting was adjourned at 11:14 am by Richard Denson, the President.

Approved:

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Richard E. Denson, President

4/16/2009
Date