

Western Chapter of the American Kiko Goat Association
Special Board of Directors Meeting September 30 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 – Julie Austin, Janelle Myotte, Lez’le Denson, Mary Wilson and Richard Denson.

New Business

- a. Discussion concerning the AKGA proposed National Convention/Showcase Sale template and Showcase Sale Web Document. Recommend that Item #31 of the template be clarified to read: Host to determine accommodations and compensation for accommodations within budget guidelines. Recommend that misspelled word on Appendix 1, Equipment be corrected.
- b. Discussion concerning the AKGA proposed revised Chapter Agreement. Recommend Item 4.2 be clarified to read: Chapters shall consist of a minimum of 10 AKGA members at inception.

Adjournment

Lez’le motioned to adjourn the meeting. Mary 2nd. **Motioned passed unanimously.** The meeting was adjourned at 10:22 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