

## KGBA Board Meeting Agenda Dec 21, 2023

Call to order

### 1. Approval of Minutes

Approved

### 2. Approval of Treasurer's Report

Approved

### 3. Reports of Officers, Boards, Standing Committees.

#### a. Show committee update – Ashley

Shows are shaping up for the year! Sue Slate has her TN Bender show scheduled for March 15-16, 2024. The NEO show is a go for June 1-2. And, we have been offered a slot at the IL state fair two days before the MO fair again, we can attempt to see if it will work this year. -A

#### b. Newsletter committee update – Kathrin

I am SO far behind on this newsletter. I'm in the end part of building a house for my daughter and I am just fried. Someone had promised me an article on forage analysis and then didn't deliver and is not returning calls/texts. I just have so few free minutes in a day and by the time I have a few minutes I don't have any brain cells left so I'm failing in this.

#### c. Evaluation Committee update – Ashley

I'm gearing up to start scheduling Eval trips for the year, interest is a little scattered so I will likely post on social media to rile folks up and see if we can narrow it down to a couple more concentrated stops. -A

#### d. Youth Development Committee update - Kim`

#### e. Budget committee – hiatus until 2024

#### 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- Dan has requested a final walk through next week, so he can work on finishing up final tweaks. I assume there will be some, and that it will likely take time to finish. But I'm encouraged that he feels it's about finished. -A

6. New business -

Lisa LaRose suggests moving some of our savings account into a CD.

7. Adjourn.