

KGBA Board Meeting Minutes
March 16, 2020
Call to order at 7:35 pm CST

1. Approval of Minutes – Motion by Ashley, seconded by Lisa

2. Approval of Treasurer’s Report – Motion by John, seconded by Stefanie

3. Reports of Officers, Boards, Standing Committees.

- a. Show committee update – We can post general dates right now (Missouri is August 21-23; NC show is already listed) for upcoming shows. When we know how many shows we will be having, we can order rosettes if needed. Online show is posted on website, but we need to advertise if we want it to be a success.
- b. Newsletter committee update – Next newsletter is ready to go. It was held for a few days to allow members to renew their 2020 membership and get the latest newsletter. The next newsletter is already in process.
- c. Evaluation Committee – Ashley stated that she has had several inquiries on evaluations, and she is recording information and requesting that these members see if there are other members near them so we can keep the cost low. Sue will post that the Association will do their best to get an evaluator out within twelve months of the request. Sue said we will try to have evaluators at the Missouri and/or North Carolina shows.
- d. Youth Development Committee update – John said he sent the youth program information to Stefanie and she is still reviewing the information and they should be able to discuss soon.
- e.

John discussed that wethers are being donated currently in his area for market goats and packing. Sue asked what kind of documentation we are requesting. John said they are using 4H books to review. He will send forms to the board for review and then we will try to put these in the newsletter.

John discussed the Sue Huston scholarship. Everybody will review the scholarship application and then we will discuss next month

- f. Budget committee - We are supposed to vote on this year’s budget by the end of March. Lisa will try to get the information done this week and send to Sue and Stephanie for review and submission to the board. We will vote via email before the end of March if possible.
- g. Nomination Committee – completed until July
- h. Promotional Committee - John advised that all brochures and other promotional material have been uploaded to the Collaborate site so that we can have things sent directly to members when necessary. Sue did an article for the Thrifty Homesteader and it will be posted soon. Sue mentioned that Roger McDowell will be working with a podcast to discuss Kinder Goats. John mentioned that he and Kim Moff would be doing two presentations at the Ohio Dairypalooza on Kinder Goats and Value-Added Goat Products.

4. Special Orders – None.

5. Unfinished Business and General Orders.

- a. Registry software- The company sent Sue a very rough outline that looks great. They did give her a couple of completion dates, but they are very fluid currently. Sue went over some of the improvements and features of the system.

6. New Business –

- a. Jan and her cousin Peg are up to date on paperwork. They are trying to make sure that turnaround time is no more than a couple weeks.
- b. Stefanie has gone over the website and compiled a list of things that need to be addressed. Lisa mentioned that Kelsee said we need to run quarterly security updates on the website. Sue will talk directly to Kelsee on this issue. John has added all meeting minutes from 2017-2020 to the collaborate site provided by Sue. We're currently working on getting old meeting minute briefs up online and hope to get them up to date before then next meeting.
- c. Sue renewed our Washington Registered Agent Service and filed our State of Washington Non-profit Annual Report as required.
- d. Jan mentioned that she needs more welcome packets. Sue said the forms for our welcome packet need updated. We also need to order more and have them sent to Jan asap. Stefanie volunteered to go over the forms and update as needed.
- e. Milk test info Program Rules- Ashley said she will have those updated and sent to the website.
- f. Sue brought up the subject of open meetings as discussed via email after last meeting. Sue said that it is almost impossible to do at this time. Sue will investigate what alternatives are available to do so in the future. Stefanie volunteered to do some research and John volunteered to assist her if she needed help.

7. Adjourn – Lisa made a motion to adjourn and it was seconded by Ashley.

To Do List

Announce change of address on facebook and website

Start new ledger (Lisa LaRose)

Post notices regarding the following items on various media platforms: election results, shows, reminders to renew membership, evaluations

Post meeting minute briefs online

Check on rosettes for upcoming shows

Convert pedigree program online - in process

Convert to new registry software - in process

scorecard and breed standard update (ongoing)

Meat incentive program

Check to make sure that promotional items are on website

Order tri-fold brochures - in process

Video how-to on registration forms

Rulings

None

Newsletter Items