

Western Chapter of the American Kiko Goat Association  
Board of Directors Meeting November 12, 2009

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Call to Order

The meeting was called to order by Janelle Moyette, Vice-President, at 10:05 am.

Roll Call of the Directors

Board members present – Lez’le Denson, Julie Austin, Mary Wilson and Richard Denson. Absent – Richard Denson had a prior appointment.

Additions to the Agenda

Julie add WKGA pen sale to the agenda. Julie motioned to approve the agenda. Mary 2<sup>nd</sup>. **Motion passed unanimously.**

Reading of the Minutes

Mary motioned to approve the September 16, 2009 minutes. Janelle 2<sup>nd</sup>. **Motion passed unanimously.**

Julie motioned to approve the September 30, 2009 minutes. Janelle 2<sup>nd</sup>. **Motion passed unanimously.**

Reading of the Financial Report

Financial report was not presented; it will be presented at the January meeting.

Correspondence

No correspondence to discuss.

Old Business

a. Goat Rancher Article

Mary presented the article that was written for placement in the Goat Rancher. Lez’le motioned to approve the article with the corrections of the WKGA and AKGA logos. Julie 2<sup>nd</sup>. **Motion passed unanimously.**

Discussion concerning the development/writing of another article for the Kiko edition of the Goat Rancher. Lez’le motioned for Mary and Julie to write another article for this issue. Janelle 2<sup>nd</sup>. **Motion passed unanimously.**

New Business

a. Membership renewal

Discussion concerning the prorating of membership dues for members who join late in the year. Lez’le motioned to prorate the membership dues by 50% for members who join after May 31<sup>st</sup>. Julie 2<sup>nd</sup>. **Motion passed unanimously.** Lez’le reported that membership renewals would be sent out the middle of December and would include a copy of the latest WKGA Newsletter.

b. AKA Chapter Renewal

Lez’le reported that the chapter renewal needs to be received by the AKGA Secretary no later than January 31, 2010 and since the C&BLs had been revised we would need to send a new copy in. Recommendation to complete the application and present it for WKGA BOD approval at the January meeting.

c. WKGA Pen Sale (addition to the agenda)

Julie discussed the possibility of the WKGA hosting a Seminar/Pen Sale in California during October 2010. Discussion concerning this event. The decision was to pursue sponsorship funding, additional assistance. Julie will continue to research this possibility.

Committee Reports

a. Newsletter

Mary presented the October issue of the Newsletter. Lez’le motioned to approve the newsletter. Julie 2<sup>nd</sup>. **Motion passed unanimously.** This issue will be placed on the WKGA website and mailed with the membership renewals.

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b. Educational Brochure

Janelle reported that the outline for the brochure was completed and that it allows for expansion as other topics are added. The next step is to obtain the information to be placed in each topic.

Open Discussion

Lez'le reported that the proposed AKGA Chapter Agreement has not been finalized yet. The WKGA website has been reworked with the capability of .pdf files, which allows the Newsletter to be placed on the site. Julie recommended that the color of the standard link be changed, Lez'le will research this capability.

Adjournment

Lez'le motioned to adjourn the meeting. Julie 2<sup>nd</sup>. **Motioned passed unanimously.** The meeting was adjourned at 11:07 am by Janelle Moyette, Vice President. Next BOD meeting January 14, 2010 @ 10:00 am CT.

Approved:

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

January 14, 2010  
Date