

KGBA Board Meeting Brief  
August 21, 2017

The meeting was called to order at 7:35 pm CST with Members John James, Brenda Lee, Ashley Kennedy, Sue Beck, and Kathrin Bateman.

Lisa LaRose and Kam Padlina were absent.

**1. Reading and approval of the minutes.**

Ashley made a motion to approve and Sue seconded. Minutes approved

**2. Treasurer Report**

	April 30	May 31
Checking Balance:	\$23,622.16	\$23,777.71
Savings Balance:	\$10,523.76	\$10,523.84
PayPal Balance:	\$ 553.43	581.95
Total Assets:	\$34,698.35	\$34,883.50
2017 YTD Expenses:	\$1,897.20	\$2,268.65
2017 YTD Revenue:	\$4,514.50	\$5,041.50

Ashley motioned to approve and Brenda seconded. Treasurer report approved. We will have an updated report next month.

**2. Reports of Officers, Boards, Standing Committees.**

**3. Reports of Special Committees.**

a. Show committee update – Entries for 2017 show are now closed. Lisa Lamm will be judging this show. Total entries are 67 animals. That is an excellent number.

b. Leah Rennick wants to step down as show director, but Kelsee LaRose has agreed to take over for her. As one of the few members who have shown extensively and travels to other states to support as many Kinder shows as she can, she'll be an excellent asset to the association. John made a motion to accept and Ashley seconded.

c. Newsletter committee update - Sue said that Kathrin will be pulling articles from some old newsletters to supplement this newsletter and get a newsletter out by the second week of September.

c. Judge Training Committee update – Nothing to report.

d. Youth Development Committee update - John sent a letter to committee outlining what youth program updates. John will post info on Kinder Goat Folks about the Youth Ambassador program and work with Kathrin for Kinder Kids page in newsletter.

e. Nomination committee for board positions. - Ashley and Kathrin will form the nominating committee along with Sue Beck. Brenda and Kam will not stand for re-election.

#### **4. Special Orders.**

a. None

#### **5. Unfinished Business and General Orders.**

a. Code of Conduct and Disciplinary Procedures were posted on the website. Sue also posted a new simplified color chart and show info on upcoming shows and added rules and regs to the show page.

#### **6. New Business.**

a. Nominations for board positions need to be completed by the first week in September. Ballots should go out with next newsletter, which should go out by 2<sup>nd</sup> week in September.

b. Online forms need to be updated to reflect the fact that we no longer charge a late membership fee.

c. Show ribbons were ordered – but only enough for the Missouri show because our regular supplier wasn't available. We still need to order more for upcoming shows. Sue will discuss with Kelsee and order enough for this year and next.

d. How do we want to handle member communication and future complaints?

After member discussion, it was agreed that when a member receives a complaint, the board member will request that the email/complaint/suggestion be sent to the entire board. Each member should be prepared to provide board email addresses. Sue will then bring the issue up with board members either at a meeting or in the interim if more urgent. She will then respond on behalf of the board.

#### **7. Adjourn 08:16 pm CST**