

KGBA Board Meeting Minutes March 20, 2023

Call to order: 5:38

In attendance:

Ashley Kennedy, Lisa Lamm, Melissa Lowery, Lisa LaRose, Kathrin Bateman, Kim Moff

1. Approval of February Minutes

Motion to approve: Kathrin

Second: Lisa LaRose

2. Approval of February Treasurer's Report

Motion to approve: Lisa LaRose

Second: Kathrin

3. Reports of Officers, Boards, Standing Committees.

a. Show Committee Update – Ashley

The Tennessee show was just held last weekend and went pretty well. Lisa Lamm did evaluations there, and Susie Slate put in a lot of effort to make it a wonderful time for everyone. It seems that March shows are difficult for a lot of people, and cold! As well as kidding season. Ashley is hopeful that it could be a little later in the spring going forward. Lisa Lamm mentioned that we need to tag onto other shows to make the judges affordable enough.

Other show updates: The Ohio show is in June, and the Missouri show is in August. There is still a request for attendance at a show in Illinois, but it's so close to the Missouri show. Unfortunately, we just can't commit to it at this time due to complicated travel logistics.

b. Newsletter Committee Update – Kathrin

Kathrin is in the midst of layout for the spring issue. They just need a few more photos. Kathrin asked if there were some evaluation photos to go along with the evaluation article? A few of us are going to check for pictures. She would need them within the next day or two.

c. Evaluation Committee update – Ashley

Lisa Lamm just did evaluations at the Tennessee show. Ashley is talking to Nikki Downing in Kansas about a trip out that direction. Nikki was the first one to commit to a stop in that area, so Ashley is centering that trip around her schedule. Hoping to get Lisa out to the Ohio and Missouri shows as well for evaluations. Everyone, so far, is very happy with their experience and results.

Suggestion: Is there any way people can pay Lisa directly for evaluations at the time of eval? So that she gets her money faster?

Collecting later allows Ashley to go through the records and put things in order before they get their evaluations back. It also puts a lot of pressure on Lisa to collect and make sure everything is correct.

Lisa feels that it would work when she had help and if it wasn't so crazy. But the Washington trip, for example, would have been too busy. The biggest problem Lisa has is the expensive film she buys and trying to get a decent receipt to submit for it. Lisa LaRose suggested possibly ordering the film for her, and having it shipped to Lisa Lamm's house.

For right now, Ashley would like to keep things pretty much the same; Ashley will bill people and collect money, and they won't get their evaluations back until they do. Lisa LaRose will order the film for Lisa Lamm, for ease of reimbursement.

d. Youth Development Committee update - Kim

None

e. Budget committee – Vote on budget

Everyone had a chance to look at the budget.

Questions/comments/discussion before a vote:

Lisa LaRose commented that we made about 12k last year, and this budget is over that amount. Hopefully the income will be higher this year. Ashley mentioned that we have not adjusted our fees, and are probably undercharging for evaluations. If at any point we feel our bank account is getting too tight, we can have a conversation about raising fees. We are significantly under the average fees of other organizations. We don't want to burden our membership or make it cost prohibitive, but we need to have a middle ground where we can afford to run shows and not be operating at a loss.

Kathrin commented that the newsletter budget line item isn't high enough. She thinks it's closer to \$500 an issue (4x a year).

Also, there's possibly money needed for sashes for the ambassador program. Kim thinks it might be possible to use outside sponsors to fund aspects of the program. Lisa LaRose mentioned a general lack of kids involved in Kinder goats.

Change to budget: Bump newsletter budge to \$2000

Motion to accept proposed budget as discussed: Lisa Lamm

Second: Kathrin

Melissa: yay

Lisa LaRose: yay

Kathrin: yay

Kim: yay

Lisa Lamm: yay

None opposed.

Motion passed.

f. Nomination Committee update - hiatus until August

g. Promotional Committee - no new updates

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Dan is continuing to work on the registry software and Kelsee is staying on top of his work. Ashley is also checking in frequently to monitor. He is not putting in a large volume of work, but he is being much more consistent. Slowly but surely. Ashley feels like we are making more progress than we have previously made.

Ashley has a full list of things that we need updated on the website. If anyone has anything they've noticed that needs to be updated or added, please let Ashley know.

6. New business - none

7. Adjourn. 6:35

Motion: Lisa LaRose

Second: Kathrin

KGBA Board Meeting Minutes February 20, 2023

Call to order at 5:36

In attendance: Ashley Kennedy, Lisa Lamm, Melissa Lowery, Kimberly Moff, Kathrin Bateman, Sue Beck

1. Approval of Minutes:

Sue approved, Kathrin seconded.

2. Approval of Treasurer's Report:

Sue approved, Kim seconded

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Ashley

Nothing new.

b. Newsletter committee update – Kathrin

Just starting to pull together information about the next newsletter. Will contact Ashley and Sue tomorrow about a couple of articles they've talked about writing.

c. Evaluation Committee update – Ashley

Nothing new.

d. Youth Development Committee update - Kim

We did receive applications for scholarships. The committee would like to budget \$1000 for scholarships, and \$250 for the ambassador program. Still working on the online Skillathon, and not sure if there will be any fees. If so, the fees will probably be minimal. Also working on the Ambassador program. Ashley feels that the budget requests sound reasonable.

e. Budget committee – Form, request committee budgets

The Budget committee needs to be formed. Lisa LaRose is currently working on the budget. Ashley will be on the committee, and Kathrin has also volunteered to participate in the committee. They want to discuss a budget plan this month so at the next board meeting it can be voted upon.

f. Nomination Committee update -

Hiatus until August

g. Promotional Committee -

No new updates

4. Special Orders –

None

5. Unfinished Business and General Orders

a. Registry software- A phone meeting was held on Feb 4th, 2023 with Dan (registry designer), Ashley, Sue, Jan and Kelsee to review software and establish a to-do list for moving forward. There was great progress with a lot of updates that had been previously requested. It was a very promising meeting. With Ashley and Kelsee staying in close contact with Dan, progress is being made!

Something he's currently working on that needs board feedback: For show Champions, we currently use Ch or PGCH for designation. We really need to pick one or the other, due to the way it's being built into the software. Kelsee thinks that using PGCH is preferable, due to confusion that CH might cause. Kimberly - agrees with Kelsee. Kathrin - feels the same way. Ashley leans towards using CH.

Vote: Kim moves that show Champions are referred to as PGCH as our formal designation for paperwork and the new software. Sue seconded.

Sue approves

Melissa approves

Kathrin approves

Lisa Lamm approves

Kim Moff approves

6. New business -
No new business.

7. Adjourned at 6:05
Kathrin makes a motion to adjourn
Kim to second.

KGBA Board Meeting Agenda January 16, 2023

Call to order at 5:39 PST

In attendance: Kimberly Moff, Melissa Lowery, Ashley Kennedy, Kathrin Bateman, Lisa Lamm

1. Approval of Minutes - Kathrin approved minutes, Lisa to second.

2. Approval of Treasurer's Report - Lisa approved, Kathrin to second.

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Ashley

Regular shows are planned. There are some June shows, as well as shows in August.

-The Tennessee show in March is looking hopeful. Still looking for people and goats for sanction.

- The Illinois State Fair offered to hold a Kinder Goat show there. The problem is that it's close to the Missouri State Fair Show (just a few days). Kelsey is going to investigate more to see if it's even possible to do both shows. If it comes down to choosing one, we would probably default to the Missouri show, as there is a lot of loyalty and history for that show. They are about 4 hours away from each other. Would it draw a different crowd? Could we drum up enough of a separate crowd to make the Illinois show work? Also, there is no judge there at this time for the Kinder show, so we would have to try and arrange a judge. Date for the Missouri show is the 18th of August. The Illinois show is the 16th of August.

-Kim is going to write-up an article about the Missouri show for the Spring Newsletter.

b. Newsletter committee update – Kathrin

Lisa Lamm is helping out with content. Specifically breed standards, confirmation, management, pastures. The next newsletter is going to focus on evaluations. Brandon will be working on a forage article for a future newsletter. Newsletter will also contain all the upcoming show information.

c. Evaluation Committee update – Ashley

Ashley has talked to a few people who are interested in the Missouri/Kansas area for farm evaluations. Still looking for people to tentatively commit before seriously moving forward. We are currently on hiatus mode with evaluations, but we will soon start planning things for this year.

d. Youth Development Committee update - Kim

They went through and reviewed and updated the Doenor Program as well as the scholarship program. There's a need to really push this program out and get people interested and excited about it. Kelsey is putting some information on the website.

e. Budget committee – Prepare to form, request committee budgets

The Budget committee will be formed in February. Between now and the next month, reach out to Lisa LaRose for your committee to talk about budget needs. Budget committee will consist of Lisa LaRose, Ashley Kennedy, and another volunteer.

f. Nomination Committee update - hiatus until August

g. Promotional Committee - no new updates

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Currently waiting on Dan to set up joint time to review registry software. Ashley believes he's currently caught up with his to-do list from Jan and Sue. He currently has a rudimentary, but functional registry started. Ashley and Kelsee discussed a short-list of questions and potential requests moving forward.

6. New business - Bank Account; Previously set up with a former Board member's ssn and changes were made based on that info to confirm identity and access. This is not a great long term solution, and Lisa LaRose discussed alternatives with the bank. They are willing to adjust this moving forward using two forms of data. They would like a copy of the Bylaws on file, and when a new President or Treasurer is elected and needs access to the account, it is to be discussed and acknowledged in a meeting, and a copy of those meeting minutes supplied to the bank to confirm. In the last meeting, they did go over who was elected, but they don't have a formal inauguration process. As a review, the following members were elected:

President: Ashley Kennedy

Vice President: Sue Beck

Treasurer: Lisa LaRose

Secretary: Melissa Lowery

Member at Large: Kim Moff (through 2025)

Currently Serving:

Member at Large: Kathrin Bateman (through 2024)

Member at Large: Lisa Lamm (through 2023)

We will be switching all the KGBA forms to a new PO Box.

a. New Year Resolutions; Does anyone have any goals they particularly want to set for themselves/the association for the year, and how can we support and enable various committees.

Kathrin - Feeling really energized for the newsletter. She is really wanting to bring "meatier" content to the membership. Specifically conformation and breed standards. Also wanting a more user friendly landing area on the website for new goat owners.

Kimberly - Trying to get more promotion out to the youth. As well as supporting new members.

Ashley - Organization. Ashley wants to reorganize and update the website.

Lisa - To do more evaluations. To work on tightening up the breed standard (there are inconsistencies in the verbiage).

Can everyone take a look at the website over the next month or two and give input on beneficial changes. Those suggestions can be sent via email to the board members.

7. Adjourn 6:32 PST

Motion: Kim

Second: Kathrin