

KGBA Board Meeting Minutes September 20, 2021

Call to order: 7:30 p.m. CST

Present: Sue, Ashley, Lis, John, Kathrin, Stephanie, Kendra

1. Approval of Minutes - No minutes for August meeting due to John working on tech issues with MS Teams

2. Approval of Treasurer's Report:

	<u>July 31, 2021</u>	<u>August 31, 2021</u>
Checking-	\$30,222.40	\$27,990.29
Savings-	\$15,529.84	\$15,529.96
PayPal-	\$. 424.47	\$. 462.10
Totals-	\$46,176.71	\$43,982.35
YTD Exp-	\$6,827.99	\$ 9,758.10
YTD Income-	\$9,326.81	\$10,024.81

Monthly Expenses:	August
Fees	\$. 3.00
Promotions	\$
Board expenses	\$. 991.71 Newsletters
Refund Fees	\$.
Shows	\$ 1,500.00 NEO Show
Web related	\$ 39.90
Evaluation Project.	\$ 395.50
Total	\$ 2,930.11

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Virtual show – Indiana show is this weekend and we will be offering evaluations there. Susie Slate is holding a show in Tennessee in October. Lisa should be able to do evals at that show and Sue will confirm. We will post announcements in the next newsletter, on the website and all of our Facebook pages.

b. Newsletter committee update – Kendra states she should be able to send the next newsletter electronically.

c. Evaluation Committee – nothing new at this time.

d. Youth Development Committee update. – No updates

e. Budget committee – done for 2021.

f. Nomination Committee – We received no nominations or volunteers for board positions this year. All current members are willing to run for their positions for 2022. Sue will send prior bios out to members so they can tweak them and Sue will put together. John will mail ballots and bios. We will use the traditional ballots this year and explore whether electronic voting may be an option for 2022.

Ballots should go out this month if possible. We need brief bios from all members running on this year's ballot.

g. Promotional Committee. - no updates

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Email received on September 13th with update. IT developer was able to get through more than 10 issues (a lot of the duplicate tasks) this past weekend which brings him below 40 left. Goal is to keep this pace up so we can have another review in October.”

b. Open meeting will be next month, for members only. John will send link to Sue who will post on the KGBA website and KGBA Facebook page.

c. We still need to update forms with a statement about mailing addresses. Sue requested 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.

New Business: We may go to Bi-monthly meetings with email check-ins on the off months.

Adjourn: 8:20 p.m. CST