

KGBA Board Meeting Minutes June 21, 2021

Meeting took place via email

1. Approval of Minutes - no minutes for last meeting, cancelled.
2. Treasurer's Report - Stephanie moved to accept, Kendra seconded motion.

Treasurer's Report May 2021

	<u>April</u>	<u>May</u>
Checking-	\$27,053.19	\$27,854.30
Savings-	\$15,529.45	\$15,529.58
PayPal-	\$. 395.95	\$. 424.47
Totals-	\$42,978.59	\$43,808.35

YTD Exp-	\$6,613.20	\$6,726.09
YTD Income-	\$5,942.81	\$6,856.81

Monthly Expenses: May

Fees/refund	\$3.00
Promotions	\$19.95
Board expenses	\$
Legal Fees	\$
Legal Fees	\$
Web related	\$89.94

Total \$112.89

3. Reports of Officers, Boards, Standing Committees.

- a. Show committee update - Virtual show - I'll send results to Kelsee to be posted as soon as we get them.
- b. Newsletter committee update - next newsletter is set to go out within the coming week.
- c. Evaluation Committee - ongoing - people can now sign up, and we will begin scheduling evaluation dates.
- d. Youth Development Committee update from John:
 1. We had 14 youth exhibitors each day at the NEO Kinder shows.
 2. The youth committee recommends awarding a \$500 KGBA Youth Scholarship to the following:
 - a. Shealee Swisher
 - b. Colton & Judson Weingart (they applied separately but we lumped them together for one \$500 scholarship)

All board members are in favor of accepting Youth Development Committee recommendations.

- e. Budget committee - done for 2021. Ashley is currently trying to find 3 non-board member volunteers from the association to review the financials.

f. Nomination Committee - Ashley and Kathrin both volunteered to be on the committee again.

g. Promotional Committee - Kendra is sending out FAQ for the website and the Facebook page for review.

4. Special Orders - none

5. Unfinished Business and General Orders

a. Registry software- Sue sent another request for an update.

b. June open meeting - postponed until fall due to extenuating circumstances (loss in board member family)

c. Letter regarding lawyer, personal information of members was sent to members.

d. Kimberly Force (lawyer) submitted items to maintain the KGBA certification mark.

e. We need to update forms with a statement about mailing addresses. I did request member help, but no one has volunteered.