

KGBA Board Meeting Minute Brief

September 17, 2018

Sue Beck, Ashley Kennedy and Lisa LaRose present

1. Approval of Minutes

2. Approval of Treasurer's Report

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Review of completed shows, discussion on promotion for upcoming ones. Incentives have been paid for all show wins that have taken place this year.

Photos will be posted on website as soon as they are available.

b. Newsletter committee update – Newsletter will go out in one week and will include election ballots.

c. Judge Training Committee update – Mock evals are taking place in Oct/Nov.

d. Youth Development Committee update – Requests for next year's doe chain should occur soon.

e. Budget committee –done for year. Will create new budget committee in January.

f. Nomination Committee - Sue posted a request for volunteers today on all social media sites. Ballots will be sent out with the newsletter next week.

4. Special Orders.

a. None

5. Unfinished Business and General Orders.

a. Considering ideas to promote meat aspects of our goats.

b. Membership list will go out with newsletter.

c. Online forms to be updated.

6. New Business.

a. Discussed conversion of website to new platform that will be easier to update and maintain, possibly hiring someone to update it as needed. This will not affect the online pedigree tracker at all.

b. Sue created a running list of things we need to do.

7. Adjourned