

## **Kinder Goat Breeder Association Board Meeting Brief**

May 15th, 2017

Called to order at 8:04 pm CST by Sue Beck. Members present were: Kathrin Bateman, Sue Beck, John James, Ashley Kennedy, Lisa LaRose and Brenda Lee. Kam Padlina was absent

Members had been asked to read the previous months minutes prior to the meeting. Kathrin Bateman made a motion to approve the minutes and Ashley Kennedy seconded the motion. Motion approve.

The Financial report was given by Lisa LaRose. Kathrin Bateman made a motion to approve and Ashley Kennedy seconded the motion. The Financial report was approved.

### **Reports of Special Committees**

**Show Committee** - Ashley Kennedy spoke on behalf of the show committee. An on-line show entry form will be posted on the website by Sue.

**Newsletter Committee** - Kathrin Bateman reports the spring newsletter should be ready shortly

**Judges Training Committee** – Sue Beck sent out proposed documents and request that all members review and provide comments in the next two weeks.

**Youth Committee Development** – John James will begin working on this in the near future.

**Special Orders** - None

### **Unfinished Business and General Orders**

**By-law amendments** – Over 100 ballots were mailed out. Not enough ballots were returned to validate the results. The final vote on individual proposals were as follows:

**Simple Majority Requirement** - 49 yes/11 no.

**Code of Conduct** – 48 yes/12 no.

**Disciplinary Procedure** – 51 yes/8 no.

A vote was taken on the adoption of the Code of Conduct. Members were polled and the Code was passed unanimously.

A vote was taken on the adoption of the Disciplinary Procedure. Members were polled and the Procedure was passed unanimously.

**New Business** - None

**Adjournment** –Kathrin Bateman made a motion to adjourn the meeting and all members seconded the motion. The next meeting will be June 19th at 7:30 p.m. CST. Meeting adjourned at 9:16 p.m. CST.