

KINDER GOAT BREEDERS ASSOCIATION
BOARD MEETING
November 9, 2015

The meeting was called to order at 7:30 Central time by President, Sue Beck, via phone conference.

Members present: President Sue Beck, Vice president Ashley Kennedy, Secretary Jean Jajan, Members at Large, Kathrin Bateman, Brenda Lee Shelt

Minutes from last meeting Katherine moved to accept, Ashley seconded.

Treasurers Report Jean moved to accept Brenda Lee seconded
As of November 9, 2015

| | |
|-------------------|------------------|
| Checking Balance: | \$14,015.03 |
| Savings Balance: | \$10,522.26 |
| PayPal Balance: | <u>\$ 669.75</u> |

Total Assets: \$25,243.04

2015 YTD Expenses: \$ 1,705.88
2015 YTD Revenue: \$ 6,838.60

The ballots were counted and the results are as follows. Sue, 68, Ashley 69, Jean 69, Lisa 71, Kam 65. .

The news letter was discussed and the editors will try to get it out on time. We need photos and it was suggested that we have a contest for the cover photo. Peiole are encouraged to send in tidbits to Katherine for the newsletter.

DHIA They will work with us on getting set up for milk tests. The results will come directly to the KGBA.

The on line Pedigree was updated to a month ago.

The breed standard. Faults were added from the Kinder code book. There was a discussion that we are unable to verify any changes that were made between when the book was put out to 10 years ago as the records of any changes are not available as meeting minutes.

The web site will be updated with minutes in general form so the members know what has been decided in a meeting.

A discussion was held as to how we can get past board members information to their replacement on the board. It was discussed that after 30 days of leaving the board any information having to do with that position be returned to the board and it not the past board member would be removed from the association.

Meeting adjourned 8:47 CST. Jean moved to adjourn, Katherine seconded.

Respectfully submitted
Jean Jajan
Secretary KGBA