

KGBA Board Meeting Minutes

September 21, 2020

Members present – Sue Beck, Ashley Kennedy, Kathrin Bateman, John James and Stephanie Lounsbury Griffin,

Members excused - Stefanie Idzikowski and Lisa LaRose excused.

Call to order 7:34 pm CST

1. Approval of Minutes – Moved by Stephanie to accept, Seconded by John

2. Approval of Treasurer's Report - No one was able to open the Web Archive file containing the report so this was tabled until members could review the minutes. Lisa later sent the report in a different format.

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – We will be holding an online virtual show that Kam and Lisa Lamm will be judging. Kelsee is creating two separate pages for the shows and the judge's placings/comments. We are hoping to get a few more entries before closing the shows.

Kim Shunney is willing to hold a show for the KGBA during the pygmy nationals again this year but will only do so if it is sanctioned.. It was decided to check with Kim to make sure she can stay within the North Carolina health department guidelines for Covid19.

b. Newsletter committee update – Just beginning preparations for fall newsletter.

. Kathrin advised she is looking for someone to take over the recipe section using both meat and dairy recipes.

c. Evaluation Committee – nothing currently.

d. Youth Development Committee update (if any) –

John & Stephanie will review the doe chain and try to set it up as a “guidance only” item from the Association to be conducted by local breeders.

e. Budget committee - done for year.

f. Nomination Committee – Ballots and bios will go out this week.. Tentative mailing date is 10/03/20.

g. Members discussed the three proposed amendments changes drafted by Sue. We discussed using outside parties to assist with the counting of ballots followed by an independent audit by a CPA.

Members discussed the Board of Directors amendment and discussed changing the proposal by Sue to one-year terms for members at large, treasurer and Secretary. The President and Vice President terms would be two years and elected in alternating years to maintain continuity of the Board.

h. Promotional Committee - Nothing at this time.

4. Special Orders –

a. Sue discussed comments regarding recent posts made on social media.

5. Unfinished Business and General Orders.

a. Registry software- Sue has gotten a few updates and it seems as though things were going slowly but the developer is now making steady progress. Sue will keep everyone updated.

6. New Business

7. Adjourn – Motion to adjourn by Kathrin, Seconded by Ashley.

Meeting ended at 08:43 pm CST