

KGBA Board Meeting Minutes
January 21, 2019

Members present: Sue Beck, Ashley Kennedy, Lisa LaRose, John James, Kathrin Bateman, Stephanie Lounsbury Griffin, Cori Durdy

1. Approval of Minutes Motion to accept by Ashley seconded by Kathrin
2. Approval of Treasurer's Report Motion to accept by Stephanie and Seconded by Kathryn

Treasurer's Report October and November 2016

As of	October 31, 2016	November 30, 2016
Checking Balance	\$ 20,792.22	\$ 20,925.22
Savings Balance	\$ 10,523.27	\$ 10,523.35
PayPal Balance	\$ <u>424.31</u>	\$ <u>452.83</u>
Total Assets	\$ 31,739.80	\$ 31,901.40
YTD Expenses	\$ 2,881.03	\$ 2,885.03
YTD Revenue	\$ 9,804.00	\$ 9,941.00

A request was made by Stephanie that we have a more detailed treasurers report. Sue suggested that perhaps we could break the report down in to 3-4 categories of expenses. Lisa agreed that she could do this.

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Kelsee Gibbs has posted 2019 shows on social media. They are not on the website since we will be updating the site. Kathrin advised that the newsletter will direct people to the website for the shows. She will check to see if it is not too late to add to the next newsletter

b. Newsletter committee update - Stephanie is doing the layout and the final edit should be done by the following weekend. Then it will go to press and come back to her for folding and mailing. . Sue will provide the membership list to the newsletter committee to be included in the next newsletter.

c. Judge Training Committee update – Ashley stated that forms and procedures have been worked out. Now they are working on putting them to the real world test. Sue, Lisa Lamm, Kam Padlina and Ashley will meet at Jan Hodges house to use her goats to try and hammer out some of the details. This will happen at the end of February. Sue hopes to have Lisa out doing evaluations this summer. We will need to include the cost of Lisa's travel in our budget. We will also be looking at addressing breed standard and scorecard and putting together a package to go out. Sue also wants to put together a step-by-step process of how to organize and start a show. Also hoping to have Lisa do herd evaluations at shows. It was asked if Lisa would qualify as a judge and Sue said she wasn't sure if Lisa would want to be a judge.

d. Youth Development Committee update – John related that advised that he is waiting to speak with Sue and Kam to discuss how to divide duties. He stated that he wants to work through how to get our donors involved in working with local 4H/fairs to get the kids involved in showing their goats as opposed to just getting a goat. Sue also suggested that we may want to consider donating wethers for kids to show for market classes, packing, etc. Stephanie brought up why Kinders are not considered competitive against Boers. John advised that typically the Boer market goats are not fed as production goats but as show

goats. Most kinder goats are fed as production goats. Sue said that we just need to try and get wethers out there to shows and sales, regardless of whether they are in market classes or market dairy classes. Sue said she would call John tomorrow to discuss getting with Kam to discuss the youth committee.

e. Budget committee – We need to create a new budget committee because the budget proposal needs to be ready by March. Sue Beck, Lisa LaRose and Cori Durdy will complete the budget committee. Sue explained the budget committee process for the new members. Lisa will send out the 2018 budget for review and her projections for 2019 and then the committee will review and make recommendations for the March meeting.

f. Nomination Committee – Completed until fall of 2019.

g. Promotional Committee – Sue states that John is handling the promotional material. John advised that he has the banners, but all other materials are exhausted. Sue suggested that we have items printed from Vista Print and then ship to the local contact person. For shows, we may just send the promo material to the show director. John brought up what to do with the puzzle pages, coloring pages etc. Sue states we can offer option to print and send or send the images to print locally. . Will still need to find the original images

4. Special Orders.

a. None

5. Unfinished Business and General Orders.

a. Website will be converted by Kelsee Gibbs. Sue is creating a contract listing our expectations and will send it out to everyone for review before signing. After signed, we will pay her half down, then the other half at completion of conversion. Once the contract is signed, then the site will be up and running in two months. We will have a separate contract for maintenance. Sue suggested once a month updates would be reasonable. New info can be sent in anytime and the updates will be completed once per month.

b. Sue would like descriptions from everyone on what they consider their jobs to entail. This not only applies to elected positions but also to other duties such as the newsletter committee, promotions, and registrar.

c. Sue requested that when anybody sends any emails regarding KGBA business, that she be copied on the email. This allows her to have knowledge of all issues as they arise.

6. New Business

a. Sue and Stephanie had discussed that we need to re-write the History of the Kinder document to tell a more detailed story. We need to reach back to the beginning of the breed and develop more details about how we got to where we currently are. Stephanie discussed the origins of the Kinder name as related to her by Pat Showalter. Sue would like to see more information on some of the early breeders and how they contributed to the breed. Sue suggested we speak to the older people and Charter members first. She would like to see stories about the work that was put in to make the breed what it is today. Stephanie and Cori shared about the memorial service and how special it was for all who attended.

Ashley mentioned how appreciative she is of what Sue has done to maintain and advance the breed. Sue states she continues to look for ways to make the association more efficient. Sue said her goal is to get the evaluation program and milk test both running smoothly.

7. Adjourn

