

## KGBA Board Meeting Minutes

December 16, 2019

Call to Order: 7:40 p.m. CST

Members present: Sue Beck, John James, Kathrin Batemen, Stephanie Griffin

1. Approval of Minutes - John made a motion, Kathrin seconded, approved.
2. Approval of Treasurer's Report – Motion made by Stephanie, seconded by Kathrin, approved.

	<u>October 31, 2019</u>	<u>November 30, 2019</u>
Checking Balance:	\$20,975.12	\$20,225.34
Savings Balance:	\$15,527.23	\$15,527.37
<u>PayPal Balance:</u>	<u>\$ 1,256.03</u>	<u>\$ 1,256.03</u>
Total Assets:	\$37,758.38	\$37,008.74
2019 YTD Expenses	\$11,052.09	\$13,001.82
2019 YTD Revenue:	\$ 7,627.31	\$ 8,807.31

### Expenses: November

Web/promotion	\$ 19.95
Show premiums	\$1,350.00
Board expenses	\$ 216.14
Refunds of Fees	\$ 144.00

Ballots \$ 219.64

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – nothing at this time

b. Newsletter committee update – Kathrin has the information ready for the printer and it should be going out by the end of the year. Stephanie brought up the usefulness of old newsletters and going back to the well on a few of the articles. Stephanie will update an article of particular interest to her.

c. Judge Training Committee update – none at this time.

d. Youth Development Committee update – Discussed the Sue Huston scholarship form. Everyone will review the sample form and we will try to be ready to discuss next meeting. We will look for a person to assist with the youth committee and try to have names next month. Stephanie expressed an interest and John will send her the youth program information.

e. Budget committee - nothing needed right now.

f. Nomination Committee – Ballots and bios have been counted by Sue Beck, Lori Jensen and Carolyn Clapper per bylaw rules. Results are as follows:

Sue Beck - 90

Ashley Kennedy - 89

John James - 88

Lisa LaRose - 89

Stefanie Idzikowski - 33

Kathrin Bateman - 31

Kim Moff - 29

Sue will contact Stefanie and Kim via email and give them results. After she does so, she will post an announcement on the communique/website. Kathrin will still be heading up our Newsletter Committee. We did discuss ballot responses and the number has been improving over the years. We were around 40% response rate.

g. Promotional Committee - Sue and John to discuss what needs to be done at this time. John updated promo material order forms. John can print some of the material and we will play it by ear on larger orders..

4. Special Orders – None.

5. Unfinished Business and General Orders.

a. Registry software- developers are in the final stages. They are hoping to try to upload our data and make sure that everything works and go over software with Sue shortly after the holidays.

6. New Business

7. Adjourn – Motioned by Kathrin, Seconded by Sue