

Western Chapter of the American Kiko Goat Association
Board of Directors Meeting September 16, 2009

Call to Order

The meeting was called to order by Richard Denson, President, at 10:05 am.

Roll Call of the Directors

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

Reading of the Minutes

Minutes from the June 17, 2009 BOD meeting was read. A typographical error was corrected. Julie motioned to approve the minutes as corrected. Mary 2nd. **Motion passed unanimously.**

Reading of the Financial Report

Financial report was read. Julie motioned to receive and file the Treasurer’s Report. Mary 2nd. **Motion passed unanimously.**

Correspondence

Lez’le reported that she had received an email from the AKGA Store concerning the placement of an “ad” for the Chapter in the AKGA Calendar. These ad spots are normally \$25.00, however the AKGA Store is not charging for this. Julie motioned to give a donation of \$10.00 to the AKGA store. Lez’le 2nd. **Motion passed unanimously.**

Old Business

a. Associate Membership

Lez’le reported that after reviewing the Chapter Agreement with the AKGA, an associate membership in the Chapter would not be a viable option at this time. Chapter members are required by the Agreement to be AKGA members. Decision not to pursue this at this time.

b. Chat Group

Lez’le reported that the WKGA Chat group has been opened to non-members and a few non-members have joined with no concerns.

New Business

a. Goat Rancher Article

Discussion concerning the WKGA writing an article and submitting it to the Goat Rancher for publication, Julie and Mary will develop this as it will be a good promotional item for the Chapter and the members.

b. Recruitment

Discussion on different avenues of recruiting members. Printing of the educational material, the Newsletter, etc and passing them out at fairs, shows, agriculture events and etc. Also, each member could give their buyers a copy of the Newsletter with an application attached.

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Committee Reports

a. Constitution and Bylaws

Lezle reported that eight ballots had been mailed and five had been returned. The new Constitution and Bylaws were approved 5 yes, 0 no. The new Constitution and Bylaws will be sent to the members with their renewal notices.

b. Newsletter

Mary reported that the draft for the November Newsletter is currently being worked on and she should have the Newsletter ready for distribution in November. The previous Newsletter was a success, attracted the AKGA BOD's attention and Mary is now the Chairperson of the AKGA Newsletter Committee.

c. Educational Brochure

Janelle sent her report in. She indicates that she should have the outline ready for review this week.

Open Discussion

Discussion concerning the possibility of applying for grants to do a one (1) day educational/sale in 2011. The BOD will research this further concerning the availability of grants that would be available to the Chapter.

Adjournment

Julie motioned to adjourn the meeting. Mary 2nd. **Motioned passed unanimously.** The meeting was adjourned at 11:08 am by Richard Denson, President. Next BOD meeting November 12, 2009 @ 10:00 am CT.

Approved:

//s// Original on File
Richard E. Denson, President

November 12, 2009
Date