

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