

## KGBA Board Meeting

June 18, 2018

Meeting called to order at 7:35 pm CST

Members present: Sue Beck, Ashley Kennedy, Julie Snider, Stephanie Lounsberry Griffin, John James

Members excused: Lisa LaRose, Kathrin Bateman

**1. Approval of Minutes** - Ashley made a motion to accept, seconded by Stephanie, minutes approved

**2. Approval of Treasurer's Report** – Motion to accept by Stephanie and seconded by Julie. Stephanie requested a more detailed report for work on the budget committee. Sue explained the expenses and their timings which was adequate for review at this time.

### **3. Reports of Officers, Boards, Standing Committees.**

a. Show committee update – Ohio show update by JohnNext show is scheduled the Missouri State Fair in August. We should all be encouraging people to attend.

b. Newsletter committee update – Kathrin was absent. Sue reported that two newsletters had gone out this year, so we are on track for four issues.

c. Judge Training Committee update – Eval sheet is complete (mostly) and the KGBA will once again be offering evaluation services beginning this summer/fall. Sue and Ashley met with Lisa Lamm in Kansas last month to review the evaluation program. Lisa will be the only person doing evaluations for now and we hope to train additional evaluators in the future.

d. Youth Development Committee update – John reported that to his knowledge four of the five participants have received their goats. We need to work on adding info to website, and still need to add space on forms for number of children in family.

e. Budget committee –Final budget will be sent out as soon as Lisa gets back from vacation.

### **4. Special Orders.**

a. None

### **5. Unfinished Business and General Orders.**

a. Ideas to promote meat aspects of our goats. Sue asked to table this topic until next meeting and requested that all members look at other breeds and see what they are using for awards.

b. Membership list is complete and should go out this week.

### **6. New Business.**

a. We need to go over all online forms to make sure they are up to date and include the info we want. Ashley, Sue and Stephanie volunteered to do this.

b. Kelsee is going over website and is going to give us an estimate on how much she would charge to convert it to WordPress and maintain it for us. 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

**7. Adjourn** – Stephanie made a motion to adjourn which was seconded by Julie.

Meeting adjourned at 8:40 pm CST