

Western Chapter of the American Kiko Goat Association
Board of Directors Meeting
May 13, 2010

- I. Call to order
The meeting was called to order by Richard Denson, President, at 10:04 am CT.
- II. Roll call of Directors
BOD members present – Julie Austin, Lez’le Denson, Richard Denson, and Mary Wilson. Absent - Janelle Myotte.
- III. Additions to the Agenda
No additions.
- IV. Reading and Approval of meeting agenda
Lez’le motioned to approve the agenda. Julie 2nd. Voice Vote. **Motion passed unanimously.**
- V. Reading and Approval of minutes from last meeting
Julie motioned to approve the May 13, 2010 minutes. 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. Motion passed unanimously.
- VII. Correspondence
None
- VIII. Committee Reports
Recommendation to review the kidding section of the Educational Brochure.
- IX. President’s Report
None
- X. Old business
 - a. 2010 Regional Sale
Discussion concerning the 2010 Regional Sale.
 1. Silent auction
Discussion concerning conducting a Silent Auction versus a Pen Sale. This would allow the various buyers to write their bid for each goat on a form attached to the pens or the forms could be placed on a table in a central location. Determination that the buyer would have to be a registered buyer prior to placing a bid. The bidding form would have a picture of the animal, animal number, a section for Buyer Number and Bid.
 2. Consignment deadline
Discussion concerning deadline for entries to be submitted. Determination that the consignment deadline would be August 15, 2010.
 3. Consignment fee (pen fee)
Review that the consignment fee is \$10.00 per animal for members and \$15.00 per animal for non-members.
 4. Sale Brochure
Mary reported that she was going to mail the brochure (which includes consignment forms) to all AKGA members located on the West Coast, place them in feed stores, and provide them to breeders at the various Boer shows she attends.
 5. Animal testing (TB & Bangs)
Discussion concerning required testing for the consigned animals. Julie reported that she reviewed the various surrounding states import requirements and that none of these states appear to require these tests. Determination was not to require TB or Bangs testing; however, health certificates would need to be provided.
 6. Daily agenda
Julie provided an update concerning the speakers and agenda for the event. The majority of the speakers have been confirmed. The fee for most of the speakers will be their mileage.
 7. East – West Hauler
Lez’le reported that she had been unable to locate an east/west hauler; however, Rick and Lez’le will bring the animals from the central states to the sale. Julie stated that she had an area available to unload the animals the day before, which would allow them time to recover from the trip.
 8. Transfer paperwork requirements

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Discussion concerning the processing of the transfer paperwork and payment to the sellers

a. Seller checks

b. The sellers to be informed that they will receive payment for the sale of their animals no earlier than 10 business days from the date the buyer's checks were deposited in the WKGA bank account.

c. Buyer checks

Determination that the buyers to be informed that the transfer paperwork would not be forwarded to the AKGA until 10 business days after their payment is deposited in the WKGA bank account. The buyers would receive a "Conditional Bill of Sale" (contingent on the check clearing) and a copy of the pedigree. Recommendation to also "thumb print" the buyers checks, Julie reported that she would obtain the materials need for this.

d. 2010 Election

Lez'le reported that the Election Committee has sent the ballots to the eligible voting members. Once the voting deadline has passed, the committee will put all the unopened ballots in an envelope and forward them to the Secretary/Treasurer, who will then take the unopened envelope to the AKGA National Convention. At the Convention, the AKGA President and a couple of members will be solicited to count the ballots.

e. Budget

Discussion concerning in-kind donations. Tabled to the June meeting. Discussion concerning the Fiscal Year. Determination that the Fiscal Year should coincide with the Chapter's year, which is July – June because the next year's budget is approved at the June meeting.

f. 2010 AKGA National Convention & Showcase Sale display

Lez'le reported that she has requested (corrected 6/14/2010) a table/spot at the convention. A banner, brochures and the digital picture frame has been donated to the Chapter for its use. Copies of each Newsletter will be placed in a display binder. Membership applications will also be available. Mary reported that she would develop a Kiko WestFest poster for the display.

XI. New business

a. 2010 Regional Showcase Sale

1. DNA Requirements

Discussion concerning DNA requirements for all consigned animals, Kikos and Genemasters. Determination that all Kikos would be required to, at a minimum, DNA Sire Verify and that Genemasters be exempt due to the breeding configuration.

2. Event Registration Form & Fee

Discussion concerning the Event Registration form and if a registration fee would be collected. If a number of sponsors are obtained, it could be possible to charge no registration fee. Table to the June meeting.

3. Goat Rancher Information

Lez'le reported that she had contacted the Goat Rancher and requested the date of the event (corrected 6/14/2010) be corrected in the Goat Rancher Event Listing.

4. Hotel Accommodations

Julie reported that she had spoken to two hotels that provide discounts for blocks of rooms and if they can be released at no cost to the Chapter, if they are not reserved a month prior to the event

5. Sponsors

Julie reported she had developed a Sponsorship Letter and forwarded it to the BOD for review. Discussion concerning potential business sponsors, the local Farm Bureau and the county agencies for possible grants/discretionary funds. Table to the June meeting.

6. Event Name

Discussion concerning the name for the event which could also be used for all future events. Determination to call the event Kiko WestFest.

7. Door Prizes

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Discussion concerning contacting various livestock businesses for possible product donations to be utilized for door prizes.

8. Website/Sale Catalog

Discussion concerning the development of an event link on the WKGA website, which would include all the forms, agenda and a catalog of the animals for sale. The catalog could be printed and placed in the packet. Advertising in the catalog would be \$15 for a quarter page ad, \$25 for a half page ad and \$50 for a full page ad. Sponsors could also advertise in the catalog. Determination to pursue this possibility.

b. Constitution and Bylaws

1. Recommended amendments

a) Alternating election of BOD members

Discussion concerning the election of the entire BOD each year. Recommendation that with this election, the president serves for a two year term, two directors serve for a two year term and two directors serve a one year term. This would enable continuity on the BOD.

b) Counting and certification of the election

Discussion concerning the current Chapter Bylaw requirement that the Election Chairperson is to bring the ballots to the Chapter's Annual Meeting for counting and certifying. Recommendation that the Bylaw be reviewed and a method developed to count the ballots.

XII. Open Discussion

Julie recommended the BOD contact the membership in the next couple of months regarding possible locations for the 2011 event.

Lez'le stated that the Gulf States Chapter had expressed an interest in possibly developing a joint event in Louisiana.

Discussion concerning the possibility of developing a Chapter Associate Membership.

XIII. Adjournment

Lez'le motioned to adjourn the meeting. Julie 2nd. Voice Vote. **Motioned passed unanimously.** The meeting was adjourned at 11:47am by Richard Denson, President. Next BOD meeting, June 10, 2010 at 10:00am CT.

Approved: June 14, 2010

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