

## KGBA Board Meeting Minutes June 17, 2024

Call to order- Ashley Kennedy, Lisa LaRose, Lisa Lamm, Kim Moff, Kathrin Bateman, Sue Beck

1. Approval of Minutes - Motion Lisa LaRose and Kathrin motion to Approve

2. Approval of Treasurer's Report - Motion to approve Sue and Lisa Lamm

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update - NEO show was held this weekend. Kim & Lisa LaRose to update- Ran 3 shows with 3 judges, good participation. Donations by Lisa LaRose and Kathrin. Judges fees; waiting for final number from the judges' hotel costs. Estimated of 2k in judge's fees. KGBA may be able to help with the cost and Kim may bring this to the next meeting for review with the board. Close to 80 goats in the show. Hoping to break even with the fundraiser; county goat association helps put on the show.

b. Newsletter committee update - Kathrin to update  
-Last installment was sent out recently- gathering information together.  
-possibly new information about tattooing from the Ohio Show Judge- the judge may be able to write up an article for it.  
-Another topic could be the personality of goats, what genetics can influence  
Need more content- Kathrin and Lisa Lamm are doing the bulk  
Kim may be able to write an article regarding the Ohio show.  
Idea from Lisa LaRose - "an idea from each board member regarding things that make their life easier caring for goats"- similar to the "barn hack" series

c. Evaluation Committee update - OH show and PA/MD route in progress!

-Evaluations were done at the Ohio show, unsure of numbers yet. Visited 2 farms in PA, now at Ashley's in MD, then another location in Maryland along with Ashley. Also the MO show

d. Youth Development Committee update -  
Awaiting Jon and Stephanie regarding the scholarship; 3 entries so far.  
Kim will update the board between now and next meeting so that a vote can be taken.

e. Budget committee – hiatus until 2025

f. Nomination Committee update - hiatus until August 2024

g. Promotional Committee -

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- no new updates

b. Gift for Jan (and Karla!) - Kim update on plaque

-Kim will go look at the drawing before it's put on wood, will send receipts to Lisa LaRose for reimbursement

6. New business - none

7. Adjourn