

KGBA Board Meeting Agenda Feb 13, 2024

Attendees: Lisa LaRose, Ashley Kennedy, Lisa Lamm, Melissa Lowery, Kim Moff,

Call to order: 5:34 p, pst

1. Approval of Minutes

Approval: Lisa LaRose

Second: Kim Moff

2. Approval of Treasurer's Report

Approval: Lisa Lamm

Second: Kim Moff

We had 3 bounced checks from last year that we just got the info on. Lisa LaRose will send an email and letter. Lisa is also planning on moving some money to a CD.

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update

The event center name has changed for the Ohio show and documentation needs to be changed due to a donor being in the name of the event center.

Dates are a go for the Ohio show. The Missouri show is still on track. The Illinois show is back up for discussion for this year. Lisa LaRose might be able to help with flyers. We will spread the word and see if we can generate some interest in the Illinois show. There are some members that have registrations waiting for the shows with Jan.

b. Newsletter committee update

The committee is trying to finalize the last pieces to go into the newsletter.

c. Evaluation Committee update

Ashley is still struggling to get a group together for this year. The few people who are interested in having evaluations done are pretty spread out. Ashley will be pushing out some social media posts to try and gather more interest.

Lisa Lamm expressed that she wished people would talk about the evaluation program more. A suggestion was made to post pictures of goats that have been evaluated and to brag about the program. Lisa would like to attend all of the Kinder shows this year to do evaluations.

d. Youth Development Committee update

Website needs to be updated with the Doe-nor program. Kim Moff sent updated documents to our emails. Documents include a contract, records, and explanation of the program.

Do we have a deadline for scholarships? Leaning towards the end of April. Kim will talk to the rest of the youth committee and put some promotion out there.

e. Budget committee – Form committee, budget to be passed next meeting.

Lisa LaRose, Ashley Kennedy, and Lisa Lamm will form the budget committee.
It is suggested that we put something together for Jan for her years of service. Discussion about pricing a sign with her farm name.

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

6. New business -

a. Jan is stepping down as Registrar. Discuss and vote on Melissa's nomination.

Motion for change: Lisa LaRose

Lisa Lamm: yay

Kim Mo: yay

Sue: emailed yay

Kathrin: proxy yay, Ashley will follow up with vote in writing

Ashley: yay

Passed.

Effective: 2/27/24

Melissa's secretary position ends that date as well.

Discussion about who to fill the Secretary position.

Vote passed for Brandon Bugay.

Ashley Kennedy to reach out to Brandon and extend an invitation to serve as Secretary.

7. Adjourn. 6:45