

KGBA Board Meeting Brief

April 23, 2018 7:30 pm CST

1. Reading and approval of the minutes.

Motion to accept by Julie, Seconded by Kathrin

2. Treasurer's report

2018 YTD Expenses: \$ 1,349.66

2018 YTD Revenue: \$ 3,656.00

Motion to accept by Stephanie , Seconded by Kathrin

3. Reports of Officers, Boards, Standing Committees.

- a. Show committee update – posted shows on the communicate, Facebook. Still need to post on website. People will be directed to Kelsee, who can direct them to individual show contacts.
- b. Newsletter committee update – newsletter going out now. Membership list will go out separately.
- c. Judge Training Committee update – we have a tentative simplified evaluation sheet that we will be finalizing and emailing to everyone.
- d. Youth Development Committee – Sue reports that we still need to post info on the website this week and fix membership forms to include space to note number of kids. Time constraints have put this on the back burner the last several weeks.
- e. Budget committee – Lisa will finalize the budget this week and send to Sue and Stephanie for review and approval.

4. Special Orders.

- a. None

5. Unfinished Business and General Orders.

- a. Membership list will go out as soon as Sue can get them compiled and printed.
- b. Publicity - Several people expressed interest in writing articles and will write the magazines to find out article guidelines. Sue has made inquiries. The board agreed to work to submit articles as opposed to taking our ad articles which are too costly.

6. New Business.

- a. Consider re-dividing our regions. Sue created and sent maps with regions and districts. The regional map is a good starting point looking towards establishing districts that would be used for clubs creation, shows, mailings etc. If we ever wanted regional directors then the eleven districts could easily

be combined to fit within six regions. After discussion on the districts and regions, a poll was taken and the regional and district maps were approved unanimously.

b. We have a number of Facebook groups popping up with names that insinuate that they are official region groups/clubs.

Since there are some existing groups, a discussion was held on how to integrate those groups into the new groups set up by the board. Two options were discussed. The group owners who approached the Kinder Goat Breeders Association to form a group will be given first choice to take over the new sanctioned groups. Sue will contact existing group owners with the proposal. After that has been done, the district Facebook groups will be created so that ownership is established. Once groups are established, a public announcement will be made.

7. Adjourn Motion by Kathrin to adjourn, seconded by Stephanie. 9:50 pm CST