The KMGA Annual Membership meeting was held April 27, 2013 at the Saline County Expo Center, Barn #2, 900 Greely, Salina, KS. Call to order was by Carol Bachofer, President. Roll call was answered by 7 KMGA members.

Carol Bachofer, President

Scott Simmons, Vice President

Teresa Simmons, Secretary/Treasurer

John Allen, Southeast Regional Director

Art Howell, Member

Linda Jurgensen, Member

Hector Ortiz, Member

The minutes of the KMGA Annual Membership meeting held Jan 19, 2013 were read by Teresa Simmons, Secretary. Scott Simmons moved the minutes to be approved and Linda Jurgensen seconded the motion. Motion passed.

Carol requested a report from each Board Member.

Carol Bachofer, President, reported we have two new regional directors. On February 22, 2013, Carol Bachofer had entertained a motion to Board Members Scott Simmons, Teresa Simmons, Mindy, Young, John Allen and Brian Farris on electing Keith Marten to as the Southeast District Representative and Jessica Keller as the NorthWest District Representative. On February 22, 2013, Teresa Simmons moved that both Keith Marten and Jessica Keller were accepted as District representatives for the Southeast and Northwest districts respectively. On February 22, 2013, Scott Simmons, seconded the motion. On March 31, 2013, Carol Bachofer announced the motion had been passed.

South East - Keith Marten  
                    County Extension Agent  
                    Kansas State Fair 4-H Meat Goat Grand Drive Superintendent  
  
North West - Jessica Keller, Palco, Kansas  
                    Meat Goat Producer

Vice-President, Scott Simmons had nothing to report.

Secretary/Treasurer, Teresa Simmons, reported a treasury report was not available due to receiving the KMGA bank statements only a week before. A treasure report will be available at the next meeting in August.

Regional Director Northeast Region, Mindy Young was not present to give a report.

Regional Director Northwest Region, Jessica Heller was not present to give a report.

Regional Director Southwest Region, John Allen reported the Premier Alliance sale on April 20, 2013 and had been a success. There were 40 to 50 people in attendance.

Regional Director Southeast Region, Keith Martin was not present to give a report.

At Large, Kansas State University Goat Specialist, Dr. Brian Farris was not present to give a report.

New Business:

Carol Bachofer announced she was forming an Audit Committee to audit the financial records of the KMGA. The Audit committee would consist of Art Howell, Carol Bachofer and Teresa Simmons.

Scott Simmons stated he was interested in promoting youth activities and wanted to see the KMGA promote Jack Pot Shows. Scott suggested the KMGA look at using the Winfield facility for a show in the future. Scott thought the Winfield facility could be rented for 10.00 to 15.00, but the KMGA would be required to set up and clean up the facility. Carol reported the Salina facility cost 410.00 and no cleanup was required.

Teresa Simmons inquired of the member ways to promote the KMGA. Ideas that came out of the discussion were using Social Media, Advertising in the Goat Rancher, promoting shows on the ABGA web site, looking for free listing of the KMGA activities, promoting youth shows in each region which would include awards, and soliciting donations from vendors.

The next member and board meeting will be held at the Fall Show, Saturday, August 31, 2013 in Salina. The actual time will be provided at a later date.

Scott Simmons moved for the KMGA Member meeting to be adjourned and John Allen seconded the motion. The motioned carried and the meeting was adjourned