

The February 20th, 2017 Kinder Goat Breeder Association board meeting was called to order at 7:33 pm CST by Sue Beck. Roll was called. Members present were: Kathrin Bateman, Sue Beck, John James, Ashley Kennedy, Lisa LaRose, Brenda Lee, and Kam Padlina.

The Financial report was given. Brenda Lee made a motion to approve and Kathrin Bateman seconded the motion. The Financial report was approved.

Checking	21,467.86	
Savings	10,523.52	
Pay Pal Balance	519.58	
Total	32,591.82	
YTD Expenses		65.00
YTD Revenue		528.00

The minutes from last meeting had previously been distributed for review. Brenda Lee made a motion to approve the minutes and John James seconded the motion. The January meeting minutes were approved.

Business Meeting:

The budget committee will review the projected expenses and present a budget proposal by March 1. This will be sent out to Board members for review prior to the March meeting.

Board meetings will be changed to the third Monday of the month at 7:30 pm CST. The exception will be the March meeting will be at 8:00 pm CST.

Brenda Lee discussed the Transfer on Death (TOD) certificate that had been approved during the January meeting. Members decided the proof of death can be a death certificate, full page obituary, or link to the funeral home obituary. Brenda Lee will draft the exact language for the TOD. Sue and Brenda will work on making the TOD accessible via the website.

Ashley Kennedy discussed the online show. Derek Eddy had been contacted to judge the show after the original judge did not work out. Ninety percent of the results are available and the remainder should be within a week. Ashley will get the results posted. The original judge was paid for her work but since there were serious issues with conformation conflicts, the results were dismissed.

The Board discussed a letter that will be sent to Paul & Erin Jones. Sue had drafted a letter that had previously been sent to board members for review. Members were polled and all members were in agreement that the letter should be sent.

Sue Beck discussed the proposed amendments to the by-laws. Changes had been proposed to Article XV – AMMENDMENTS TO THE BY-LAWS – AMMENDMENTS BY MEMBERSHIP and IV - MEMBERSHIP. A new by-law regarding establishment of Chapters, Club and Groups (Regional, local or Social Media) WAS ALSO PROPOSED. The Amendment proposal had previously been sent to the Board for review. Brenda Lee asked whether we should develop and publish the code of conduct prior to sending a ballot to the general membership. Sue polled the members for the opinions and it was agreed that the amendments would be sent to the membership for a vote. The Code of Conduct will continue to be a work in progress and will be published on the website and communicate when complete.

Kathrin Bateman reported that Newsletters were mailed three days ago. They were mailed to anyone whose membership was active at the end of 2016.

Sue Beck reminded the Board members that we need to be active members to be board members so we need to check our own renewal records.

Kathrin Bateman made a motion to adjourn that was seconded by Lisa LaRose.

Meeting adjourned at 8:09 pm CST.