

KGBA Board Meeting Brief

May 20, 2019

Call to order: 7:35 pm CST.

Members present: Sue Beck, Ashley Kennedy, John James, Kathrin Bateman, Cory Durdy, Excused: Lisa LaRose, Stephanie Lounsbury Griffin

1. Approval of Minutes - Motion to accept by Kathrin, and seconded by Corey
2. Approval of Treasurer's Report – Motion by Ashley and seconded by Kathrin

	<u>Mar 31, 2019</u>	<u>April 30, 2019</u>
Checking Balance:	\$22,228.32	\$24,026.75
Savings Balance:	\$15,526.35	\$15,526.47
<u>PayPal Balance:</u>	<u>\$ 1,046.06</u>	<u>\$ 1,072.64</u>
Total Assets:	\$38,800.73	\$40,625.86

2019 YTD Expenses	\$ 3,615.92	\$3,893.46
2019 YTD Revenue:	\$ 2,024.88	\$4,100.85

Expenses: April

Board expenses-

Newsletters	\$ 120.70
Fees	\$ 17.49
Promotions	\$ 19.95
<u>Web Hosting (Old one)</u>	<u>\$ 119.40</u>
	\$ 277.54

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Sue updated breed standard, scorecard, show rules and regulations and has a completed judges packet to go out for future shows. Sue will send a copy to each of us for review. John gave a brief update on Ohio show. 65 Goats in attendance.

We will be having an online show this year and will be accepting entries through August 15th. Hopefully Kam will judge for us, Kelsee will handle working with the judge and posting entries/winners.

b. Newsletter committee update – Kathrin said they were behind, partly due to Elizabeth Sweet needing to step back from the newsletter. Kathrin said she is looking forward to getting the breed history from Stephanie. The board members discussed how to increase participation in the newsletter from the general membership. Members also discussed requesting articles on specific topics from members.

c. Judge Training Committee update – We have still not scheduled another training clinic for our evaluators. We will work on getting this done.

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 has sent info to Kam. Due to the show, John did not have a chance to discuss further with Kam but will try to do so next month.

John reported that several wethers have been provided to 4H youth in Northeast Ohio for market shows. He will discuss with Kam how to use this to promote the Kinder breed.

e. Budget committee - Nothing needed right now.

f. Nomination Committee – Completed until fall of 2019.

g. Promotional Committee – None at this time.

4. Special Orders – None

5. Unfinished Business and General Orders.

a. The KGBA Website has been converted by Kelsee Gibbs. All requests for changes, additions or updates must be directed to both Sue and Kelsee - nothing will be done without Sue’s approval, but it’s best to email both Sue and Kelsey so that Kelsey is aware of needed changes right away, too.

6. New Business - None

a. New registry – Sue discussed options and gave each member an opportunity to discuss prior to voting. All members agreed that the proposal from Dijatek was what we needed as a board and would also provide our members with the registration resource they have been requesting. The proposal includes both the registry and pedigree solutions. Sue polled the members and all present voted affirmatively.

7. Adjourn – Motion by Kathrin and Seconded by Cory 9:38 pm CST