

## **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