

KGBA Board Meeting Agenda Sept 18, 2023

In attendance: Ashley Kennedy, Melissa Lowery, Lisa LaRose, Kathrin Bateman, Lisa Lamm, Sue Beck, Kim Moff

Call to order: 5:35 PST

1. Approval of Minutes

Motion: Lisa LaRose

Seconded: Kathrin

2. Approval of Treasurer's Report

Motion: Lisa Lamm

Seconded: Kim Moff

3. Reports of Officers, Boards, Standing Committees.

a. Show committee update – Ashley

Shows are done for the year. Lisa LaRose mentioned that the local fair had Kinder goats take Champion market goats as well as Dairy goats. There have been reports from other fairs of Kinders winning open market classes. Kim Moff says they had 33 Kinders at the Kinder show at their fair this year.

Question: Should we put together some sort of article for marketing to talk about how Kinders are competitive against other breeds at open shows? It would not be for the newsletter. Ashley to follow up with Kim on an article.

b. Newsletter committee update – Kathrin

Content for the fall newsletter is being gathered. Kathrin is waiting for some photos for the breeder's spotlight. She also needs the new member list. Kathrin mentioned that she could handwrite their information on a newsletter to get the new members their mailer. Ashley will be in touch with Kathrin about the new member info. For the newsletter, there is an article on slaughtering, male reproductive organs as far as the breed standard, a brie recipe, and a breeders spotlight of a past board member.

c. Evaluation Committee update – Ashley

Lisa Lamm did evaluations at shows this year as well as a destination trip, plus a loop trip to Oklahoma, Kansas, and Missouri. They went as well as could be expected. She really wanted to get to a herd in Arkansas that dropped out. We've had issues with people committing and then dropping out late notice.

Lisa update: No update from Lisa, except that the Missouri state fair was small. She is looking forward to show evaluations next year, and possibly one destination loop. More and more people in the Kentucky and Tennessee areas want evaluations. That might be an option for next year. We have continuous interest, but not overwhelming interest.

d. Youth Development Committee update - Kim

Kim is planning on getting together with John and putting a small pamphlet of sorts with information for everyone.

Doener program - we need to get with Kelsee and get the info updated on the website. We eliminated the "Doe Chain" as there were logistical issues that didn't work. We also need to get info out for scholarships this year.

e. Budget committee – hiatus until 2024

f. Nomination Committee update - Ashley

Kathrin and Melissa will join Ashley on the Nomination Committee.

Lisa Lamm is up for re-election this year for member-at-large.

Ashley: running as president

Sue: running as VP

Lisa LaRose: running as Treasurer, if needed

Melissa: running as secretary

Lisa would prefer to continue being a member-at-large, writing for the newsletter, and being the evaluator. She said that if we know someone else who wants to be the member at large, she will not run. She wants to prioritize the newsletter and evaluations.

Other member-at-large positions are not up for re-election.

Ballots should go out around mid-October and Melissa will be sending them out. Ashley will post an annual update and open elections up to incumbents, and the committee members will reach out to potential runners.

g. Promotional Committee -

We did get an email from John earlier about needing to have more brochures printed. We have a \$500 budget for this committee, and haven't used any of it this year. Best pricing was 500 brochures for \$250. Do we want to approve that budget for brochures?

Motion: Kim

Second: approved (unrecorded)

Ashley will get back to John with that approval.

4. Special Orders – none

5. Unfinished Business and General Orders

a. Registry software- Dan is slowly fixing little items per Ashley's request. Still close, still slow, still hopefully on track for the end of the year.

Question: Once the software is live, do we still have Dan available to make changes as things come up?

Answer: No, once it's live and basic, the contract with him closes and we will have to develop a new contract for other changes. He's committing to a functional registry, and not to any wishlist beyond that. Sue encourages that we go over the original contract and make sure that he's delivering on what functionality was agreed upon before we pay him. Sue and Ashley will look at it together.

6. New business - none

7. Adjourn. At 6:43 PST

Motion:Sue Beck

Second: Kathrin