

KGBA Board Meeting
October 30, 2017

Meeting called to order @ 7:34 pm CST. Members in attendance are Sue Beck, Ashley Kennedy, Kathrin Bateman, Brenda Lee Shelt and John James

1. Reading and approval of the minutes. All members agreed they had read the minutes. Brenda Lee moved to accept the minutes and Kathrin seconded.

2. Treasurer's report – All members agreed the financials were provided and read. Kathrin motioned to accept the treasurer's report and Ashley accepted.

3. Reports of Officers, Boards, Standing Committees. a. Show committee update – Ribbons for November show are being sent directly to Kelsee. She and Lisa will be attending the show and will deliver them.

b. Newsletter committee update - Kathrin states she is getting close to delivering the fall newsletter and will try to get that edition out plus one more before the end of the year.

c. Judge Training Committee update – Ashley advised she is still working on drawings for training materials. This is not an urgent issue so it will be re-visited next month.

d. Youth Development Committee update – John will try to get the program finalized by November so that we can roll out the program for 2018.

e. Nomination Committee – Ballots have been mailed and Sue will report on election results at November meeting.

4. Special Orders. a. None **5. Unfinished Business and General Orders.** a. Ballots have all gone out and will be counted on or around November 15th.

b. Ashley advised that she has been working on milk test documents and once all the materials are together, we will be appointing a milk test director.

c. Online forms have been updated to reflect the fact that we no longer charge a late membership fee, sanction, permanent grand champion, bill of sale and transfer on death forms have all been added to the website.

6. New Business. a. We will continue to ask people to email the board directly with

comments and concerns.

b. Kinder Folks FB page – Sue has asked Amy Johnson to become an admin and taking over the administration duties for the Kinder Goat Folks site. Having a non-board member to be an admin will allow us to make it a more general group and less of a KGBA sounding board.

c. KGBA business Map – Brenda Lee is deleting the old one, Kelsee is creating a new one to use with the breeders list.

d. Member list – A postcard can sent with the December newsletter requesting information for the members list.

f. Discussion Board – It was agreed to take down the discussion board on the KGBA site and emails from the website will be sent to all board members and addressed at each board meeting.

g. Regional representatives are another thing we could do to encourage communication while not committing to being available via computers and phones at all times. The board agreed to put regional representatives on hold.

h. Sue sent an email to Eric Dickerson to see if he's still interested in creating a new registry program for us. The main issue with going to a pre-made application is that our registration numbers are unique in how each number reflects very specific information and most systems are not like that. Another option is creating a basic SQL registry online.

i. Kinder critique – Sue requested that board members think about whether this is a good or bad thing. Brenda Lee suggested we table this for now

j. Posting our financials – This is another thing that came up with all the recent discussions on Facebook, and it's actually been a long time coming. Due to how long the meeting was running, Brenda Lee made a motion to table this until next meeting.

7. **Adjourn.** Brenda Lee made a motion to adjourn and Ashley seconded the motion. Meeting adjourned at 9:13 pm CST

Next Meeting – November 20th, 2017 @7:30 p.m. CST