

Kinder Goat Breeders Association
November 21, 2022 Board Meeting

Call to order 7:38 p.m. CST

Members Present: Ashley Kennedy, John James, Kathrin Bateman, Stephanie Griffin,
Lisa Lamm

1. Approval of Minutes Motion to approve by Kathrin and Seconded by John
2. Approval of Treasurer's Report Motion to approve by Stephanie and Seconded by Ashley
3. Reports of Officers, Boards, Standing Committees.
 - a. Show committee update – Northeast Ohio show will be June 3 & 4. John will send a paragraph to Kathrin for the newsletter.
 - b. Newsletter committee update – Kathrin mentioned that it is her and Brandon that are doing the newsletter. They have a mixture of dairy and barn hacks for the next newsletter. She is pushing to get one out by mid-December.

Kathrin would like to do a retrospective of Sue's presidency. The members were polled about Highlights of her presidency: 1. Evaluation services, 2. Milk Star, 3. Youth Program, 4. renewing trademark, 5. On-line pedigree, 6. John and Stephanie talked about Sue's ability to lead, inspire and allow board members to pursue and build on their passions, 7. All members talked about Sue's level headed approach to dealing with adversity, 8. Her ability to focus on the goals of the Association.

We also talked about revisiting some of the prior conformation articles and publishing those since it has been a few years.

Lisa Lamm brought up publishing the evaluation form but Ashley felt we may not want to have the form be available publicly. Kathrin suggested that maybe Lisa Lamm could write an article about what breeders should expect during the evaluation. Ashley suggested Lisa Lamm write about her evaluation trip to Washington state.

- c. Evaluation Committee update – Ashley states nothing scheduled for winter. Lisa will plan to go to Ohio show if possible.
 - d. Youth Development Committee update – Stephanie, John and Kim will try to get

together after thanksgiving and discuss putting the changes into effect that were in the email distributed in September.

e. Budget committee – done for the year

f. Nomination Committee update - done for the year

g. Promotional Committee - no new updates

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Dan is ready to set up a call after thanksgiving to set expectations moving forward, he said in his email today that he is trying to get us a workable product by the end of the year.

6. New business - Ballot results

President Ashley Kennedy

Vice President Sue Beck

Treasurer Lisa LaRose

Secretary Melissa Lowery

Member at Large Kim Moff and youth committee representative

Stephanie and Susie tied for second

a. End of year recap- Most likely will not have an end of the year meeting. Ashley thanked Stephanie for her work on the board. We discussed the fact that membership is down but that because we have been good stewards of our members funds, we are still in good fiscal condition.

7. Adjourn 8:28 p.m. CST per Ashley: