

## KGBA Board Meeting Brief

January 16, 2017

Sue Beck, Brenda Lee, Kathrin Bateman, Ashley Kennedy, Lisa LaRose, John James and Kam Padlina all present.

The Financial report was given and was approved.

John James was welcomed and introduced himself to the board.

### New Business:

A new budget committee includes Sue Beck, Lisa LaRose and Kathrin Bateman. They will review the projected expenses and present a budget proposal by March 1.

Sue Beck and Lisa LaRose will look for an independent accountant/person to review the closed books for 2016.

Trademark renewal to be completed this year. Sue will contact our Trademark lawyer to get this process started and report to BOD at next meeting.

Meetings will continue to be held on the second Monday of each month at 7:30 pm Central Standard Time.

Transfer on Death (TOD) certificates will be created and posted on “forms” page of our website as soon as possible. TODs will become effective upon presentation of a death certificate or other proof of death, and transfers will be free of charge if done within the 12 months following the passing of the signer. After one year the regular transfer fee will apply.

Online show results should be completed and posted on website shortly. Sue will also update photos of sanctioned shows on website.

Judge/ Evaluator Training Committee consists Sue Beck, Ashley Kennedy and Jean Jajan. Currently working on a judge’s book and standard that will be reviewed by board and experienced judge (hopefully Tom Considine). Goal is to create program that allows members to train test and become licensed judges and evaluators for the KGB A.

BOD will continue to try to get discounted pricing on testing through Accredited labs.

BOD will review/create a code of conduct and discipline policy for the association.

Adjourned at 8:59 PM CST.