

KGBA Board Meeting Brief

November 19, 2018

8:30 p.m.

Members present: Sue Beck, Kathrin Bateman, Ashley Kennedy, John James, Lisa LaRose,

1. Approval of Minutes - Ashley made a motion, Kathrin seconded.

2. Approval of Treasurer's Report - Kathrin approved, Ashley seconded.

	September	October
Checking Balance:	\$25,230.18	\$25,683.18
Savings Balance:	\$15,575.62	\$15,525.73
PayPal Balance:	\$ 527.18	\$ 541.44
Total Assets:	\$41,332.98	\$41,750.35
2018 YTD Expenses:	\$4,735.75	\$4,756.75
2018 YTD Revenue:	\$8,359.00	\$8,833.00

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update - Shows are done for the year. We will be reviewing shows for next year.

b. Newsletter committee update – Kathrin states next newsletter should go out in December, but it depends on how quick content arrives and Elizabeth's availability to edit.

c. Judge Training Committee update – none currently. Sue advised that nothing has been done since the last meeting due to time constraints.

d. Youth Development Committee update – John stated he will be updating the doe chain application. He wants to keep the numbers small currently. Sue questioned whether we can expand geographically, and John stated it might be best to try to work in areas where we already have kids showing. Sue suggested reaching out to Brenda Lee and Kam Padlina as they have been involved in giving Kinders to 4H members in the past and may still have kids showing at fairs.

e. Budget committee – Will create new budget committee in January.

f. Nomination Committee – Completed until 2019.

4. Special Orders.

a. None

5. Unfinished Business and General Orders.

a. Ideas to promote first generation Kinder – Sue discussed that we are still battling the misperception that 6th & 7th generations are more valuable than 1st generations. Kathrin discussed that there is some difficulty for people raising three types of goats: Pygmies, Nubians and Kinders. She suggested we entertain ideas to make it easier for people to breed first generations.

b. Ballots will be counted tomorrow, and results emailed to everyone, then posted publicly. Sue has another party who will assist in the counting.

c. Membership list still needs to go out.

d. We STILL need to go over all online forms. – Ashley advised that she review the lists.

6. New Business.

a. Are we ready to vote on website conversion? Sue queried Ashley if she was ready to vote and she advised she needed additional time. Kathrin advised she was not ready to vote as she wanted to gather some additional information. Sue suggested that we need to make a vote within the next two weeks.

b. Sue said she had send out a letter with complaints regarding the recent show. She requested that anyone with questions or concerns contact her.

Adjourn – Ashley Motioned, Lisa made a second.

Adjourned at 8:51 pm