

Western Chapter of the American Kiko Goat Association
Board of Directors Meeting March 11, 2010

Call to Order

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

Roll Call of the Directors

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

Additions to the Agenda

No additions.

Reading of the Minutes

As there was not a quorum of directors that attended that meeting. Lez’le requested to table reading of the January 14, 2010 until the next meeting.

Reading of the Financial Report

Rick motioned to receive and file the January 14, - March 11, 2010 Financial Report. Janelle 2nd. **Motion passed unanimously.**

Correspondence

No correspondence to discuss.

Old Business

- a. Goat Rancher Article
Tabled to the next meeting.
- b. 2010 Regional Sale
Tabled to the next meeting.
- c. Oregon Farm Expo
Tabled to the next meeting.
- d. 2010 Elections
The 2010 Election Committee, Glenda Miles, David Oschner and Randy Miles were appointed by the President and approved by the BOD.

New Business

- a. Budget
Tabled to the next meeting.
- b. Display at 2010 AKGA National Convention & Showcase Sale
Tabled to the next meeting.
- c. Newsletter
Lez’le motioned to approve the Newsletter. Rick 2nd. **Motion passed unanimously.**

Committee Reports

- a. Educational Brochure
Janelle provided and update on the brochure. Several topics have been completed. She requested assistance on the Microchipping, Marketing, Slaughter and Seed Stock topics.

Open Discussion

None

Adjournment

Lez’le motioned to adjourn the meeting. Janelle 2nd. **Motion passed unanimously.** The meeting was adjourned at 10:25 am by Richard Denson, President. Next BOD meeting March 18, 2010 @ 10:00 am CT.

Approved:

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

April 15, 2010
Date