

JLGA "Special" General Membership Meeting Agenda - January 11, 2014 - 10am
Home of 2013 JLGA Board Member Cindy Kay - Rosepine Louisiana

Meeting Agenda:

Call to order by 2013 JLGA Adult President, Charnel Bailey
Roll call of 2013 Board Members by 2013 Adult Secretary Cynthia Hailey
2013 Business to be discussed & finalized by 2014 members present with 2013 JLGA Board of Directors still in place
2013 JLGA "End of Year" Banquet
Any other 2013 Business

2014 Business

Election of 2014 JLGA Board of Directors
Election of 2014 JLGA Adult Officers
Election of 2014 Youth Officers
New JLGA Website & Web Master
JLGA By-Laws 1 through 6, 8, 10, 11 & adding new By-Law 12
JLGA Association General Rules & Regulations
JLGA Show Rules - Sections 2 - 2A - 2B - 3 - 6 - 7 - 8 - 9 - 10 - 11 - 12A - 12B - 12C - 13
Bayou Certified & Overall Placings
"End of Year" Awards & Show Season Rules & Requirements & 2014 Show Season Specifics
JLGA Bayou Certified Program & Rule
JLGA "Bred & Born in the Bayou State" Frequently asked questions
Market Goats & Commercial Does
Registered Goats
2014 Show Season Schedule & Locations
2014 Judges
2014 Fund Raisers
New Computer Program for show day
New Printer

*PLEASE NOTE - listed in **red** is what is to be removed & listed in **green** is new additions or changes.

The minutes listed below have been approved by the 2014 JLG Board of Directors. All updates & changes are being made to the above JLGA Rules & Guidelines & other Association Rules listed above on this page & also include all rules & guidelines listed on the Bayou Certified Rules page. As soon as those updates are completed a notice will be posted to the homepage on our website & also on our Junior Louisiana Goat Association Face Book page. Once the notice has been posted that the new changes are up, please take time to read through all the JLGA Rules & Guidelines including Bayou Certified Rules, as there was a lot of updating in working & some changes for the 2014 Show Season. Thanks.

Meeting Minutes:

Meeting call to order by 2013 JLGA Adult President, Charnel Bailey at 10:34 am.

Roll call of 2013 Board Members by 2013 Adult Secretary Cynthia Hailey

Katie Arthur Absent Prior commitments
Charnel Bailey Present
Cynthia Hailey Present
Josh Johnson Absent Prior commitments
Cindy Kay Present

Adult Secretary informed 2013 Board of Directors that all dues were current for all 2014 members for those parents that were in attendance at that day's meeting.

2013 BUSINESS

2013 "End of Year Banquet" - short discussion held on suggested places & dates - along with status of awards & available funds for the awards - **Motion by** Charnel Bailey to have the banquet centrally located at Ryan's in Alexandria on Saturday February 22, 2014 starting at 1pm. **Second by** Cindy Kay - all in favor - none opposed - **motion passed.**

2013 Adult President Charnel Bailey asked if there was any more 2013 business or issues to be discussed - no items presented - **Motion made by** Cynthia Hailey to close all & end 2013 business with the exception of the 2013 "End of Year" Banquet - Second by Cindy Kay - all in favor - none opposed - **motion passed.**

2014 BUSINESS

Election of 2014 JLGA Board of Directors - after a lengthy discussion held on requirements, eligibility, & participation, **Motion by** Charnel Bailey to add the following to the requirements & eligibility of future JLGA Board Members: JLGA Board Members can come from current JLGA Youth family members, limited to Grand Parents, Aunts, Uncles, and legal guardians, if they are also helping that youth at the JLGA shows. Also that the requirement for participation of 2 current years (the year before & current year) be changed to current year, stating we were all new at one time & had to start somewhere. Also that all Board Seat & Adult officers positions be elected & voted on. **Second by** Cindy Kay - all in favor - none opposed - **motion passed.**

Charnel Bailey asked if all 2013 JLGA Board Members present would like to run for a 2014 JLGA Board of Directors seat. All were willing, including himself. Nominees for 2014 JLGA Board Seats included the following: Charnel Bailey (2013 Board Member) - Cynthia Hailey (2013 Board Member) - Cindy Kay (2013 Board Member) - Bart Guillory - Brandy Roberie - Melanie Trahan - Tracey Carter. Unanimous vote, by all current members present, to accept all nominees and set the 2014 JLGA Board of Directors - **Motion to** accept by Cynthia Hailey - **second by** Bart Guillory - all in favor - none opposed - **motion passed** - 2014 JLGA Board of Directors set.

Motion by Cynthia Hailey to accept Katie Arthur & Josh Johnson as former JLGA Board Members in good standing and therefore according to JLGA By-Laws they both would be able to seek a JLGA Board Seat in the future - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

Election of 2014 JLGA Adult Officers to come from the new 2014 JLGA Board of Directors. **Motion made by** Cynthia Hailey to also add an adult Mediator. **Second by** Charnel Bailey - all in favor - none opposed - **motion passed.** By unanimous vote of members present, officers are as follows:

Adult President Cindy Kay
Adult Vice-President Melanie Trahan
Secretary/Treasurer Cynthia Hailey
Mediator Bart Guillory

Election of 2014 JLGA Youth Officers - short discussion on process & when to do election. **Motion by** Cynthia Hailey to continue with the current rules that are in place for this election and as in the past, to have this election at the upcoming "End of Year" Banquet - **Second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

New JLGA Website - Due to increasing problems with our old site & the VERY outdated program that has been used, a new website needs to be put up. Cindy Kay has been working with Cynthia Hailey on this endeavor. As soon as the last of the Bayou Certified lists are completed and this meeting minutes are posted to the old website, then everything will be ready to be transferred from Lunarpages to GoDaddy. Also Cindy Kay will be taking over updates on the new website including keeping up with show points. JLGA Secretary Cynthia Hailey will send updates as they are available to Cindy Kay to be placed on the new website. **Motion by** Bart Guillory to proceed as stated above - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

JLGA BY-LAWS

BY-LAW #1 - NAME - The following wording, changes, additions, & deletions were made. **Motion by** Brandy Roberie to accept - **second by** Melanie Trahan - all in favor - none opposed - **motion passed.**

To be added to the end of the paragraph as a new sentence, "**Also known as the JLGA.**"

BY-LAW #2 - PURPOSE - The following wording, changes, additions, & deletions were made. **Motion by** Tracy Carter to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

Under C. the word **Junior** to be removed and replaced with **Youth**

BY-LAW #3 - GOVERNING BODY - KNOWN AS THE JUNIOR LOUISIANA GOAT ASSOCIATION BOARD OF DIRECTORS - The following wording, changes, additions, & deletions were made. **Motion by** Bary Guillory to accept -

second by Charnel Bailey - all in favor - none opposed - **motion passed.**

FIRST PARAGRAPH, after Adult Advisory Committee the words **shall act** are to be removed, the word **acted** to be added - after Louisiana, the words **will be** to be removed & replaced with **was** - immediately following, remove **replace** & insert **replaced**.

SECTION 1 - DUTIES & AUTHORITY: To be added at the start of this paragraph, It is the responsibility of **ALL JLGA Board Members** to read & be familiar with all JLGA rules & guidelines including the JLGA Bayou Certified Program, to uphold those rules, and vote according to those rules. - To be added to the end of the first sentence after "ADDED July 2009," Bayou Certified Program - To be added at the end of this section, Once a Board Member has cast their vote, it is recorded by the Secretary or person acting as secretary and is considered a matter of record and cannot be changed without that issue or matter being brought up again at the next meeting when another vote shall be called. In the event this happens, the Board Member changing their mind, will be expected to present reasoning for their actions - Also to added at the end of this section, The JLGA Board Members are not responsible for any consequences of any decisions or votes they cast at a meeting as long as they are going by JLGA rules.

SECTION 2 - GOVERNING BODY MEETINGS: To be changed in sentence after (November 2010) **Quarterly meeting may or may not be held if there is no business to attend to** - from the last sentence remove, **however only the Governing Body may vote as these meetings** replace with Any current JLGA member are eligible to vote at any JLGA Meeting, unless otherwise stated prior to the meeting.

SECTION 3A - NUMBER & TYPES OF SEATS TO BE FILLED: First paragraph, **Due to lack of interest & eligible candidates for JLGA Board Member positions, the number of board positions will be reduced to 5 members to come from eligible JLGA Parents or legal JLGA Adult Guardians only, with at least one year of active JLGA participation not including the current year.** - Amended to 7 members at the Feb. 2013 General Memberships Meeting - also eligibility requirement were amended prior to election of 2014 Board Seats as follows: **Board Members can come from any JLGA Parent, Grandparent, Aunt, Uncle, or legal Guardian, at least 21 years of age or older, of any current JLGA Youth Member in good standings.**

SECTION 3B - TERM: First paragraph first sentence to read, At each fall meeting, current Board Members will be asked if they wish to continue holding their seat for the upcoming year and if so, they will be placed on that day's ballot to be voted on by the JLGA Board of Directors and General Membership present either by closed or open ballot. Second paragraph **Any board members that did not fulfill their term due to resignation (health issues or youth ageing out) or dismissed, may not ever be allowed to serve as a JLGA Board Members or hold a JLGA Adult Officers position in the future.** (removed - misworded & repeat of following paragraph). "Any JLGA Board Member that was dismissed, resigned without fulfilling their term for reasons other than health issues or youth ageing out, left the Board not in good standings or failed to attend Board Meetings during their term without notice to the current Adult President or another Board Member, may not ever be allowed to serve as a JLGA Board Member or hold a JLGA Adult Officers positions in the future. (2009).

SECTION 3H - DISMISSAL OF BOARD SEAT MEMBER: To be added to first sentence, **acted against JLGA Rules and or Guidelines**

BY-LAW #4 - GENERAL MEMBERSHIP MEETINGS - The following wording, changes, additions, & deletions were made. **Motion by** Melanie Trahan to accept - **second by** Brandy Roberie - all in favor - none opposed - **motion passed.**

SECTION 1 - FREQUENCY: **Verbal request** to be added to last sentence.

SECTION 2 - NOTICES: To be added to the second sentence and **Junior Louisiana Goat Association Face Book Page** - to be added to the last sentence, and/or the **Junior Louisiana Goat Association Face Book Page**

BY-LAW #5 - OFFICERS - The following wording, changes, additions, & deletions to be made. **Motion by** Cindy Kay to accept - **second by** Brandy Roberie - all in favor - none opposed - **motion passed.**

SECTION 1 - SELECTION: First sentence to be amended as follows: **JLGA Adult Officers are to come from the current JLGA Board of Directors. This election is the immediately follow that year's election of Board Members & follow the election process of Board Seats.** **Motion by** Cynthia Hailey to add a mediator office to the list of Adult officers - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.** **Mediator** added to the list of JLGA Adult officers positions. Paragraph in this section regarding youth officers to be moved to **Section 3 - DUTIES: YOUTH OFFICERS & TERMS.**

SECTION 2 - DUTIES: ADULT OFFICERS: To be removed under President (already listed in an above rule) **If 20% of the active memberships wishes to request a special open meeting, they must do so through the Adult President.** To be

added Mediator - shall attempt to end any conflict or disruptive behavior as calmly as possible and/or to serve as a "go-between" to attempt to present a resolution between persons involved in any conflict at any JLGA shows, event, and/or meetings. Mediator is to seek counsel of the current JLGA Board of Directors present at the time of the conflict, for resolution involving any JLGA Rules and/or Guidelines.

SECTION 3 - DUTIES: YOUTH OFFICERS: To be removed **Parliamentarian - shall reside over the Spring & Fall General Membership Meetings with the guidance of the Adult Persident or Adult Vice-President for the purpose of maintaining order at these meetings.** To be added to the last paragraph in this section, Each current youth member in good stand will each have a vote in the election of youth officers or on matters that are being brought up for a vote by the youth at these meetings. To be added as a new paragraph under this section, At all JLGA Youth Meetings, the current JLGA Board of Directors is to be present & serve as guidance & council for any and all items that are presented to be voted on at these meetings. Also the JLGA Adult Mediator must be in attendance (or if unavailable another current Board Member will assume this responsibility for that meeting only) to help maintain order & serve as a go-between if any conflict arises.

SECTION 4 - DUES: Second & third sentences, the word new is to be removed. Last sentence in this paragraph, **A NEW Membership is defined as a youth who has never been a JLGA Member at anytime in the past history of the JLGA.** The following to be removed from the second paragraph, **Annual dues are due every January 31st. New memberships will start when received & carry through to January 30th of the following year of the year they are joining. Any NEW Memberships received after October 1 of each year will roll over through the next year. A NEW Membership is defined as a youth who has never been a JLGA Member at anytime in the past history of the JLGA.** To be added, All memberships are due each year before youth and or adult members participate in any of that years activities including General Memberships Meetings, Board Meetings, and JLGA Shows & Events.

BY-LAW #6 - MEMBERSHIP - The following wording, changes, additions, & deletions to be made. **Motion by** Cindy Kay to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

SECTION 1 - REQUEST FOR MEMBERSHIP: The word **application** to be removed and replaced with **card.**

SECTION 2 - ACTIVE MEMBERSHIP: **0** to be removed & **2** to be added. To be added as defintion of Adult Sponsor Member, **An adult sponsor membership covers one family that wishes to come & support, help, &/or serve as mentors at any JLGA activity, but they do not wish to be a breeder member.**

SECTION 4 - DUES: Second & third sentences the word **New** is to be removed. The last sentence of the first paragraph & the last paragraph in this section to be removed as it is a repeat of information already listed elsewhere.

BY-LAW #8 - AMENDMENTS - The following wording, changes, additions, & deletions to be made. **Motion by** Tracy Carter to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

To be removed from the first sentence as it is a repeat of the conclusion of the sentence, **(with a majority of the current filled board seat members present)**

BY-LAW #10 - NOTIFICATION OF DISCIPLINARY ACTION - The following wording, changes, additions, & deletions to be made. **Motion by** Bart Guillory to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

To be removed from the first sentence the word **also.**

BY-LAW #11 - CONFRONTATIONAL SITUATIONS - The following wording, changes, additions, & deletions to be made. **Motion by** Charnel Bailey to accept - **second by** Bart Guillory - all in favor - none opposed - **motion passed.**

To be added to the second paragraph **the JLGA Mediator and/or**

BY-LAW #11 - JUNIOR LOUISIANA GOAT ASSOCIATION FACE BOOK PAGE - The following By-Law is a new addition to cover the Junior Louisiana Goat Association Face Book Page. **Motion by** Tracy Carter to put this new By-Law into effect - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

The Junior Louisiana Goat Association Face Book Page was created after a majority vote from the General Membership Meeting in the Fall of 2010 for the purpose of posting notices, updates, & a place for members to talk goat, get information, and post **ONLY** goat and/or livestock related ads.

The following is pinned as a description for the page:

This page is for the Junior Louisiana Goat Association. We welcome anyone that is interested in learning more about the youth goat project, youth & adults alike.

We are a youth goat association in Louisiana focusing on the youth, their goat projects what ever breed they decide to go with & to promote goats bred, conceived, & born in the state of Louisiana through the JLGA Bayou Certified Program.

Please remember there are a lot of youth on this page. So please make all post youth friendly. You may post pictures as long as they are family friendly. Also you may post **FOR SALE** or **WANTED** ads as long as they pertain to livestock or showing.

Please know that all spam ads or ads for other items not specifically related to livestock will be removed. You will get one warning & on the second offense you will be banned. Thank you for your consideration & cooperation in this matter.

The following is also pinned as a rule statement:

If you post spam or things for sale not related to livestock or s showing, there will be no more warnings. Your post will be deleted & you will be banned permanently. Please do not waste your time & ours if that is your purpose. Thanks in advance for your cooperation in this matter.

This Face Book page is for the purposes stated above only and the following additional rules apply:

1. There are currently two administrators for the page, Cynthia Hailey & Laurie Paul. They may approve or disapprove any submitted Face Book memberships. person(s) wishing to join this Face Book page, do not have to be a current JLGA member. **(ADDED 02/2013)**
2. JLGA Meeting Minutes are to be posted to the JLGA website **ONLY**, not on the Face Book page. A notification can be placed on the Face Book Page regarding Meeting Minutes & where to find them on the JLGA website. **(ADDED 02/2013)**
3. **ANY** negative post are to be copied & removed immediately by either administrator as stated above. If the problem persists from the same person or persons, then they will be banned from the page. **(ADDED 02/2013)** **IF** the person in questions is an active member of the JLGA, disciplinary actions may be taken at the discretion of the current JLGA Board of Directors. If problem persist, member may be permanently banned from the JLGA by a majority vote of the current JLGA Board of Directors. Rule 3 to also be pinned to the rules already in place on the Junior Louisiana Goat Association Face Book Page.

JLGA ASSOCIATION GENERAL RULES & REGULATIONS

The following wording, changes, additions, & deletions to be made. **Motion by** Charnel Bailey to accept - **second by** Bart Guillory - all in favor - none opposed - **motion passed.**

AGE LIMIT - In the first sentence the words **or younger** to be removed.

Single (to be removed) **Youth Breeder Membership:** To be added as the first sentence, **May only be purchased if youth's membership is current,** also to be added **Breeder Family** - to be removed **(includes \$20.00 youth memership)**

Paragraph to be removed, **Family Youth Breeder Membership: Additional \$5.00 per youth within this membership who wishes to be listed as a youth breeder.**

Adult Breeder (to be removed) **Membership:** To be added at the end of this paragraph, **Adult Memberships must be brought to the Board of Directos for approval by a majority vote. (ADDED 02/2013)**

JLGA SHOW RULES

SECTION 2 - ENTRIES & REGISTRATIONS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Bart Guillory to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

RULE 2: First paragraph, the following sentence to be removed, **If unable to copy papers ahead of time, there will be a copies on hand at each show for the purpose of cpying registration papers prior to check in.** To be added after this sentence, **Registration papers may also be scanned in & sent via email to JLGA Secretary prior to the first show of the season they are participating in and/or at time of email registration.** To be added to the first of the second paragraph, **Each new Show Season Year (even if registration papers were copied the year before) they must be copied again.** Remove the word **only** in the next sentence. In the third paragraph the following is to be removed, **They are to be copied by JLGA show personnel at the first show of the season they attend & copy is to be dated.** To be added directly after, **Copies of papers are to be submitted to JLGA Secretary as defined above.** The following to be removed, **& kept on fiel with the JLGA Show personnel.** Also in the next sentence **&** to be removed. Last sentence of this paragraph to be removed, **Registration papers only need to be copies one time a year unless the goat has changed ownership d uring t he same show season, then that new owner must abide by the same guidelines as set below.** Paragraph four, the first & second sentence to be removed, **Youth may show in any jLGA Show with pending papers & count point for 2 shows ONLY during one show season. Before the 3rd JLGA Show in that same show season that they wish to show that goat in & count points for, all registration papers must be completed & on file with that goat's breed specific registry. (ADDED 02/2013) Youth may show at 1 show ONLY with pending papers. By the next JLGA show they show in, registration must be completed with their breed specific registry & presented at time of check-in for that show. If papers are still pending, they will be allowed to show, however no points will be given till completed registration papers have been presented and a copy is on file with the JLGA. If goat shows more than 1 show with pending pagers, only the first show's points will count, subsequent pending show points will not count. Once registration is completed with breed specific registry then they may resume earning points.** Last sentence in paragraph four to be removed, **All points counted for Breeders & Exhibitors awards will follow the same rules as stated above.** To be added to the start of paragraph 5, **Completed Registration papers & copies as defined above.** Remove **&**. Remove **to be copied.** Change **3rd** to **2nd**. At to the end of this paragraph, **The only exception is if there is a Registry delay or a delay from the breeder on a purchased goat, in getting the papers completed on time. If this is the case, then parents are required to contact JLGA Secretary on a working day prior to the 2nd show, so the Registry can be contacted & situation verified. If delay is due to Registry issues, then an extension of 1 more show will be granted.** Paragraph six, the following to be removed, **conflict of above rule, ALL registered paperwork should be completed no later than 60 days after the first JLGA show that goat was shown in with pending papers. (Added December 2012 "Special" Boar Meeting) All registered paperwork must be completed as state above in Rule 2.** Paragraph seven added at Special April 2013 Meeting, **In the event that registration papers have been turned in to their breed specific registries, but there are issues & they are not going to be completed or the possibility that they may not be completed by the next show, these youth will still be allowed to show & count points, ONLY if it can be proved by the breed specific registry that the papers are in their office & being worked on. The burden of proof lies with the youth's parent(s) or legal guardians & they must notify JLGA Adult Secretary of this possible situation at least 48 hours prior to t he start of the show so that they respective breed association can be contacted & it can be verified that the papers are indeed at their breed specific registry & being worked on.**

Dual Registered Goats: Lengthy discussion held on this subject due to the fact that now some previously registered Fullblood & Percentage Does are now considered unregistered percentage does by the ABGA & as per JLGA all unregistered does show as Commercial Does. The complete Board agreed that this would be unfair to all youth competing. Also discussed that possibly now offspring that would have been legitimatly registered as Fullbloods, would now possibly only be 50% or if an IBGA buck was used as sire, then they would be considered Commercial Does.

Cynthia Hailey asked to do some research & to contact the ABGA & USBGA regarding this matter & present the findings to the Board Members via email and/or private message on Face Book for a discussion of possible resolutions to this issue before the start of the 2014 JLGA Show Season - all in favor - none opposed.

Second paragraph, last sentence to be removed, **Photocopied duplicates of the original registration certificates will be treated as pending papers. NO PHOTOCOPIED DUPLICATES OF THE ORIGINAL REGISTRATION CERTIFICATE WILL BE ACCEPTED AS PERMANENT PAPERS.**

Rule 4: Remove the last sentence of this rule, **RULE CHANGED 11/14/08 to following: Breeders amy not judge any goat that they are listed as breeder on. All judges will be announced for each show as soon as they are obtained & posted to the internet. If the judge is a breeder then their herd name will also be listed.**

Rule 5: To be added under this rule, **Notices for any rule changes and/or important JLGA updates are also to be posted to the Junior Louisiana Goat Association Face Book Page as soon as they are available.**

Rule 6: Remove the word **sibling** add the word **adult**. To be added as the end of this rule, **ALL JLGA exhibitors 9 years of age and over must have their registered goats listed in their name only, no other person(s) name and/or no farm or ranch name listed.**

SECTION 2A - OWNERSHIP VERIFICATION SECRETARY'S CHECKLIST: (ADDED JANUARY 2008 - PRIOR TO 1ST SHOW OF THE 2008 SEASON) - PROCEDURE FOR VERIFICATION OF OWNERSHIP - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Melanie Trahan to accept - **second by** Tracy Carter - all in favor - none opposed - **motion passed.**

To be removed, repeated information, **Regarding Pending Papers - If copy of papers on hand are still listed as pending then exhibitor's parents are to be notified.** To be added to the first sentence in the next paragraph of the completed registration papers. Next paragraph, first sentence to be removed **or not on hand** to be added to the same sentence that breed specific registry will be contacted to verify information in order to verify ownership. Once ownership (before start of last show of the season) is verified then placing stands. Last sentence of this paragraph to be removed repetitive information **Once papers are received via either fax or email, verification follows as outlined in RULE 2 above & once ownership (before start of last show of the season) is verified then placing stands.** To be added to the following paragraph as first sentence, **Regarding no copies of papers on hand.** To be removed from the second sentence the word **response** and to be added to the same sentence **request for either faxed or emailed registration paper.** Two paragraphs down, to be removed from the second sentence **an opportunity** to be added **72 hours.** To be added to the next sentence, **If Parent(s) or legal Guardian(s) wish to appeal, they remove the word Parents in the same sentence to be removed (or they may send a representative).** In the next sentence the word **representatives** to be removed. To be removed from the last sentence of this paragraph, **from the parents or anyone else representing the exhibitor goat(s) in question at the "Special" Board Meeting the issue is to be discussed.**

SECTION 2B - METHODS OF PAYMENT - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Tracy Carter to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

Description of payment options to read as follows, **Methods of payment for JLGA are either cash or check only at this time.** All information listed under this section regarding **PayPal** is to be removed as the JLGA is not accepting PayPal at this time.

SECTION 3 - HEALTH REGULATIONS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Charnel Bailey to accept - **second by** Brandy Roberie - all in favor - none opposed - **motion passed.**

RULE 1: First sentence to be removed, repeat of information above, **It is the sole responsibility of the exhibitor and their parents to obtain & have health papers ready to be presented if needed.**

RULE 2: The following to be added under this rule,

The USDA Scrapie Program is a voluntary State and Federal effort established to reduce the occurrence and spread of classical scrapie disease. To read more about this program and Scrapie Disease, please follow this link:http://www.aphis.usda.gov/animal_diseases/scrapie/downloads/sfcp.pdf

Please follow the link below for the "Louisiana Regulations for 4-H and FFA Shows" Revised 2013:
<http://www.ldaf.state.la.us/portals/Portals/0/AHS/State%20Vet/LA%204h-FFA%show%20Requirements%202013.pdf>

To order Scrapie Tags please contact Mr. Charles Garrity at 601-807-8088

The following is to be added under this section, after Cynthia Hailey discusses the plans below with Scrapie Program Representative Mr. Charles Garrity to make sure everything is in compliance & will help promote the scrapie program.

The JLGA understand that some Breeders of certain breeds of goats (AOB, Dairy, Pygmy, & others) do not wish to ear tag their goats due to the possible damage to the ear (torn, broken, or incorrect ear carriage) that may affect the confirmation of these goats in their specific Breed Sanctioned shows. For JLGA Shows for Breeders that wish to participate in the Scrapie Program, but do not wish to ear tag your goats, we suggest that you please use the following guidelines for these goats.

1. Order your USDA Scrapie Tags by contacting the number provided above.
2. After you receive your tags (usually in about 4-6 weeks) assign each goat you are showing or transporting, one of these tags.
3. Choose the method of identification that you will use. Either Breed Registry tattoos or Microchips. Please remember if you choose to use microchips, you must provide your own microchip reader. Please remember whichever method you decide to use, must also be listed on your goat's registration

papers.

Please follow the link below for "Goat Registry Tattoos Approved for use in the Scrapie Flock Certification Program (SFPC)": http://www.aphis.usda.gov/animal_health/animal_diseases/scrapie/downloads/approval_registry_tattoos.pdf

4. On the back of the tag with an indelible fine tip black marker, write the full registered name of the goat, along with your preferred method of identification (you will use this same identification on your health certificate for that goat). Remember the name & your preferred method of identification that you choose to write on the back of the scrapie tag **MUST** match the same information on your Breed Registry issued Registration Papers.

FOR EXAMPLE: Goats R US John Doe RTE: GJD LTE: T99
OR
Goats R US John Doe MC#: 012345678910234

5. Then place the tag on a key ring with a clip on it that can easily be clipped to the exhibitor's belt loop. Exhibitor should have these tags on them at all times when checking in their goats and/or showing them in the ring, for easy access if needed.

6. Remember Health Certificates are required for each JLGA show. Make sure you use the same identification you used on the back of the Scrapie tag on your health papers.

7. Then make a copy of that goat's registration papers & attach them to the health certificate.

Following the above JLGA suggestions for Scrapie tag use for goats that you choose not to ear tag, will help greatly in checking health certificates & checking identification when the need arises.

Please remember that the above suggestions, as with all JLGA Rules, Guidelines, etc. apply to JLGA shows **ONLY**. For other association events you plan on attending, always check that shows rules or catalogs or contact their show personnel.

Board Members Tracy Carter stated that the USDA rules were changing regarding microchipping. Short discussion was held. Cynthia Hailey asked to do more research on the matter & present it to the Board before the start of the first show of the 2014 JLGA Show Season - all in favor - none opposed.

SECTION 6 - EXHIBITOR'S DUTIES & PRIVILEGES - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Bart Guillory to accept - **second by** Tracy Carter - all in favor - none opposed - **motion passed.**

The first paragraph 0 is to be removed & replaced with 2.

Under Rule 4 - Hardship Considerations: To be added to the first sentence, and/or time does not allow for an earlier notice.

RULE 10 - To be added to the end of the first paragraph under this rule, The JLGA realizes that some of our youth goat exhibitors do not lived where they can have livestock, may not have the proper facilities or means to do so to house their animals, that they animals may be housed at a relatives house, or youth has an extended or separated family where they are not at one residence all the time. This is acceptable with the JLGA as long as the animals are still in the youth's name & the youth & their parents and/or guardians are still involved & responsible for the care of those animals. First sentence of the next paragraph to be removed, **ALL registered goats must be in the name of the youth who is showing them. (Added November 2010).** In the same paragraph, remove the word **sibling**. To be added at the end of this paragraph, All JLGA exhibitors 9 and over must have their registered goats listed in their name only. To be added to this rule in a new paragraph, **THIS PARAGRAPH APPLIES TO JLGA SHOW ONLY!** The JLGA realizes that some of the JLGA youth also show their goats at their breed specific sanctioned shows & we recognizes their JLGA goat projects as a family project. It is preferred that the JLGA youth are the ones exhibiting their goats at these sanctioned shows, however due the possibility of their goats residing at another relatives farm or ranch, this may not always be possible. JLGA Youth goats that they are showing in JLGA shows, may be shown by another immediate family member **ONLY** (defined as Parent(s), Grandparent(s), Aunt or Uncles, or legal Guardians) as long as they are still listed in the youth's name.

SECTION 7 - COMPLAINTS, PROTEST, & APPEALS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Charnel Bailey to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

To be added to the top of this section, **COMPLAINTS** - defined as issues that arise during the show that pertain to the show or classes currently in the ring. **PROTEST** - defined as issues that were not able to be resolved to the satisfaction of the person(s) involved in any complaint after show has completed. In the next paragraph, first sentence the word **after** as possible when. Add to the beginning of the next sentence, If a youth is lodging a complaint, they must be accompanied by their parent and/or legal guardian.

RULE 1: To be removed from the end of the first sentence, **& accompanied by a \$50.00 non-refundable protest handling fee (Amended 02/2013)** and to be added back in **& accompanied by a \$50.00 non-refundable (only as listed below) protest handling fee.** In the event that after proper investigation into the protested situation, it is found to have been an error on the part of the JLGA, then the Protestor's \$50.00 handling fee will be refunded.

SECTION 8 - SHOWMANSHIP - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Brandy Roberie to accept - **second by** Melanie Trahan - all in favor - none opposed - **motion passed.**

Showmanship Classes to change as follows:

PeeWees 6 & under as of January 1
Beginners 7-8-9-10 as of January 1
Junior 11-12-13-14 as of January 1
Seniors 15-16-17-18-19 as of January 1

The following to be removed in this section as it is a repeat of information, ***PLEASE NOTE* (November 14, 2008)** **ALL exhibitors must show in their appropriate age class (listed above) according to their age as of January 1 of the current show season. Youth may not move to a younger or older age class.**

SECTION 9 - MARKET GOATS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Bary Guillory to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

RULE 2: To be removed from the second sentence **disbudding or** and further down the word **must.** To be added at the end of this rule, **In order to go by their state rules regarding horns on market goats, out of state youth must present their state rules & regulations regarding market goat horns via email 48 hours prior to show day they are wishing to show at.**

RULE 3: To be added under this rule, **All non-bred does showing as market must also be disbudded or dehorned the same as Market Wethers as stated above.**

RULE 6: To be added to the first sentence, **including non-bred does competing in the market goat classes.**

SECTION 10 - COMMERCIAL DOES - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Bart Guillory to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

To be added at the top of this section, **Non-bred Commercial Does (that have never kidded) may also show as Market Goats providing a Market Goat entry fee is paid for that goat.**

RULE 2: To be added to this rule, **unless they are non-bred does also competing in the Market Goat Classes.**

RULE 3: To be added to this rule, **unless they are non-bred (as stated above) Commercial Does also competing in the Market Goat Classes, then they must be disbudded or dehorned as described above under the Market Goat Section.**

SECTION 11 - DEFINITION OF BREEDING GOAT CLASSES - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Tracy Carter to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

SECTION 12A - AOB DOES & BUCKS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Charnel Bailey to accept - **second by** Tracey Carter - all in favor - none opposed - **motion passed.** To be added under Myotonics, **These goats may also be clipped or full body clipped.**

SECTION 12B - DAIRY DOES & BUCKS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Bart Guillory to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed.** To be added to the second paragraph in this section, **They may show with excessive scurs (over 1" on one or both horn areas), however it will be at the judges discretion whether or not they count the excessive scurs against the**

goat.

Under Winter Dairy Hair Rule - To be removed from the second paragraph, & at their discretion, goat may be placed accordingly to be added and judge will be asked to place goat at the end of the class line up. There will be no disqualifications.

SECTION 12C - PYGMY BUCKS & DOES - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Melanie Trahan to accept - **second by** Brandy Roberie - all in favor - none opposed - **motion passed**. To be added to the end of the first paragraph, This was continued for the 2012 & 2013 Show Seasons & will also be continued for the 2014 JLGA Show Season.

Under Pygmy - To be added to the start of this paragraph, They may show with excessive scurs (over 1" on one or both horn area), however it will be at the judges discretion whether or not they count the excessive scurs against the goat.

SECTION 13 - PYGMY WETHERS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Tracy Carter to accept - **second by** Cindy Kay - all in favor - none opposed - **motion passed**. All information in this section to be removed & the following added, Due to the fact that for the JLGA 2014 Show Season, the AOB & Pygmy Wethers Classes are being combined due to lack of participation, this section has been removed at this time. Information on the JLGA AOB Companion Wether Class can be found below.

SECTION 13A - AOB COMPANION WETHER CLASS - The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Tracy Carter to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed**. All rules remain the same & to read as follows:

For the 2012 & 2013 Show Seasons the Pygmy & AOB Wethers entries have continued to decline in numbers. Due to this reason their classes will be combined for the 2014 Show Season. Rules & Guidelines will remain the same, however the combined classes will now be called "JLGA AOB Companion Wether Class" and included all breeds of Wethers with the exception of Boer, Boer Cross, or other Cross Breed Wethers.

Rules & Guidelines governing this JGLA Class are as follows:

1. Open to any other breed wethers **OTHER THAN** Boer/Boer cross or any other Cross Breed Wethers. **MUST** be purebred or 100% of their respective breeds. **NO CROSSBRED WETHERS OF ANY BREED ALLOWED.**

2. **ALL** wethers (as described above) competing in this class **MUST** be registered as a wether & have a wether certificate from their respective breed association.

At this time some Breed Registries do not have "wether" as a choice on the registration application. In this situation, you would simply write "wether" where it has either buck or doe choice.

AOB Companion Wether exhibitors please make sure you are going to wether your AOB Companion before you request the wether certificate. With most registries, after request has been made & certificate has been issued, it can not be changed back to buck status & you **WOULD NOT** be able to register any kids from that buck.

3. **ALL** Dairy & Pygmy Companion Wethers **MUST** be naturally polled, disbudded, or dehorned. No dehorning allowed on show grounds. Other breeds may or may not be naturally polled, disbudded, or dehorned. Wethers with excessive scurs may show (over 1") however it is at the discretion of the judge as to whether or not to count off for excessive scurs.

Horned wethers in which their breed association accepts horned wethers, are not to be penalized for having horns. At time of show, these breeds allowing horns will be brought to the judges attention.

4. Goats 3 months & over **MUST** be wethered or have a castrating band in place or they will not be allowed to show.

5. Goats 0 to under 3 months may compete without being wethered, however once they turn 3 months old, they must follow rule #2 as stated above.

6. Once uncastrated 0 to under 3 month old AOB Companion Wethers (as described above) are shown in the AOB Companion Wether class, if at a later date the exhibitor wishes to leave the animal intact, they are ineligible to be shown as a buck in their breed specific classes. A 0 to under 3 month old AOB Buck (includes Dairy & Pygmy) may start out in

their respective breed Buck Classes & then can be switched to the AOB Companion Class but not vice versa.

7. Older AOB Bucks (including Dairy & Pygmy) that have been showing as bucks, after being castrated, may show as an AOB Companion Wether.

8. AOB Companion Wethers are not slick sheared. They show with their hair on. They are not judged for meat yields. However, they may be body clipped (in part or in full) or trimmed and/or groomed for a neater appearance.

AOB Companion Wethers are shown by age, not weight. Classed by date of birth using date of show.

Class breakdown as follows:

- 0 to under 6 months
- 6 months to under 12 months
 - Junior Champions Chosen
- 12 months to under 24 months
- 24 months to under 48 months
- 48 months +
 - Senior Champions Chosen
 - Overall Grand & Reserve Champions Chosen
 - Bayou Certified Grand & Reserve Champions

BAYOU CERTIFIED & OVERALL PLACINGS

Discussion on Overall & Bayou Certified awards. Had been suggested that we do away with Overall placings due to the fact that one of the main focuses of the JLGA has always been to promote the Louisiana Goat. The Board unanimously agreed that we should still award overall placings since some youth are just starting out, also from time to time new bloodlines have to be brought in, & the fact that some breeds are not readily available in Louisiana.

As stated above one of the main focuses of the JLGA has always been to promote the Louisiana Goat & encourage more Louisiana Breeders of all breeds of goats. Our main incentive to help accomplish this has always been bigger prizes for the Bayou Certified Goats. Over the years the number of Bayou Certified Goat entries have gone from 30% to right at 80% this past couple of years.

Discussion held on the cost of Overall verses Bayou Certified Awards at JLGA regular shows. Cynthia Hailey stated that at this time, if the JLGA were paying retail prices for the Overall Awards, that they would be comparable in cost to the Bayou Certified Awards. **Motion by** Cindy Kay to stay with the awards for Overall & Bayou Certified placings as regular shows as for JLGA 2013 Show Season - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

Short discussion held on JLGA State Fair Double Buckle Show. Cost discussed. **Motion by** Bart Guillory to continue with this show for the 2014 Show Season - **second by** Tracy Carter - all in favor - none opposed - **motion passed.**

Short discussion held on going back to awarding buckle for Overall Class Champions at the "End of Year." Cost discussed. **Motion by** Bart Guillory that if funds were available, then buckles would be awarded for these placings - **second by** Tracy Carter - all in favor - none opposed - **motion passed.**

"END OF YEAR" AWARDS & SHOW SEASON RULES & REQUIREMENTS & 2014 SHOW SEASON SPECIFICS

Short discussion on number of shows to be held for 2014. **Motion by** Melanie Trahan go back to a total of 7 show for the 2014 Show Season - **second by** Tracy Carter - all in favor - none opposed - **motion passed.**

2014 Show Season Classes: **Motion by** Cindy Kay - **second by** Brandy Roberie - all in favor - none opposed - **motion passed.**

Showmanship Classes:

- Seniors 15-16-17-18-19 as of January 1, 2014
- Junior 11-12-13-14 as of January 1, 2014
- Beginners 7-8-9-10 as of January 1, 2014
- Newbie
- PeeWees 6 & under as of January 1, 2014

JLGA Goat Classes:

Market - Commercial Does - Percentage Boer Does - Fullblood Boer Does - Fullblood Boer Bucks - AOB Does - AOB Bucks - AOB Companion Wethers - Dairy Does - Dairy Bucks - Pygmy Does - Pygmy Bucks

Short discussion held on 2014 Fees - **Motion by** Cindy Kay for everything to stay the same with the exception of PeeWee & Newbie Classes, there will now be a charge for those classes same as for regular showmanship, & there will only be one \$5.00 Yout Breeder fee per family -**second by** Brandy Roberie - all in favor - none opposed - **motion passed.**

2014 JLGA MEMBERSHIP FEES:

Single Youth Membership \$20.00 per youth per year
Family Youth Membership (3-5 youth) \$50.00 per family per year
Youth Breeder Fee \$5.00 per youth family
Adult Breeder Membership (2-4 in same household) \$30.00 per family per year
Adult Sponsor Membership (2-4 in same household) \$20.00 per family per year
JLGA Bayou Certification \$10.00 per goat for life of goat

2014 JLGA SHOW FEES:

Goat Class Entries JLGA Members \$15.00 per entry per show
non-JLGA Members \$20.00 per entry per show
All Showmanship Entries JLGA Members \$5.00 per youth per show

Short discussion held on charging late fee entries. Cindy Kay noted there has been some complaints about delay of show due to inability to get books done on time. Cynthia Hailey stated that the two main reasons for this was everything is being done & put in by hand & also the number of pre-registrations have dropped. Charnel Bailey asked if there was enough notice prior to show dates & Cynthia Hailey noted that there was at least 2 weeks notice to almost all shows except when something unexpected came up & things had to be changed. **Motion by** Tracy Carter to start charging late fees if they do not pre-register in the amount of \$2.00 per goat entry & that at time of pre-entry for it to be complete, the person must also scan in a copy of their registration papers - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

We ask that everyone please Pre-register. This cuts down your wait time in line & helps get the show started on time. For the 2014 Show Season there will be a \$2.00 late fee per goat for non-pre-registrations. Please follow the steps below to pre-register:

Please send the following information to Cynthia Hailey at boeredssillygoatranch@hotmail.com

Name of youth - their date of birth - wether or not they will participate in showmanship
of Market Goats (if any) along with their scrapie tag # or ID# - Also please note which ones are Bayou Certified and/or if any are to be a "New" Bayou Certification
of Commercial Does & their name & please note which ones are Bayou Certified and/or if any are to be a "New" Bayou Certification

For ALL registered Classes, please send the following information:

Full registered name of Goat as it appears on that goats registration papers.
Also you must scan in & attach to your email pre-registration registration papers for each registered goat planning to show in that show - even if the registration papers are pending & in someone else's name, or if it is just an application for registration. If you are unable to scan & email the registration papers at time of pre-registration, then we ask that you please do via snail mail prior enough that they will be received 48 hours before the show day. Once we have a copy of your completed registration papers on file, you will not need to send these registration papers again.
Type of Goat - AOB Buck or Doe - Dairy Buck or Doe - Fullblood Buck or Doe - Percentage Boer Doe - Pygmy Buck or Doe. Also please note which goats are Bayou Certified and/or if it is to be a "New" Bayou Certification

We understand that things happen & your goat list may have to change, we will accept additions, deletions, changes, & substitutions day of show as long as it does not become an every show occurrence.

PLEASE NOTE THAT IF PRE-REGISTRATIONS ARE INCOMPLETE, YOU WILL RECEIVE AN EMAIL ASKING FOR MISSING INFORMATION. ANY PRE-REGISTRATIONS THAT STILL HAVE MISSING INFORMATION AFTER MIDNIGHT PRIOR TO SHOW DAY WILL BE CONSIDERED INCOMPLETE & NOT ACCEPTED & LATE FEES AS STATED ABOVE WILL APPLY.

The following wording, changes, additions, & deletions noted in this section are to be made. **Motion by** Tracy Carter to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

3. First paragraph remove 0 replace with 2. Under **AOB COMPANION & PYGMY WETRHER CLASSES** - Title to be changed to **AOB COMPANION WETHER CLASS**. Last paragraph to be removed, **STAR EXHIBITOR** - In order to qualify for the JLGA Star Exhibitor Award, youth must attend & participate in a minimum of 3 separate JLGA shows in one season.

JLGA POINTS SYSTEM RULES - FOR THE 2014 JLGA SHOW SEASON ALL POINTS WILL BE COUNTED ON THE SAME POINTS SYSTEM AS 2013 - Amount of types of awards will depend on available funds at the end of the year.

SHOWMANSHIP: Add new class breakdown here as voted on & passed earlier in this meeting.

BREEDING AND REGISTERED GOATS: Strike Pygmy Wethers & leave in AOB Companion Wethers as voted on & passed earlier in this meeting.

Remove the following as it is a repeat of information listed above, ENTRY & MEMBERSHIP FEES - PEE WEE & NEWBIE SHOWMANSHIP - "END OF YEAR" AWARDS - 2013 SHOW SPECIFICS.

SHOW ORDER - To be added to the first paragraph under this section, On a trail basis for the 2014 Show Season, Market Goats & Commercial Does Classes will be right after showmanship. Other classes will continue to rotate form show to show with the exception of the State Fair JLGA Belt Buckle Show. That show is split into two days. Day 1 is Showmanship, Market, Commercial Does, Percentage Boer Does, Fullblood Boer Does, & Fullblood Boer Bucks. Day 2 is Dairy Does & Bucks, Pygmy Does & Bucks, AOB Does & Bucks, & AOB Companion Wethers.

Under 2014 SPECIAL NOTE FOR DAIRY CLASSES: We will be going back to the old way regarding Dairy Does in milk. If at a show we have Dairy Does in milk, they will show right after the Commercial Doe Class, following by the Dairy Bucks.

To be removed, the section under 2013 JLGA "END OF YEAR" including AWARDS LIST.

JLGA BAYOU CERTIFIED PROGRAMS & RULES

Short discussion was held regarding the JLGA Bayou Certified Program. Cynthia Hailey suggested this section be updated as the rules were written when the program first started & there was need for two different ways to Bayou Certify goats. However over the years this has changed & no longer needed.

The following wording, changes, additions, & deletions noted in this section are to be made to update this set of rules & regulations regarding the Bayou Certified Program. **Motion by** Cindy Kay to accept - **second by** Charnel Bailey - all in favor - none opposed - **motion passed.**

To be added to the top of this section, The JLGA "Bayou Certification Program" also known as "Bred & Born in the Bayou State" Program is solely owned by the JLGA & any part or in whole cannot be used by another association, organization or non-sponsored JLGA show, without written permission from the Junior Louisiana Goat Association (JLGA).

Paragraph one, the following to be removed, **is proud to announce there are now 2 programs that goats can be "Bayou Certified" under.** To be added, put the Bayou Certified Program into effect in 2008.

Paragraph two, to be removed word **Breeder** in the first sentence. Remove the second & third sentences, **This program is for youth or adult breeders who choose to become JLGA Breeder Members & Bayou Certify their qualifying goats before they leave their farm or ranch. Complete information regarding rules & qualifications for the JLGA Breeder Program can be found below.** To be removed from the last sentence, the word **also & completed.**

Paragraph three to be removed, **JLGA "Bayou Exhibitors' Program** - This program is for purchased goats only. Exhibitors who ahve purchased goats that meet all the qualification of being "Bred & Boarn in the Bayou State" except for the fact at the time of purchase, t he breeder was not a Breeder Member of the JLGA Breeder Program.

Paragraph four to be removed, **Through parents & exhibitors, the JLGA was made aware that some kids ar showing goats that qualify for Bayou Bred Status, byt the Breeder was not a JLGA Breeder Member at the time goat(s) were purchased. The JLGA "Bayou Exhibitors" Program was formed to include these youth who wish to participate. Complete information regarding rules & qualifications for the JLGA Bayou Exhibitors Program can be found further down on this page.**

To be added as paragraph five, In order to Bayou Certified eligible goats, youth or adults submitting goat for Bayou Certification **must** be a member in good standings & that year's membership dues **must** be current. Privileges of youth and/or adult JLGA Breeder Membership includes farm or ranch listing on the JLGA website & the eligibility to count Breeder points for "End of Year" JLGA Youth & Adult Breeder (in order for Adult Breeder to be awarded each year, there must be at least 2 current Adult Breeder Members for that year, this award is sponsored by outside funds.)

To be added as paragraph six, If a goat qualifies for the Bayou Certified program, there are two ways they can be Bayou providing they meet all eligibility requirements of the program:

1. By the Youth Breeder/Exhibitor at the first show the goats shows in.
2. If the goat was purchased & is eligible f ore the Bayou Certified Program, then the exhibitor may submit that goat for Bayou Certification at the first show the goat shows in.

To be added to the first sentence of paragraph seven, about the JLGA Bayou Certified Program, to be removed from the same sentence, **or would like to know which program your goats qualify for.**

JLGA "BRED & BORN IN THE BAYOU STATE" FREQUENTLY ASKED QUESTIONS:

The following wording, changes, additions, & deletions noted in this section are to be made to update this set of rules & regulations regarding the Bayou Certified Program & as some is repeatative of about information. **Motion by** Brandy Roberie to accept - **second by** Melanie Trahan - all in favor - none opposed - **motion passed.**

First question to be removed in it's entirety, **What is the JLGA "Bred & Born in the Bayou State" Breeder Program? It is an EXCLUSIVE JLGA Breeder Program where JLGA Breeder Members (providing they meet ALL program requirements) can have their goats "Bayou Certified" thus making them eligible to compete for additional awards at JLGA sponsored shows. The JLGA "Bred & Born in the Bayou State" Breeder Program is s solely owned by the JLGA & any part or in whole cannot be used without written permission from the Junior Louisiana Goat Association (JLGA).**

To be removed from the second question, **Why was the JLGA Breeder Program started?** To be added as the new second question, **Why does the JLGA not require ear tags for the Bayou Certification Program?** The first sentence to be removed, **This program was first started for the purposes of recognizing qualifying AOB goats in JLGA sponsored shows.** To be added to the next sentence, **qualifying Bayou Certified goats,** to be removed immediately following, **Louisiana Breeders, both youth & adult alike & also of goats they choose to raise in our state.**

To be removed from the third question, **Can goats other than AOBs participate?** To be added as the new question, **Do other goats have to be ear tagged or is that just for the AOB breeds? No.** At this time, the JLGA does not ear tag **ANY** goats for the Bayou Certified Program. The JLGA Adult Secretary keeps a list of all Bayou Certified goats. This list is also availavle on our JLGA website. Last sentence of the old question to be removed, **YES. Although it was started for the AOB breeds, it is open to ALL breeds that are currently shown in any JLGA Shows only.**

The following question four & information under this section to be removed, **Is this program for youth breedres only?**

The following question five & information under this section to be removed, **What is the JLGA "Bayou Certified" Exhibitor Program?**

The following question six & information under this section to be removed, **Are "Bayou Certified" goats ear tagged with a special tag?**

The following question seven & information under this section to be removed, **What are the breeders fee for the JLGA "Bred & Born in the Bayou State" Breeder Program?**

Question eight to be changed as follows, remove the words **my breeder &** add **Bayou** to the question. Remove the following of the first sentence, **ALL Breeder Memberships (including both youth & adult) &**

Question nine, update herd book list according to 2014 JLGA Classes.

Question ten, remove the word **Breeder** from the question & add **Bayou Certified.** From the next sentence remove **Breeder Program Representative** & add the word **Secretary.**

Question eleven, add the following to the first paragraph **For the 2014 Show Season we ask that at the first show a JLGA**

Youth Members attends, that they please fill out a membership card. This can be picked up at the registration desk, along with any needed Bayou Certification forms & returned there before the end of the show.

Question twelve, change the question **Where do I mail my completed forms?** to **How do I submit my forms?** Remove the following from the first sentence, **The best thing to do is** and replace with Since Bayou Certification is only good at JLGA Shows, we ask that if you print our your forms & fill them out a head of time, that you please bring them with you to the first JLGA show you attend and plan to show that goat at & present them at registration time. All Bayou Certified fees are to be paid at time of registration. **Remove mailing address.**

JLGA "BRED & BORN IN THE BAYOU STATE" BAYOU CERTIFIED PROGRAM BREEDER RUELS & QUALIFICATIONS APPLY TO JLGA SPONSORED SHOWS ONLY!

The following wording, changes, additions, & deletions noted in this section are to be made to update this set of rules & regulations regarding the Bayou Certified Program & as some is repeatative of about information. **Motion by** Tracy Carter to accept - **second by** Bart Guillory - all in favor - none opposed - **motion passed.**

First paragraph, first sentence to be removed, **ALL goats registered at time of check-in at a JLGA show as being "Bayou Certified" must be registered in their appropriate JLGA "Bred & Born in the Bayou State" herd book & appropriate fees must be paid before the start of the show.** Add immediately following **ALL Bayou Certifications fees must be paid before the start of the show.**

Second paragraph, remove the word **Breeder** & add **Bayou Certified.** After dues add **(at the time goat(s) are being submitted for Bayou Certification) & their goats.** Remove the word **Breeder** after JLGA & add **Bayou Certified.**

Third paragraph, remove the word **breeder** and update this paragraph to read **It is the responsibility of the exhibitor and their parent(s) or guardians to question the breeder & make sure the offspring are eligible fore the JLGA Bayou Certified Program.**

3. Remove **JLGA Breeders** add **Persons applying for Bayou Certification for their goats must be a paid member in good standings & their dues current at the time they are applying for Bayou Certification.** Remove the following, **& have their herd prefix registered in the JLGA "Bred & Born in the Bayou State" Herd Book.**

MARKET WETHERS & COMMERCIAL DOES

The following wording, changes, additions, & deletions noted in this section are to be made to update this set of rules & regulations regarding the Bayou Certified Program & as some is repeatative of about information. **Motion by** Cindy Kay to accept - **second by** Melanie Trahan - all in favor - none opposed - **motion passed.**

First paragraph, in the second sentence remove the word **breeder.** In the third sentence remove the word **breeder** and add **Certification** also in the same sentence after JLGA remove **Breeder** and add **Bayou Certified.**

1. Remove the following from the first sentence, **REGISTERED IN JLGA "BRED & BOARN IN THE BAYOU STATE" HERD BOOKS & BE ELIGIBLE TO COMPETE AS SUCH AT JLGA SHOWS, MUST HAVE A VALID OFFICIAL LOUISIANA SCRAPIE TAG IN THEIR EAR** replace with **have a USDA Scrapie Tag in their ear (since they are not registered tattooed animals).** For LaMancha cross market wethers and/or does who inherited the LaMancha ear, please have a scrapie tag assigned to that goat as listed above in the suggested use of Scrapie Tags not in ears.

2. Remove the second sentence, **The JLGA staff will be on hand at ALL JLGA shows to tattoo ONLY COM DOE on request.** Add **Please see "Commercial Does" under JLGA Show Rules for complete details.**

3. Add to the end of the first paragraph, **Cynthia Hailey by private message on Face Book or email at boeredislygoatranch@hotmail.com or by phone at 318-992-4168 (If no answer, please leave a message with best time to return your call.)** Remove the following **JLGA Market & Commercial Doe Bayou Certified Representative** and all information regarding such.

4. Add to the end of this paragraph, **They may continue to compete as "Overall" goats.**

REGISTERED GOATS

The following wording, changes, additions, & deletions noted in this section are to be made to update this set of rules & regulations regarding the Bayou Certified Program & as some is repeatative of about information. **Motion by** Tracy Carter to accept - **second by** Melanie Trahan - all in favor - none opposed - **motion passed**.

1. Since we are no longer accepting Bayou Certified forms through the mail, the is now to read as follows: **Goats are to be Bayou Certified the day of the first show the exhibitor plans to start competing then as Bayou Certified prior to the start of the show.** Next paragraph remove **Program Representatives** add Adult Secretary is remove **are** after information add (if needed).
2. Add to the end of first paragraph, **They may continue to compete as "Overall" goat.** Second Paragraph remove the word **Breeder** add **Exhibitor & their parent(s) or legal guardians** remove the word **breeder** after **ANY** and add **person submitting goats for Bayou Certification.**
3. Remove first two paragraph & update with the following, **For all registered goats, it is recommended that all of these goats a JLGA Member wishes to have registered as Bayou Certified, either have a USDA Scrapie Tag in their ear or have one assigned to each goat with identification on back of the tag as listed in the JLGA Show Rules under the suggested Scrapie Program section. If the exhibitor chooses to participate in the Scrapie Program, but also chooses not to put the tag in their goats ear, we ask that they please follow the suggestions as listed above (in the JLGA Show Rules under Scraipe Program) & have those tags on them at all times they are checking in or in the ring, for easy identification if the need arises.**
4. Add to the end of this section, **Print out the needed forms, fill out completely & bring them with you to the first show you plan to show the goat(s) as Bayou Certified. All Bayou Certified Fees are paid at time of registration & check-in. All fees must be paid prior to start of show. Once show has started, Bayou Certification will be closed for that show. Remove the following Goats may also be Bayou Certified on day of show prior to start of show, If you have any questions regarding Bayou Certification or forms, please contact: JLGA Bayou Certified Registered Goat Program Representative** repetitive information. Before contact information add **For more information on Bayou Certifying Registered Goats, please contact:** then after add **You can also private message Cynthia Hailey on Face Book.**

As it is repeatative information, removed **5. - REQUIREMENTS FOR BAYOU CERTIFICATION UNDER THE JLGA "BAYOU EXHIBITORS" PROGRAM - And remainder of this section.** To be added at the end **A list of Bayou Certified Breeding Goats can be found by following the Bayou Certified List link above. If goat has changed hands or is deceased, please let Program Representative, Cynthia Hailey know, so it can be noted in the appropriate Bayou Certified Herd Book.**

2014 SHOW SEASON SCHEDULE & LOCATIONS

Short discussion on number of shows for 2014 Show Season. **Motion by** Melanie Trahan to go back to 7 shows - **second by** Charnel Bailey - all in favor - none opposed - **motion passed**.

Short discussion on show schedule. One man concern was having the last show of the season earlier so in turn the "End of Year" banquet could move back to it's original time which was at the end of the Christmas break just before the youth went back to school. Also short discussion on starting the show season in March instead of February as requested by members due to the fact that winter babies would be older & wouldn't be ready to start showing till a little later. Locations were discussed. Cynthia Hailey explained that some dates & location were the same from year to year and those dates & locations were noted. Dates & locations suggested as follows:

- Show #1 March 15 Leesville Spring Hodge Podge - Spring General Membership Meeting
- Show #2 April 12 Alexandria JLGA Baa-Hop Spring Classic - In conjunction with Louisiana Rabbit Breeders Association
- Show #3 June 7
- Show #4 Aug 30
- Show #5 Sept 20
- Show #6 Oct 24/25 Shreveport JLGA Double Buckle Showdown - In conjunction with State Fair of Louisiana
- Show #7 Nov 15 Natchitoches Cane River Fall Classic - Fall General Membership Meeting

Motion by Charnel Bailey to accept above schedule - **second by** Cindy Kay - all in favor - none opposed - **motion**

passed.

Short discussion on 3 open locations. Cynthia Hailey stated that he has been requested that there be a JLGA show up in the Monroe area, a show closer to the Baton Rouge area, & also the possibility of going back to Breaux Bridge. Cynthia Hailey volunteered to check on Monroe area locations, Bart Guillory & Brandy Roberie to check other two locations & get back with Cynthia Hailey so she could make final contacts & set show ups. **Motion by** Melanie Trahan to accept above schedule - **second by** Tracey Carter - all in favor - none opposed - **motion passed.**

2014 JUDGES

Short discussion on judges for 2014 Show Season. Cynthia Hailey volunteered to continue to be responsible for getting judges for each show, however she explained that this was getting harder to do & stay within the budget & not use the same judge more than once in a year. Since there were several new members to the JLGA Board of Directors, Cynthia Hailey asked that everyone please send her a list of potential judges that they feel would be good with the kids & know all breeds. **Motion to accept by** Tracy Carter - **second by** Cindy Kay - all in favor - none opposed - **motion passed.**

2014 Fund Raisers

Short discussion on fund raisers for upcoming show season. Cynthia Hailey ask that everyone please send any ideals to her as soon as possible. **Motion to accept by** Brandy Roberie - **second by** Tracy Carter - all in favor - none opposed - **motion passed.**

2014 Fund Raisers

Cindy Kay explained that she & her sister were working on a program that she felt would help speed registration, make it easier to determine if papers were still pending, & help with show season points. Cynthia Hailey stated that it had been tried in part at the last show of the season & she felt it would be a big assesst to the JLGA. **Motion by** Cynthia Hailey to continue with this program, however as it is new, for this first season, that we still keep up with paper registrations & books till registration personnel feel comfortable enough to go completely to the computer program - **second by** Brandy Roberie - all in favor - none opposed - **motion passed.**

New Printer

Cynthia Hailey stated that the printer she had been using for all JLGA printing needs, including printing out things for Banners & other show awards, had been giving her problems for a while now & finally went out while trying to print meeting agenda & information. Printer is over 6 years old & not worth fixing. Cynthia Hailey stated that if she was to continue printing awards items, she would need another printer comparable to old one & requested she start looking for one & she would let the board know what she had found & cost. **Motion by** Charnel Bailey to accept -**second by** Cindy Kay - all in favor - none opposed - **motion passed.**

Cindy Kay Adult President asked if there was any other 2014 business - none presented. **Motion by** Cindy Kay to adjourn - **second by** Tracy Carter - all in favor - none opposed - **Meeting adjourned.**