

KGBA Board Meeting Minutes August 16, 2021

1. Approval of Minutes.
2. Approval of Treasurer's Report.
3. Reports of Officers, Boards, Standing Committees.
 - a. Show committee update - Virtual show - Kam sent me her results, waiting on Lisa's. Missouri show is next weekend and we will be offering evaluations if anyone is interested. Indiana show is in August and we will be offering evaluations there, as well. We will try to do a one day milk test if people are interested and timing allows. Susie Slate is holding a show in Tennessee in October, and Kim has cancelled her show in Carolina. We need announcements regarding shows on the website and all of our facebook pages.
 - b. Newsletter committee update - newsletter just went out with request for response regarding virtual copies. Kendra, have you figured out what is possible yet regarding email vs website with password?
 - c. Evaluation Committee - Lisa Lamm and I met at my house to review our eval forms and for a refresher on the process. We found that measuring height is pretty tricky and weights using a tape are generally within 5 pounds of accurate, unless the goat is very fat in which case they can be off closer to 10 pounds. First solo evals will be done at the Missouri State Fair Kinder show. Then evaluators will begin traveling to farms to evaluate herds. We will continue to assess and modify the evaluation process as needed over the coming months.
 - d. Youth Development Committee update.
 - e. Budget committee - done for 2021. Update from Ashley on 3 non-board member volunteers from the association to review the financials?
 - f. Nomination Committee - I posted a request for volunteers/nominees on the Kgba facebook page and kinderfolks page. Kelsee will post on the website. People have until September 1st to submit bios (including those already on the board that are running again).
 - g. Promotional Committee.
4. Special Orders - none
5. Unfinished Business and General Orders
 - a. Registry software- nothing at this time
 - b. Open meeting will be next month, for members only. John will be our dj and people will need to submit questions/comments in advance. They will also need to contact him to be invited to the meeting. John, can you make an announcement to post online detailing info and what they should do if they want to join?
 - c. We still need to update forms with a statement about mailing addresses. I did request member help, but no one has volunteered.

We also need to update the membership form with an option to receive the newsletter via usps or online.