

KGBA Board Meeting Brief
April 27, 2020

Present - Sue Beck, Kathrin Bateman, Stephanie Lounsbury, Stefanie Idzikowski

1. Approval of Minutes - Stephanie L moved to approve, Stefanie I seconded
2. Approval of Treasurer's Report - Stephanie moved to approve, Kathrine seconded
3. Reports of Officers, Boards, Standing Committees.
 - a. Show committee update – none at this time
 - b. Newsletter committee update – Newsletter just went out. The next newsletter (summer) is already in process and should probably go out in June. - highlight virtual show. Sue will post an announcement. We will send rosettes and give prize money (\$25 for first, \$15 for second, \$10 for third). We'll take entries through the end of August and post results in December. We will also allow horned goats for online shows.
 - c. Evaluation Committee – things on hold due to Covid.
 - d. Youth Development Committee update – everyone agrees that the booklet John sent should be used as our wether booklet moving forward.

Board members will review scholarship application and respond via email.
 - e. Budget committee - budget was sent out - vote by the end of the month.
 - f. Nomination Committee – completed until July
 - g. Promotional Committee - nothing at this time
4. Special Orders – None.
5. Unfinished Business and General Orders.
 - a. Registry software- It is not done yet.
 - b. All meeting minutes from 2017-2019 have been added to the website. Online pedigree system has also been updated. Sue will get the 2020 minutes (until today) to Kelsee for posting.
 - c. Jan needs more welcome packets. These forms still need to be updated and sent to Jen (Stefanie I is doing this). Get 2020 on to website. Sue will send everything to Stefanie for updating (welcome letter, color chart and breed standard). Once done, Sue will create new folder in shared google drive for member packet.
 - d. Milk test forms have been corrected.
 - e. Stefanie I will continue to research open meeting platform options and report back next month.

6. New Business – none

7. Adjourn - Kathrin moved to adjourn, Stephanie I second.