

## KGBA Board Meeting Minute July 19, 2021

1. Approval of Minutes.
2. Approval of Treasurer's Report.
3. Reports of Officers, Boards, Standing Committees.
  - a. Show committee update – Virtual show – I'll be speaking to Lisa and Kam later this week and will send everyone an update, but they hoped to be done by now.
  - b. Newsletter committee update - next newsletter is set to go out within the coming week. We should discuss email options for those who want it that way in the future.
  - c. Evaluation Committee – we will be meeting in August to review and do a final group evaluation at Sue's house before evaluators start going out on their own. First solo evals will be done at the Missouri State Fair Kinder show. Then evaluators will begin traveling to farms to evaluate herds.
  - d. Youth Development Committee update from John. We have awarded the \$500 KGBA Youth Scholarships as recommended and agreed upon.
  - 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 – Kathrin and Ashley both volunteered, Kendra I know you said you would be willing to consider it too, but I feel like we are already asking way too much of you, so unless you really want to be on it (in which case, great) three people should be plenty (I'm required to be on it per by-laws).
  - g. Promotional Committee – did everyone read the faq that Kendra sent out? Any comments or ideas?
4. Special Orders – none
5. Unfinished Business and General Orders
  - a. Registry software- I'll forward everyone our most recent update from Dan.
  - b. June open meeting – let's set a date. September?
  - c. We still need to update forms with a statement about mailing addresses. I did request member help, but no one has volunteered.