

KGBA Board Meeting Minutes
December 21, 2020

Call to order: 7:33 pm CST

Members Present: Sue Beck, Ashley Kennedy Lisa LaRose, John James, Kathrin Bateman, Stephanie Griffin

Unexcused: Stefanie Idzikowski

1. Approval of Minutes – Motion by Lisa, Seconded by Ashley

2. Approval of Treasurer’s Report – Motion by Ashley, Seconded by Kathrin

Treasurer’s Report October 2020

| | October 31, 2020 | November 30, 2020 |
|-------------------|------------------|-------------------|
| Checking- | \$29,235.44 | \$28,547.50 |
| Savings- | \$15,528.73 | \$15,528.85 |
| PayPal- | \$ 448.14 | \$ 448.14 |
| Totals- | \$ 45,212.31 | \$44,524.49 |
| | | |
| YTD Exp- | \$ 3,422.99 | \$ 4,005.34 |
| YTD Income- | \$11,772.63 | \$13,042.92 |
| | | |
| Monthly Expenses: | November | |
| Fees/refunds | \$ 28.00 | |
| Promotions | \$ 19.95 | |
| Board expenses | | |
| Web related | \$ 167.34 | |
| Show ribbons | \$ 1,055.00 | |

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Virtual show – Entries are now closed, and the entries are being sorted and sanitized (identifiers removed for judging). Once that has been done, then the judging will begin.

b. Newsletter committee update by Kathrin – The newsletter committee mailed one out in the past week. Work has already begun on the next one.

c. Evaluation Committee – Nothing currently.

d. Youth Development Committee update - Board members reviewed the scholarship application. Sue polled each member for their vote and the scholarship and application were approved. Current scholarship committee members are John James, Stephanie Lounsbury and Kim Moff. The youth committee will get something written up and submitted to the newsletter and Kelsee to put on the website.

KGBA youth Skill-a-thon - John discussed setting up a Skillathon that can be used for youth. Board members were receptive to the idea and John will put together information and submit for review at a future meeting.

e. Budget committee - Done for year.

f. Nomination Committee – Done for year.

g. Promotional Committee - we need to speak to the people that we decided to invite to join the promotional committee. Ashley will contact Jonelle and Kendra to invite them to join the committee. As discussed, if Kendra is willing to be on the committee, once she joins the board Lisa can step down and we can find another non-board member to be the third person in the group. We will put together a list of positive things the board and association are doing right now, for inclusion in the newsletter and the website.

4. Special Orders—none

5. Unfinished Business and General Orders

a. Registry software- No report from Dan this month.

b. Follow up on emails from members.

- 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 – Sue was unable to set up the December’s meeting via Skype with adequate time to notify all of our members. Instead, we should discuss shooting for an annual June meeting that is either open via skype, or held at a show/convention.

c. Follow-up on meetings with our lawyer & officers’ role. Sue suggested that all communication from the law firm hired to review our compliance with Washington State not-for-profit organizations should be reviewed only by the officers. So far, we are doing a pretty good job but will need to update some information through postings to our web page. A response to the request for information has been sent and counsel will update us on next steps.

6. New Business -

a. Ashley suggested we conclude our regular meeting and reconvene with a special meeting to discuss board personnel issues.

6. Adjourn – Motion by Kathrin, Seconded by Stephanie 7:55 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)