

KGBA Board Meeting Brief

July 15, 2019

Call to Order 7:34 pm CST

Members Present – Sue Beck, Ashley Kennedy, John James, Cory Durdy and Stephanie Lounsbury Griffin, Lisa LaRose

Absent – Kathrin Bateman

1. Approval of Minutes – John motioned, Cory Seconded,
2. Approval of Treasurer's Report – Motioned by Ashley, Seconded by Stephanie

	<u>May 31, 2019</u>	<u>June 30, 2019</u>
Checking Balance:	\$22,616.48	\$23,148.09
Savings Balance:	\$15,526.59	\$15,526.73
PayPal Balance:	\$ 1,111.18	\$ 1,153.96
Total Assets:	\$39, 244.25	\$39,828.78

2019 YTD Expenses \$5,394.12
2019 YTD Revenue: \$4,182.17

Expenses: June

Board expenses- \$ 15.39
Corporate Filing \$ 75.00
\$ 90.39

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – The next show will be in Missouri - there will be a milk test conducted by Stephanie Cate. We hope to be doing evaluations at this show as well. Sue will be in attendance along with Kam and Lisa Lamm.

We will be having an online show this year - Kam has agreed to judge and Kelsee is handling promotion of the show. Updates will be posted soon.

b. Newsletter committee update – Newsletter went out two weeks ago. Sue discussed that we need to be careful how we credit contributors to the newsletter so that we are careful not to provide free advertising for certain contributors and board members. We want to be careful not to have herd names and farm names in the articles. Stephanie is going to work on doing an article on Pat Showalter for the September issue and a history of the Kinder Goat for the winter meeting.

c. Judge Training Committee update – Evaluation materials for two kits have been ordered. Kits include various measuring and recording equipment to accurately evaluate and document each goat to ensure consistency. They will be used by Kam and Lisa Lamm and we will tweak as needed throughout the first year or two. Sue hopes that we will be able to send them out together for a year to develop consistency.

d. Youth Development Committee update – Kam and John are creating a “how to donate a doeling/wether” and “how to receive a doeling/wether donation” for website. John advised that due to fair commitments and family health issues, it will be until after Labor Day that he will provide an update.

e. Budget committee - nothing needed right now.

f. Nomination Committee – Sue advised that the time is now to obtain nominations for the coming year. She will be on the nominating committee along with Cory and Stephanie who volunteered.

g. Promotional Committee – John requested whether he could post something on Kinder Goat Folks about promotions. We will also order tri folds to have to support shows and Mother Earth News Fair events.

4. Special Orders – None

5. Unfinished Business and General Orders.

a. Registry software- Sue has been working with Dan from Dijatek on a basic outline of our new registry software and everything seems to be in order to go ahead and get started with the actual development. Sue previously sent the contract to board members for review. Sue requested we all review this as soon as possible so we can sign and get a down payment to Dan so that we can get started on this! Sue would like everyone to review and address issues by the end of the day Tuesday.

John suggested that we include “Cyber Liability” in Paragraph 24 Insurance.

b. Sue sent three logo options for review. Sue reviewed that the current logo is very difficult to reproduce either for stamps, embroidery, etc. Sue polled each member for their opinions and no consensus was reached except that we want something simple, easily recognizable and easy to reproduce. Stephanie suggested that we open it up to members for suggestions. Ashley said it be off putting for the board to select a winner and that some people might not like the idea of change if we start promoting a logo change. The other issue with a contest is alienating people whose ideas are not chosen. Sue requested we all bring back ideas and designs for the next meeting.

6. New Business - None

7. Adjourn – Lisa made a motion to adjourn, seconded by Ashley

Meeting adjourned at 8:20 pm CST