



January 4, 2014

Board of directors meeting minutes.

Meeting was called to order at 10:16am by president Morris Helmer.

Roll call was taken. Present were: Donna Heinrich, Cliff Hebert, Tiersa Hebert, Andre Delcambre, Mollie Miller, and Paul Landry. Board members not in attendance were Thomas Wilmore and Buster Smith. Also present were: Micky Latiolais, Kathy Helmer, and Neil Miller.

Financial report/LA bred report given by secretary/treasurer Cliff Hebert. 562 tags were sold in 2013 down 37 tags from 2012. Finances were discussed in depth. Possible cuts and fundraising were discussed. Andre Delcambre made a motion to accept the report. Paul Landry seconded the motion and all were in favor.

The 2014 LSU show premiums were discussed in length. Due to poor attendance at the two LMGA shows in 2013, the finances are not available to repeat the payouts of 2013. Also, better ways to distribute the premiums were discussed to make it fair for all divisions of animal.

A motion was made by Mollie Miller to decrease the premiums to a total of \$4000 for the 2014 LSU show. This was seconded by Paul Landry. All were in favor.

A motion was made by Donna Heinrich to pay out these premiums based on the percentage of each division (full blood doe, full blood buck, percentage doe, percentage buck, aob doe, aob buck, pygmy doe, pygmy buck, commercial doe, and market wether) of LA Bred goats shown at LSU. Each divisions pay out would be split 66% to the grand and 34% to the reserve of each division. Checks will be mailed to the exhibitors after LSU releases all show results. Cliff Hebert seconded the motion. All were in favor.

A motion was made by Donna Heinrich to take 20% of the market wether divisions premium share and divide it amongst the division champions of the market show. This would be split 66% to the division champion and 34% to the division reserve. Paul Landry seconded the motion. All were in favor.

Nominations for vice president were brought forward to replace Rickey Hendrix. Cliff Hebert nominated Paul Landry to fill the position. Mollie Miller seconded the nomination. All were in favor. Paul Landry accepts the nomination.

Next order of business is to replace Rickey Hendrix board seat. Cliff Hebert nominates Micky Latiolais to the board. Donna Heinrich seconds the motion. All were in favor.

By law revisions were discussed next. Paul Landry made a motion to remove from BYLAWS 2. Section 2. The wording. Persons may request membership in the following forms: 1) Member only 2) Breeder Member with LA Bred tag purchasing privileges. Micky Latiolais seconded the motion. All were in favor.

Paul Landry made a motion to replace the word breeder with LMGA on BYLAW 2 section 6 item #3. It is to now read LMGA members can purchase LA Bred tags.

Premiums for Southern and 2014 State Fair were discussed. Mollie Miller made a motion for the premiums to remain the same at both shows for this year. Micky Latiolais seconded the motion. All were in favor.

Donna Heinrich made a motion for her to start and maintain a Facebook group page for the LMGA. Mollie Miller seconded the motion. All were in favor.

Micky Latiolais made a motion to raise the \$5 late fee for memberships to \$10. Paul Landry seconded the motion. All were in favor.

Cliff Hebert made a motion to raise the shipping fee for LA Bred tags from \$2 to \$5. Mollie Miller seconded the motion. All were in favor.

Discussion was made about improving sponsorship and the cost of sponsorship. No action was taken.

Discussion was made about getting people to donate added premium money to classes at LSU. No action was taken.

Discussion was made about setting up a single show for 2014. May-June time frame was suggested. It was also suggested to try to get input on what would be a better time through the new facebook page. No action was taken.

By email vote: Micky Latiolais made a motion to have former president Roddy Poole removed from the checking account and replace him with new vice president Paul Landry. Mollie Miller seconded the motion. All were in favor.

Donna Heinrich made a motion to adjourn at 1:27pm. Cliff Hebert seconded the motion. All were in favor.