

KGBA Board Meeting Minutes January 17, 2022

Members Present: Sue Beck, Ashley Kennedy, John James, Kathrin Bateman, Stephanie Lounsbury Griffin, Kendra Shatswell

Members absent: Lisa LaRose

Call to order: 7:35 p.m. CST

1. Approval of Minutes – Motion by Ashley, Seconded by Kendra. The minutes approved are for October 2021. November and December meetings were email updates only.

2. Approval of Treasurer’s Report; Motion by John, Seconded by Stephanie

	<u>Sept 30, 2012</u>	<u>Oct 31, 2021</u>	<u>Nov 30, 2021</u>
Checking-	\$27,934.29	\$26,990.77	\$27,217.52
Savings-	\$15,530.09	\$15,530.22	\$15,530.34
PayPal-	\$. 462.10	\$. 585.17	\$. 585.17
Totals-	\$43,926.48	\$43,106.16	\$43,333.03
YTD Exp-	\$10,289.91	\$12,284.89	\$12,978.64
YTD Income-	\$10,496.81	\$11,408.84	\$12,036.84

<u>Monthly Expenses:</u>	<u>October</u>	<u>November</u>
Fees	\$ 15.83	\$ 22.00
Promotions	\$ 19.95	\$ 19.95
Board expenses	\$. 39.72	\$225.04 (Ballots)
Refund Fees	\$ 36.00	\$ 15.00
Shows	\$ 750.00	
Legal Fees	\$ 262.50	
Scholarship	\$ 500.00	
Web related	\$	\$216.76
Evaluation Project.	\$ 370.98	\$195.00
Total	\$1,994.98	\$693.75

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Sue said we have two shows planned for this year: Ohio & Missouri. Both will hold classes for dry does and does in milk, junior does and wethers. Ohio show will also hold buck classes and packing classes

b. Newsletter committee update – Kendra stated she sent edit back to Stephanie and the newsletter should be ready to go out very soon. She will check if she does not hear something in a few days.

c. Evaluation Committee – Ashley said she will check to make sure everything is ready to go for 2022.

d. Youth Development Committee update - Stephanie and John gave an update. They are looking at creating new member kits. Sue suggested that instead of shirts the committee might want to check into hats. John requested bringing Susie Slate onto the youth committee and the board unanimously agreed.

e. Budget committee – Sue said we need to create a budget for 2022. Stephanie volunteered to help Lisa and Sue.

f. Nomination Committee – done until fall

g. Promotional Committee. - Kendra advised that Grit Magazine has bought Countryside a & Small Stock Journal and also Goat Journal. Both put out 6 issues per year. Advertising is \$40 per year for goat Journal and \$60 per year for Countryside. Prices may be higher depending on wording. The board agreed to spend up to \$150 per year to advertise in both.

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Sue is supposed to be meeting with Dan to go over what he has for

us. This was his email last week:

*“Only 12 high level issues outstanding... I was able to get through the majority of the Goat cleanup issues... have a couple outstanding.” Regardless, I will publish whatever I have this coming weekend so you will be able to get in and provide feedback next week. Dan”*

Sue suggested we consider setting a deadline for but if we do that, we need to have a plan B. Plan B would be to end our relationship with Dan and use an off the shelf program. We would need to have our old registrations entered into the data base. Our new registration numbers would not be data specific like our current numbers.

Stephanie said we need to let Dan know our membership is expecting a working registration database and is looking to the board to make this happen. She suggested June 1 as a drop-dead date with an April demonstration. The board was in unanimous agreement.

b. Discussion on listing show wins on our registrations - Not discussed

6. New Business – None

Adjournment: Motion by Kathrin, Seconded by Stephanie

9:01 p.m. CST