

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.