

KGBA Board Meeting Brief 12/17/18

Meeting done via email:

Hello Everyone,

Sue Beck: So sorry to have to cancel the meeting... the flu hit me hard! We do have a few items that need to be addressed, so I will go ahead and list them here. Everyone can respond via email on items that need votes.

1. Ballots were counted and Cori Dury won the open member at large position by 2 votes. I will notify both parties and then post publicly. Final count was as follows:

President:

Sue Beck 59

Ashley Kennedy 1

Vice President:

Ashley Kennedy 60

Secretary:

John James 61

Treasurer:

Lisa LaRose 61

Member at Large:

Cori Dury 35

Travis Johnson 33

2. Moving forward, all emails pertaining to KGBA business must be cc'd to me. This has always been something we've done for a number of reasons, but it seems as though it is often getting forgotten now. It MUST always happen.

3. Website development - we need to vote on whether or not we want Kelsee to do our development. Please respond via group email "yes" or "no." (Ashley - yes, John - yes, Lisa - yes, Stephanie - yes)

4. During our last meeting, John suggested that we find a second youth program supervisor to assist in program moving forward. I suggest that we ask Kam Padlina to do this. She was the 4h goat leader in her area for more than 20 years, has owned and shown dairy goats, Boers and Kinders, and has actually volunteered to help with a youth program in the past. I think she would be an ideal addition. Please respond via group email and let everyone know if you agree or have other people in mind as possible candidates. (Ashley - yes, John - yes, Kathrin - yes, Lisa - yes, Stephanie - yes)

5. There has been recent confusion regarding roles and responsibilities within the association. In hopes of clarifying and avoiding future misunderstandings, I am going to create a "job description" for all the current positions within the KGBA (besides the board positions which are listed in our bylaws). I will be asking for input from everyone, and for now would ask that the following people put together a list of what they do: Lisa LaRose - treasurer (other than items listed in bylaws) Ashley Kennedy - paperwork processor John James - youth program director

Kathrin Bateman - newsletter director John James - promotional packages I will also be looking over the bylaws and verifying that our descriptions there are accurate, as well as the show rules and regs to ensure that show director and all other volunteers' responsibilities are clear and concise. Please let me know if I am forgetting anything.

Thank you!

Sue