

## **KGBA Board Meeting Brief**

**January 20, 2020**

Present- Sue Beck, Ashley Kennedy, Stephanie, John and Stefanie.

1. Approval of Minutes

2. Approval of Treasurer's Report (postponed - will be done via email)

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – we will compile a list of all upcoming shows for the website, the facebook show page and the next newsletter. Kelsee will order necessary rosettes. We'll also hold an online show.

b. Newsletter committee update – next newsletter is almost ready to go - Kendra is helping Kathrin get articles ready and Stephanie will do layout next weekend. The newsletter should go out within a week of completing layout.

c. Evaluation Committee - evaluations can be done this year, but we will need anyone interested in doing them to contact us via email to be put on a list. We will try to schedule evals for multiple people in close proximity when at all possible. Large groups/multiple farms near each other will take precedence over small individual farms to start out.

d. Youth Development Committee update – We have a number of people expressing interest in taking part in the doe chain this year, but need mentors in their community. Discussed ideas on how this can be handled.

e. Budget committee – will consist of Lisa LaRose, Sue Beck and Stephanie Lounsbury.

f. Nomination Committee – completed until July

g. Promotional Committee - We will upload brochures and all other promotional material to an online source so that we can have things sent directly to members when necessary/ feasible.

4. Special Orders – None.

5. Unfinished Business and General Orders.

a. Registry software- update in February.

6. New Business – long discussion on possible ways to improve communication between the board and membership, ways to decrease processing time of paperwork, evaluation and milk test results, and increase transparency. Stefanie voiced concern that lack of timeliness and transparency was affecting our growth. Tabled discussion after Sue explained that we are addressing some items now and others will be solved once our new software is completed. Holding open meetings was suggested to increase transparency, but we currently lack the ability to do this.

7. Adjourn