

KGBA Board Meeting Minutes  
November 16, 2020  
7:33 pm CST

Members present: Sue Beck, Ashley Kennedy, Kathrin Bateman, Lisa LaRose, John James

Excused: Stephanie Griffin,

Unexcused: Stefanie Idzikowski

1. Approval of Minutes – Motion by Lisa, Seconded by Ashley
2. Approval of Treasurer’s Report – Approved by John, Seconded by Ashley

Treasurer’s Report October 2020

	September 30, 2020	October 31, 2020
Checking-	\$28,806.75	\$29,235.44
Savings-	\$15,528.60	\$15,528.73
PayPal-	\$ 448.14	\$ 448.14
Totals-	\$44,783.49	\$ 45,212.31
YTD Exp-	\$ 3,010.68	\$ 3,422.99
YTD Income-	\$10,931.63	\$11,772.63

Monthly Expenses:	October
Fees/refunds	\$ 56.00
Promotions	\$ 19.95
Board expenses	\$ 5.15
Ballots	\$ 331.21
Total	\$412.31

3. Reports of Officers, Boards, Standing Committees.
  - a. Show committee update – Virtual show will close end of November. Photos will then be sent to both Lisa Lamm and Kam Padlina for judge’s placement and comments.
  - b. Newsletter committee update – Fall newsletter is complete and should be going out soon. Kathrin is waiting for the updated mailing list.
  - c. Evaluation Committee – Nothing currently.
  - d. Youth Development Committee update – John discussed that he and Stephanie has a lot in the hopper as far as changes to the youth program. John said 2021 would be a good year to start the scholarship program previously approved. The

board decided to start the first year with two \$500 assistance scholarships. We will try to award one east and one west of the Mississippi to keep balance. John will prepare information for the website and the newsletter. Sue suggested Kim Moff to sit on the scholarship committee along with John and Stephanie.

e. Budget committee - Done for year.

f. Nomination Committee – Done for year.

g. Promotional Committee - We are now making sure to have at least one weekly post on the website and KGBA facebook page in order to keep them more active. These include things such as articles, announcements and photos. This will help to make it look like we are more active.

#### **4. Special Orders – none**

#### **5. Unfinished Business and General Orders**

a. Registry software- Sue sent an email requesting an update on the status of the software. Sue will forward Dan's response on to the board when she receives it. We will give it a few more months then request a refund and move on to the next solution.

Follow up on emails from members.

-Sue talked about setting up a social media committee of three people. One would be from the board to make sure that the information from the board meetings get to the right source. This would help with transparency, timeliness, and perceptions. All members agreed. Lisa will be the current board representative to the social media committee. Other members will be Jonelle and Kendra.

- We need a list of duties and jobs we need volunteers to assist with. We need one person to be a liaison to direct volunteers to the right person. Ashley volunteered to be this liaison.

- Open meetings were discussed. Sue suggested we do December's meeting via Skype. We can open it up to 50 members. Sue also suggested we begin recording meetings to archive them for the website. Sue polled all members and even one agreed to do so. We will solicit questions ahead of time.

- As a Washington state not-for-profit, we need to have one annual meeting that is open to the public.

#### **6. New Business -**

A. Election Results -Per our bylaws, ballots were counted by Sue, Jan Hodges and Margaret James. 277 ballots were sent out and 103 were returned. Results are as follows:

*President*

Sue Beck - 96

John James (write in) - 3

*Vice President*

Ashley Kennedy - 95

Stefanie Idzikowski (write in) - 2

Kim Moff (write in) - 1

Dawn Neighbors (write in) - 1

Derek Eddy (write in) - 1

*Secretary*

John James - 91

Alis Uyguanco (write in - ineligible) - 8

Lisa LaRose (write in) - 2

Dawnette Dobrick (write in) - 1

*Treasurer*

Lisa LaRose - 90

Dawnette Dobrick (write in) - 11

Kimberly Moff (write in) - 1

*Member At Large (2021-2023)*

Kendra Shatswell - 60

Stephanie Lounsbury-Griffen - 40

Derek Eddy (write in) – 1

Officers for 2021 – President – Sue Beck, Vice President – Ashley Kennedy, Treasurer – Lisa LaRose, Secretary – John James, Directors – Kathrin Bateman, Stephanie Idzikowski, Kendra Shatwell

None of the By-law changes were approved. People that voted were overwhelmingly in favor of the changes but the numbers

B. Discussion on letter from the law firm Hanson, Baker, Ludlow Drumheller P.S. sent to KGBA Board. Sue has attached said letter to this email and everyone had a chance to to read it. John made a motion to retain Washington State counsel specializing in not for profits to address concerns regarding the letter from the law firm, our options regarding board member discipline and to explore board compliance with Washington State not-for profits. Motion seconded by Lisa. Sue polled the remaining board members, and all voted affirmatively.

C. Sue received a box of information back from Stephanie and the work she was to have done over the summer was not completed.

6. Adjourn – Motion by Kathrin, Seconded by Ashley  
8:36 pm CST

#### 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

Newsletter Items

Announcements on shows