

## KGBA Board Meeting Minutes April 15, 2024

### Call to order- in Attendance

Ashley Kennedy

Lisa LaRose

Lisa Lamm

Kathrin Bateman

Kim Moff

1. Approval of Minutes - March Minutes are still awaiting edits from Brandon Bugay. Kim Moff made a motion to Approve pending edits requested in writing April 11, 2024. Lisa LaRose seconded motion.

2. Approval of Treasurer's Report - Motion to Approve by Lisa Lamm, Kim Moff seconded.

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update - No new updates

b. Newsletter committee update - Kathrin updated, Newsletter is about ready to go to edit.

c. Evaluation Committee update - Lisa Lamm still on target for Ohio Show and subsequent mid atlantic route. A few single stops are attempting to be worked in along the way.

d. Youth Development Committee update - Kim Moff updated, Extended deadline is working, several submissions are on their way in!

e. Budget committee – hiatus until 2025

f. Nomination Committee update - hiatus until 2024

g. Promotional Committee - no new updates

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- no new updates

b. Gift for Jan (and Karla!) - Kim needs more design details, Ashley to coordinate.

6. New business - none

7. Adjourn. Motion by Lisa LaRose