MINUTES OF THE KMGA ANNUAL MEETING JANUARY 21, 2012 PUBLIC LIBRARY SALINA, KANSAS

The Annual KMGA meeting was called to order by the President, Art Howell. Introductions of members followed with Trevor Karber telling the group about his goat operation: Tri Creek Goats located at Gypsum, Kansas.

Roll call was taken.

The minutes from the last regular membership meeting were read and approved. Anne McGuire moved and John Allen seconded the motion. Motion passed.

Director Reports:

NW – Raychel Boyle announced the Goat Seminar on February 25th, 2012 at Phillipsburg and a Prospect Market Goat Show on June 3, 2012 at Stockton

NW – Mindy Young – no report

SW – John Allen – no report

SE – Beth Riffel, a member of the 4-H Grand Drive State Fair Committee, reported on the positive response to having the Market Goats in the 2011 KSF. Sponsorships are needed again for this year. KMGA donated \$2,500 for the 2011 Grand Drive. If individuals/farms are interested in supporting the 4-H Market Goat Grand Drive please contact Beth. The FFA Organization is also seeking a \$500.00 donation for the Meat Goat Animal Project. Beth also announced the KJLS will have a Meat Goat Doe Class at the 2011 show.

Webmaster – Anne McGuire reported an average of 21 hits a day with contacts to the home page, classified ads, membership page and calendar.

Dr. Brian Faris was unable to attend the meeting.

The treasurer's report was accepted as follows: \$400.00 balance at the Bank of Tescott and \$4,403.76 balance at First National Bank of Hope. Motion by Dan Aker and seconded by John Allen. Motion passed.

The votes on the KMGA By-Law Updates are as follows:

#1. Passed by a vote of 13 yes and 1 no

2 and # 5 passed by a unanimous ballot moved by Beth Riffel and seconded by John Allen #3 passed by a unanimous ballot moved by Beth Riffel and seconded by Rachel Boyle #4 was tabled by a motion by Beth Riffel and seconded by Rachel Boyle The updated By Laws will be posted on the website in the near future.

Beth Riffel moved and Rachel Boyle seconded the motion to cast a unanimous ballot for the nomination committee report for election of officers as follows:

President-Carol A. Bachofer Vice Pres.-Anne McGuire Sec/Trea.- Jean Ann Aker NW Director-Raychel Boyle NE Director-Mindy Young SW Director-John Allen SE Director-Beth Riffel Dr. Brian Faris – Ex officio

Program: Dr. Meredyth Jones, K-State, Manhattan, Ks, "Kidding Issues", was well received by the members and guests.

Meeting adjourned.

This is a draft copy of the minutes.

Retiring Secretary/Treasurer Carol A. Bachofer KMGA