

KGBA Board Meeting Minutes

January 11, 2016

Call meeting to order/roll call – Ashley, Brenda Lee, Kathrin, Sue, and Kam present.

Treasurer's Report – not voted on – Lisa will send

Meeting minutes – not voted on

Budget - Lisa LaRose will have the 2015 ledger closed out shortly and send a new ledger to Sue and Ashley. Lisa will get quotes on having a review done by a cpa near her.

Budget Committee will be comprised of three board members - Brenda Lee, Lisa and Sue. Per by-laws, the tentative budget will be submitted to the board by March 1st and voted on at our March meeting.

Trademark - comes up for renewal this year. I will contact our lawyer and find out what she will need for the process. Renewal fee will be \$500. – Sue will talk to lawyer and find out if the fee includes the lawyer's time. If not, budget for lawyer's fees.

Registered agent will continue to be Washington Registered Agent Services. Payment will be made before March 15 to continue using them.

New PO Box - we have one and corresponding forms (thank you Ashley and Brenda Lee).

Meetings will continue to be held on the second Monday of each month at 7:30 pm central time.

Meeting minute brief will be posted online with date and attendees. Minutes will be submitted by email within 3 days of our meeting. Board members should review them and respond with any issues as soon as possible – The “final” version will be uploaded to the “meeting minutes” folder on Google docs 1 week after each meeting and brief posted online. Full minutes will be voted on at the next meeting.

Sanction fees - Members voted unanimously vote in favor of waiving sanction fees for 2016

Social media

We will remove the Yahoo chat group set up a few years ago due to inactivity.

Facebook Kinder Folks Group - We will bring up the idea of changing it to kinder goat chat online. If no one is vehemently opposed Sue will change it.

Website – Sue will clean up background info left from old drafts. Everyone will look at current website and email Sue with recommendations on improving it.

Promotional package – Brenda Lee and Sue will create a 3 tiered system delineating how many items we will send for various venues (Mother Earth & Sanctioned Kinder Shows – everything, Open shows – some things, presentations or individual sales – pdfs for printing). We need more hand-outs! Sue will make a picture search game, kid readiness card, etc. We will make a list of possible handout and ask for volunteers to help create them.

Newsletter update – newsletter is going out on Tuesday or Wednesday of this week. Kathrin has a rough outline on the spring newsletter and is currently collecting pieces for the spring and summer edition. Spring newsletter is slated to go out in March.

Kinder Evaluation Booklet – Sue and Ashley are creating a booklet that illustrates the good, bad and the ugly of the kinder standard. We will be contacting judges (hopefully Tom Considine) to help us.

Help hotline? Possibly runs the risk of being a legal issue (medical advice vs goat advice). Maybe have a mentoring program? Due to multiple legal and time issues, we will table this idea for now.