

Western Chapter of the American Kiko Goat Association

Board of Directors Meeting October 7, 2008

Call to Order

The meeting was called to order by Richard Denson, President, at 4:10 pm.

Roll Call of the Directors

Board members physically present – Richard Denson, Paul Murphy, Lez'le Denson and Bonnie Gallatin. Board member present telephonically – Julie Austin.

Reading and Approving Minutes and Approval

Minutes from the August 25, 2008 BOD meeting were read and approved.

Reading Financial Report and Approval

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

Committee Reports

As this time there no committees to report.

Old Business

1. Constitution and By-Laws have been reviewed by all BOD members. Bonnie motioned that they be approved, Julie seconded. All BOD members voted yes. **Motion passed.** The C&BL's will be uploaded to the WKGA Chat Group Files.
2. WKGA Website. Lez'le reported that the WKGA now owns the domain name of www.westernkikogoat.com which is currently a sub-domain of www.heavensgategoatranch.com. She stated that at no time would a person on the WKGA site be able to tell that it is not a stand-alone website.
 - a. Lez'le will begin work on the website and upload each page as completed for BOD members to review and recommend changes. The website will not be "indexed" for search engines until completed.
 - b. WKGA members that have websites will have a direct link to their website on the members' page.
 - c. Members, who do not have a website, will have link on the members' page to a one (1) page "mini-site" which is part of the WKGA website. The member will be allowed one picture and a description of their operation not to exceed 25 words and changes may be made twice a year. At this time the page will be free to the member, but at a future time there may be a minimal cost to the member.Bonnie motioned to approve the website plan, Paul seconded. All BOD members voted yes. **Motion passed.**

New Business

1. Lez'le reported that the WKGA now has the ten (10) required AKGA members to submit the AKGA Chapter Application. She will be completing this application and forwarding it to the AKGA BOD for approval.
2. Incorporation and not for profit status was discussed. Lez'le will contact the State of Texas (since the WKGA is based in Texas) to determine whether the Chapter would need to pursue this. If this is needed, Lez'le will complete the required paperwork.
3. Bank Account – as every state has different bank requirements, it was determined that the WKGA bank account would be opened at a bank that offers the best account with the least expense. At a time that the Secretary/Treasurer was no longer in the state of Texas, the account could be moved if needed. Lez'le will check with the various banks in the Central Texas area concerning an account for a not for profit association.
4. Lez'le requested that the following items be approved for purchase for the Secretary/Treasurer office: a receipt book, a ledger book, and three 3-ring binders. Bonnie motioned for approval, Julie seconded. All BOD members voted yes. **Motion passed.**
5. Lez'le reported that the following WKGA expenses had been paid out of personal funds and receipts are on file: USPS stamps - \$19.32, domain name - \$10.00 (will be yearly) Bonnie motioned for reimbursement, Julie seconded. All BOD members voted yes. **Motion passed.**

Announcements

1. On September 9, 2008 the BOD (Rick, Paul, Lez'le & Bonnie) voted to replace Carolyn Smiley – Promotion Director (as there has been not contact from her) with Julie Austin.
2. There are currently eleven members; Mr. Sam Bates' application was received on October 7, 2008.
3. Lez'le stated that there were 46 applications sent via USPS, with follow-up emails to the prospective members who have email. She requested that the BOD call the remaining prospective members. She will provide a listing of eligible AKGA members with telephone numbers to the BOD. There have been two eligible AKGA members who have indicated they are not interested.

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Adjournment

Bonnie motioned to adjourn the meeting. Julie seconded. All BOD members voted yes. **Motion passed.** The meeting was adjourned at 5:04 pm by Richard Denson, the President.

Approved:

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Richard E. Denson, President

November 3, 2008
Date