

KGBA Board Meeting Agenda July 17, 2023 - Public Meeting

Call to order: 5:45 PST

In attendance: Ashley Kennedy, Melissa Lowery, Lisa Lamm, Kelsee Gibbs, Sue Beck, Lisa LaRose, Kathryn Bateman, Kimberly Moff

Call to order

1. Approval of Minutes

Motion:Lisa LaRose

Second:Kathrin Bateman

2. Approval of Treasurer's Report

Motion:Sue Beck

Second:Kathrin Bateman

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Kelsee

Kim has sent Kelsee information for the last show. Kelsee needs addresses from Kim so she can send money out. If Kelsee has time, she'll load the pictures and show results on the website.

Kimberly said that they did a basket raffle to help with the cost of judges, and it worked pretty well for the first year taking in raffle tickets online.

Missouri Show - about 5 people signed up. They should have enough to make sanction in the divisions.

Illinois Show - It's a great opportunity, but too close to the Missouri Show to make it work. We haven't heard from the organizer in a while, so either Ashley or Kelsee will message her to let her know.

b. Newsletter committee update – Kathrin

The newsletter will be late, but it was sent to the printer today. It should be done very soon, and probably going out this week. Kathrin also has most of the content done for the next issue. Ashley and Kathrin encourage members to opt for the electronic option if it works for them!

c. Evaluation Committee update – Ashley

We have an upcoming route through Kansas and Arkansas. It is planned for the last weekend in July. Lisa is going to make a quick trip to St. Louis to do a private herd, and then she'll be onto the Missouri Show.

d. Youth Development Committee update - Kim

Kim is going to sit down with John James and try to put the ambassador program in writing so we can move forward with it next year.

e. Budget committee – hiatus until 2024

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- Once again, software is close to testing. Kelsee and Ashley have played around with it, and it looks good, but there are still some touch ups needed before we can start adding goats and run a full test of the system. Ashley's goal is by January first to have a functioning registry system. Hopefully earlier.

6. New business -

a. Open Meeting - see attached questions from the members.

7. Adjourn.

Motion to adjourn: Sue Beck

Second: Kathrin Bateman

Adjourn: 6:39 PST

Questions from the Members;

Ashley Sanders

1. Will KGBA consider allowing horned animals to be shown? Will KGBA consider asking members to vote on this matter, to see how members feel about it?

RESPONSE: There's a few issues with this. Not all facilities will allow horned animals. For example, the Missouri fair wouldn't allow it, and that's our biggest show. The majority of dedicated breeders who show don't have horned animals. So, the short answer is, not likely. Kelsee mentioned that they had one person who wanted to show horned animals at the Missouri show, but the KGBA nor the facility would allow it. We still allow animals to be registered as horned.

Kathrin asked - If a group of horned breeders wanted to host their own show would the KGBA consider sanctioning it? Ashley said we could definitely consider that request if a group came forward with plans to host a show.

2. Will KGBA consider allowing polled Kinders into the registry?

RESPONSE: Genetically, the likelihood of a polled Kinder is slim to none. If a Kinder is polled it's more likely that they are not a true Kinder. In the future, we could revisit it, but at this point it's a no.

3. Will KGBA offer lifetime membership?

RESPONSE: We did have a charter membership for many years, but that ended because many weren't using it, as well as newsletters and mailers going to people that were no longer breeding (or even alive!)

Lisa LaRose - What about a 5 or 10 year membership? Ashley replied that financially it doesn't make a lot of sense to offer that.

Kathrin asked about why we are spending more than we are bringing in (according to the budget)?

The evaluation program has been very expensive with very little return. The KGBA is completely funding the program while we are trying to get the program off the ground. The per goat fee goes directly to Lisa Lamm. We have enough buffer to handle that for now, but it won't last forever.

We also wave all sanction fees to members for the show, which adds up.

We are also giving money to scholarships.

Also, lawyer fees from last year and the development of the registry software.

So, basically we are playing the long term game with program development.

John James

1. I would like to propose an amendment to the constitution. Being a registry is obviously the most important job for the KGBA. I think the next most important issues for our members are:

1. Shows,
2. Milk testing
3. Evaluations
4. youth program
5. promotions.

I'd like to see two new board positions. One would be in charge of shows/milk test/evaluations and the other in charge of the youth program and promotions. I know you've been a big proponent of milk testing but what if you have to suddenly end your service for some reason. Will we have anyone who pushes to keep that program going? The same for the youth program. If you have designated positions on the board, you're always going to have an advocate for these programs on the board. You hate to think about worst case scenarios but part of the board's job is to maintain a perpetuation process. If you think this is something our members would like to put to a vote, please let me know and I'll work with you on wording

RESPONSE: There are quite a few programs that we are running that are not mandated by the bylaws. Ashley agrees that we need to formalize how we run these programs so they are sustainable to future board members. She disagrees on how we word it. It's difficult to change the bylaws due to how the majority vote works. We need more than 50% of our members to vote to change the bylaws to make that happen. Historically our numbers show that members don't take voting very seriously, so that's not likely to happen.

Ashley believes we have enough people to run these programs without needing to create new board members. We can have a program committee with an overseeing board member that is composed of board and non board members. We could also just appoint

someone who is a non-board member to run that program (for example, Kelsee on the Show Committee).

Assigning programs and committees to specific board positions doesn't make the most sense as that board member might not be interested or the best person to run that program.

John has also offered to help put together the wording for a ruling to adjust how we run programs. Ashley will talk to John about putting something together.

Treasurer's Report May/June, 2023

	<u>April 30, 2023</u>	<u>May 31, 2023</u>	<u>June 30,2023</u>
Checking-	\$27,017.07	\$29,356.66	\$29,168.86
Savings-	\$15,532.46	\$15,532.69	\$15,533.41
PayPal-	\$ 565.01	\$. 103.81	\$. 182.72
Totals-	\$43,114.54	\$44,993.16	\$44,884.99

YTD Exp- \$4,710.78
YTD Income- \$5,391.60

Monthly Expenses:	<u>May</u>	<u>June</u>
PayPal Fees	\$ 1.20	\$. 7.29
Bank Fees	\$	
Promotions	\$	
Board expenses	\$ 136.41	
Refund Fees	\$	
Shows	\$	\$150.00
Legal Fees	\$	
Scholarship	\$	
Newsletters	\$	
Web related	\$	
Evaluation Project.	\$	
Total	\$137.61	\$157.29