

KGBA Board Meeting Minutes

July 20, 2020

Present- Sue, Ashley, Lisa, Kathrin, Stephanie L, Stefanie I

Excused - John

1. Approval of Minutes - Stefanie moved, Lisa seconded

2. Approval of Treasurer's Report - Stefanie moved, Sue seconded

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – shows are all cancelled due to Covid. Reminder for online show will be included in newsletter and I will post another reminder online. Maybe consider having two judges to do “two ring” virtual show?

Everyone agrees that although not as fun or as reliable as actual shows, virtual shows are fun and everyone is in favor. Everyone is in favor of extending the entry deadline to October 1st.

b. Newsletter committee update – Newsletter is going out this week. - Needs 2 more pages. Stephanie will send them her creamy blue cheese recipe and photos.

c. Evaluation Committee – discuss virtual options at next meeting.

d. Youth Development Committee update (if any) - none.

e. Budget committee - done for year.

f. Nomination Committee – need to form committee and start posting requests for anyone who wants to be on the board.

g. Promotional Committee - new member packets went out to Jan. Cafe press site is stocked with new images and we will be having some stickers printed to go out with new member packets.

4. Special Orders - none

5. Unfinished Business and General Orders.

a. Registry software- It is not done yet. Sue will email Ben for update tomorrow.

6. New Business

a. Show rule considerations - should we create new sanctioned classes for older wethers?

RULING: Moving forward, age restriction will be removed from Chevron classes, and Permanent Grand Champion titles will be offered to those who qualify.

Ashley, Stefanie I, Lisa and Kathrine voted in favor. Stephanie L did not vote due to lack of show experience/knowledge.

b. Discussion on voting and ballot tabulation. - discussed conflict of interest in having KGBA Board President counting ballots.

This is done per bylaws, so we are currently obligated to continue tabulation in this manner, but everyone is in agreement that it is less than ideal.

We will include proposals to amend our bylaws in the ballots we send out this fall - one proposal to change policy on bylaw changes, the other on ballot tabulation being transferred to outside entity.

c. Discuss insurance and/or policies to cover ourselves from liability from KGBA sanctioned events at next meeting.

7. Adjourn - Kathrine moved to adjourn, Stefanie I seconded

To Do List

Convert pedigree program online - in process

Convert to new registry software - in process

scorecard and breed standard update (ongoing)

Meat incentive program

Video how-to on registration forms (after new registry is complete)

Rulings

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