

KGBA Board Meeting Brief
June 19, 2017

The meeting was called to order at 7:33 pm CST with Members Sue Beck, Lisa LaRose, Kathrin Bateman, Kam Padlina and John James present. Ashley Kennedy was excused and Brenda Lee was absent.

1. Minutes

Kathrin made a motion to approve the minutes and Lisa seconded the motion. Minutes accepted.

2. Finance Report

John made a motion to accept the Treasurer's report, Kathrin seconded the motion.

| 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 |

Finance report accepted. Lisa discussed the service charge we recently began to receive from our bank. She will request that they remove this charge due to the size of our account. Sue brought up whether we can find better options for our funds that may return some interest. It was discussed that we keep a minimum of \$5,000 in checking for a working balance and look to invest the remainder. Lisa will look into options and report back next meeting.

3. Reports of Special Committees.

- a. Sue discussed the Show committee. The on-line show will be an annual event with entries postmarked by July 1 each year. Sue asked Tom Considine to judge the online show and is waiting for response. The board also discussed alternative judges for this year and future shows.
- b. Newsletter committee update - The spring/summer newsletter was sent out. Articles are being gathered for the next newsletter. Kathrin reported they already had some articles submitted.
- c. Judge Training Committee update – Documents were sent out to board members for review. Sue sent an email Tom Considine to establish days for review of documents, mock evaluation for video training, and online show judging. Waiting for response.

4. Special Orders.

- a. None

5. Unfinished Business and General Orders.

a. The Code of Conduct and Disciplinary Procedures need to be posted on the website. Board members reviewed the site to find the most sensible place. After some discussion, it was decided to change the “Bylaws” link on the Homepage to “Policies/Bylaws”. The existing page will be changed to have links to each of the documents.

6. New Business.

a. Online forms need to be updated to reflect the fact that we no longer charge a late membership fee. This will be discussed with Brenda Lee.

b. Show ribbons need to be ordered for upcoming shows. Sue will ask Leah Rennick to do this. Enough ribbons will be ordered for the on-line show as well.

c. Sue brought up whether we need to consider re-evaluating our membership category names and fees in order to increase our ballot response rate. The board members will consider ways to increase response rates and review next meeting.

7. Adjourn.