KMGA Board Meeting Minutes April 27, 2013, Saturday Saline County Expo Center Barn #2 900 Greely Salina, Kansas

The KMGA Board 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 4 KMGA Board Members

Carol Bachofer, President Scott Simmons, Vice President Teresa Simmons, Secretary/Treasurer John Allen, Southeast Regional Director

Carol opened the meeting by reviewing old business.

First order of business was the reviewed the 2013 KMGA Budget.

Carol announced the plan for consolidating the First National Bank of Hope, KS and the Tescott Bank accounts into one new account at the Sunflower Bank of Kansas. The Sunflower had bank locations across the state of Kansas and this would make it easier for banking to be handled by the Secretary/Treasurer. Teresa Simmons is handling this opening of the new bank account and both Carol and Teresa would be signers on this account.

KMGA membership in 2012 was at 37 members. Membership in 2013 is 29 members. Teresa Simmons was requested to Chair a committee with Scott Simmons on the reasons for being a KMGA member and ways to promote membership. The focus needs to be on all Meat Goats in the state of Kansas. Members of the board recommended Teresa and Scott look at other Meat Goat Associations and how they promote their associations.

Scott Simmons was asked to chair a committee on recommendations for promoting the Kansas Youth Meat Goat Association with Keith Marten, Brian Farris and Teresa Simmons. The focus needs to be on promoting education in the regions, jackpots and Wether sales in Kansas.

Discussion was held on the need for the board to meet more often and possible locations were discussed. No action was given.

Carol asked for a motion for adjournment. Scott Simmons moved the meeting be adjourned and John Allen Seconded the motion. The Board meeting was Adjourned.