

## KGBA Board Meeting Brief

October 27, 2019

Members present: Sue Beck, Ashley Kennedy, John James, Stephanie Lounsbury, Kathrin Bateman

Excused: Lisa LaRose, Cory Durdy

1. Approval of Minutes – Motion to accept by Stephanie, Seconded by Kathrin
2. Approval of Treasurer’s Report - John Motioned to accept, Ashley seconded the motion

	<u>August 31, 2019</u>	<u>September 30, 2019</u>
Checking Balance:	\$21,084.02	\$21,243.07
Savings Balance:	\$15, 526.97	\$15,527.11
<u>PayPal Balance:</u>	<u>\$ 1,216.16</u>	<u>\$ 1,256.03</u>
Total Assets:	\$37,827.15	\$38,026.21
2019 YTD Expenses	\$10,464.19	\$10,784.14
2019 YTD Revenue:	\$ 6,548.17	\$ 7,627.31

### Expenses: August

Web/promotion \$ 19.95

Show premiums \$300.00

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

a. Show committee update – The next show will be in North Carolina. There will be a milk test and evaluations. The Association will cover the cost of Kam’s flight, 2 nights at a hotel and 2 days’ car rental for her to do evals. We will cover \$200 in gas and one night in a hotel for Stefanie Cate for her to do milk test. In the future, we will most likely just try to help those in charge of shows find someone in their area to do milk testing since anyone that’s certified can do it. Evaluations will continue to be covered 100% by the association for shows and subsidize trips to farms. Farm visits will be paid for in part by owners; the cost will be \$10 per goat with a minimum of 10 goats.

Online show will not take place until next year due to Kelsee Gibbs being a new mom.

b. Newsletter committee update – Kathrin states due to the health issues with the layout person, we have gotten behind on the newsletter. Since we are not sure when the next newsletter will go out, we will revert to having the secretary send ballots. See item (f) below.

c. Judge Training Committee update – See show committee update. Ashley is updating eval forms and will send them out to eval committee within the next couple days. We will review and, barring changes, consider them our official forms and upload to shared file on google drive.

d. Youth Development Committee update – Sue questioned if wethers now included in donation chain info. John stated several wethers were donated in his local area. He will try to update that when he speaks with Kam Padlina.

John and Sue will be discussing Sue Huston scholarship fund and hopefully be ready to put forms on website by next meeting. We will need to create a scholarship committee. It should follow guidelines used for the rest of our committees to include 3 or more people, one being the president. Volunteers?

e. Budget committee - nothing needed right now.

f. Nomination Committee – Ballots and bios are done and Sue shared them on Google drive for everyone's review. John will mail them out with stamped return envelopes addressed to P. O. Box 271, Franksville, WI 53126. Need to correct Stephanie Cates Name on ballot.

g. Promotional Committee – Staples account is best way to order small quantities sent directly to breeder. Orders over \$50 qualify for free shipping, which should be easy to do if we send 50 brochures plus any 2 or 3 other documents. Brochure is saved on our account. We can upload other documents and save in the account but we need to be sure to send a copy of the electronic invoice to Lisa LaRose. Sue has tried to get on to our old account and had been having issues. Sue will let us know when she get things resolved.

4. Special Orders – None

5. Unfinished Business and General Orders.

a. Registry software- Sue is supposed to be getting rough draft to review this week.

b. Anyone have any new ideas on the logo? – This was tabled.

6. New Business -

Stephanie brought up the welcome packet for new members. She discussed whether we still sent the bumper stickers, magnets, etc. Kathrin mentioned that she did not want to put any materials in the packet that would add to landfills. Ashley stated that she recently received the NPGA packet and there was way too much information in the packet. Kathrin suggested that Stephanie contact her to review the member packets.

John brought up adding meeting minutes to the website and Sue will get with our website vendor to have these added.

7. Adjourn – Kathrin moved to adjourn and Stephanie seconded the motion