

KGBA Board Meeting Brief

September 16, 2019

Members present – Sue Beck, Ashley Kennedy, Lisa LaRose, John James, Kathrin Bateman, Stephanie Lounsberry,

Excused: Cori Durdy

1. Approval of Minutes – Lisa made a motion to approve, seconded by Ashley
2. Approval of Treasurer’s Report - John made a motion to approve and it was seconded by Stephanie.

	July 31, 2019	August 31, 2019
Checking Balance:	\$22,811.02	\$21,084.02
Savings Balance:	\$15,526.85	\$15, 526.97
PayPal Balance:	\$ 1,992.19	\$ 1,216.16
Total Assets:	\$40,330.06	\$37,827.15
2019 YTD Expenses	\$7,364.19	\$10,464.19
2019 YTD Revenue:	\$5,815.17	\$ 6,548.17

Expenses: August

Board expenses/Evaluation program- \$ 600.00

New Pedigree Programming \$2,500.00

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – The next show will be in North Carolina. There will be a milk test and we hope to be doing evaluations. Lisa Lam and Kam Padlina are supposed to do evaluations together but due to a friend’s health issues, Lisa may not be able to make it. Stefanie Cate will do milk test if enough interest. Moving forward, we will try to have a local person do the milk tests.

It looks like we are going to hold off on doing the show this year due to Kelsee’s pregnancy. We have a lot going on in addition to the on-line show as well. Nothing has been posted yet regarding the show, so we will call this show off and do it next year for sure.

b. Newsletter committee update – Kathrin reported she has lost some help due to health issues. Ballots need to go out with newsletter in order to save costs. Lisa advised she likes to write and requested a list of anything that needs written. Stephanie also advised that would like to get involved. Kathrin said she would like to have someone write recipes for the newsletter and Stephanie agreed to work on this project.

c. Judge Training Committee update – Evaluations at the MO state fair went very well, but we do need to make a few changes to the form to accurately reflect scores. Sue felt that Kam and Lisa did a great job. Sue and Ashley were there observing but not participate. We are going to try and have Lisa and Kam work together for now but in the future, they should be fine doing it on their own. We also need to decide on payment for next show in NC. All volunteers at the Missouri show were given \$200 gift certificates.

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 to update us on progress. John has some information already together and will forward to Sue for review.

e. Budget committee - nothing needed right now.

f. Nomination Committee – Stefanie Idzakowski and Kimberly Moff have expressed interest in running for member at large positions. We will be sending out the nominations with the newsletter. Kathrin’s member at large position expires at the end of 2019 and she is running for re-election . Sue queried the group as to whether everyone is running for re-election and all responses were affirmative. Stephanie’s term expires at the end of 2020 and Cory’s term expires at the end of 2021.

g. Promotional Committee – Staples account is best way to order small quantities sent directly to breeder. Orders over \$50 qualify for free shipping, which should be easy to do if we send 50 brochures plus any 2 or 3 other documents. Brochure is saved on our account. We can upload other documents and save in the account but be sure to send a copy of the electronic invoice to Lisa. John will send UPS link to Sue. John will update the promotional request form and get to Sue.

4. Special Orders – None

5. Unfinished Business and General Orders.

a. Registry software- Sue should have a timeline this week on when our new software will be complete. It will remove much of the guesswork and mistakes in the registry. Sue will let everyone know once she gets a timeline.

b. Anyone have any new ideas on the logo? – not addressed.

6. New Business

Sue brought up doing some sort of scholarship in honor of Sue Huston. Sue polled all members and all were affirmative as to setting up a scholarship. Details will be worked out in the future. The scholarship may be used for showing or school. John suggested breeders may want to “auction” animals at shows to fund the scholarship. John will send an application for a scholarship he works with to Sue for review.

7. Adjourn – Motion made by Kathrin and seconded by Lisa.

Meeting adjourned at 8:17 pm CST.