

KGBA Board Meeting Minutes
September 19, 2022

Call to order: 8:40 p.m. CCSt

Sue Beck, Ashley Kennedy, Lisa LaRose. John James, Kathrin Bateman, Stephanie Lounsbury Griffin,

1. Approval of Minutes – Ashley made motion, Kathrin Seconded
2. Approval of Treasurer’s Report - Stephanie made motion, John Seconded.
3. Reports of Officers, Boards, Standing Committees.
 - a. Show committee update –John mentioned the Hamlet, Indiana show was cancelled. John said the Northeast Ohio Kinder Show will be the first weekend of June 2023.
 - b. Newsletter committee update – Kathrin provided an update on the newsletter and specifically on the reasons for the departure of Kendra Shatswell from the newsletter and the board.
 - c. Evaluation Committee update – Lisa evaluated 87 goats in four days during her four-day tour of Washington state. She also evaluated 32 goats at the Northeast Ohio Kinder Show. Sue suggested we get the evaluation schedule out for 2023 so people can make breeding plans. Ashley said it works best if we can group evaluations by area since this helps to keep expenses lower.
 - d. Youth Development Committee update - Stephanie and John provided an update in the youth committee. The doe chain will become the doe-nor program. The Scholarship will be set up on an annual basis with an application in the October -December period. Stephanie and John will work on an article for the newsletter.
 - e. Budget committee – done for the year
 - f. Nomination Committee update - Ashley discussed nominees. She has someone who is interested in the secretary position and John agreed that he is willing to withdraw as secretary to bring new blood in. John wants to stay on the youth committee. Sue wants to run as VP and Ashley as President. The board also discussed how to encourage people to become active on the board.

Lisa Lam offered to take over the unexpired term for Kendra Shatswell that ends in 2023. Lisa’s background and experience were discussed, Lisa made a motion to have Ms. Lam fill Kendra’s spot and Kathrin seconded the motion. A vote was taken, and Ms. Lam was unanimously approved.

g. Promotional Committee – No updates, John did mention the Mother Earth News Fair will be July 15-16 in Erie Pennsylvania. There is also a MENF event in Lawrence, Kansas April 29-30, 2023 and Belton Texas February 18-19, 2023.

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Dan is slowly cleaning up previous work from when he spoke with Sue and Jan last. It's time for another meeting with him to discuss work moving forward. Kelsee's influence has been helpful in getting back to work on this project. We have found no other vendors to fulfill the mission.

6. New business - Kendra has stepped down from her Member-at-Large position. Lisa Lamm offered to take over the unexpired term for Kendra Shatswell that ends in 2023. Lisa's background and experience were discussed, Lisa LaRose made a motion to have Lisa Lamm fill Kendra's spot and Kathrin seconded the motion. A vote was taken, and Lisa Lamm was unanimously approved.

a. All board members confirm whether they will be on the ballot this year, so ballots can be finalized.

7. Adjourn 09:53 p.m Motion Stephanie, Seconded Kathrin.