

KGBA Board Meeting Brief

Feb 18, 2019

Meeting done via email

1. Approval of Minutes (John moved to approve, Kathrin seconded via email)
2. Approval of Treasurer's Report (John moved to approve, Kathrin seconded via email)
3. Reports of Officers, Boards, Standing Committees.
 - a. Show committee update – Kelsee Gibbs has ordered new rosettes from a different company. We will also be ordering basic ribbons this time to supply to any shows that don't have an alternate supplier already (i.e. - MO state fair supplies basic ribbons). Missouri state show is hoping to put a larger focus on Kinders this year – Sue will ask Kelsee to send us an update after she talks to the fair superintendent.
 - b. Newsletter committee update – Newsletter and membership list went out this week.
 - c. Judge Training Committee update – Sue, Ashley, Lisa, and Kam will be meeting this coming weekend to do a mock evaluation. They will also be going over the breed standard, scorecard and show rules and regs. They'll send out copies of all updated documentation once complete.
 - d. Youth Development Committee update – New website will include a youth page – Sue will work with John and Kam regarding content.
 - e. Budget committee – In the process of finishing up. Will send out budget proposal within the next couple weeks – please review and be ready to vote on it during the March meeting.
 - f. Nomination Committee – Completed until fall of 2019.
 - g. Promotional Committee – Sue shared promotional material with John via Google drive. We need to price out having documents printed and sent directly to members on an as needed basis vs. getting bulk and mailing it out ourselves.
4. Special Orders – None
5. Unfinished Business and General Orders.
 - a. Website will be converted by Kelsee Gibbs. Contract was completed and she has started working on it.
 - b. Sue requested descriptions from everyone on what they consider their jobs to entail. If you haven't done so yet, please get these done asap.
6. New Business
7. Adjourn