

Min. January 17, 2004 meeting:
Meeting called to Order by Vice Chair Susan
Jill, the Chair will be at this meeting, just not Chairing it.

Vice Chair – no report

Secretary – Pat Copa – min of last meeting sent to all. Addition to mins from Susan - sentence stating that the bylaws were worked on in closed session by only the board members . The mins where approved by all.

Treasurer – Fran Bishop provided report – and approval was made by all.

Marketing – Tonya DeMarco and Fran Bishop – working on company to place PBA logo on shirts. They will get more back to us later. Report approved.

Breed Standard Report – by Fran Bishop – approved

Newsletter Editor's Report – Theresa Esterline

Accomplishments:

I have started the first newsletter, plan is to have it to our members by 3/1.

Newsletter Dates: The newsletter will be published four times a year. PBA members will receive them around the first day of the last month in each quarter (ie: March 1st, June 1st, September 1st, and December 1st). The deadline for content will be one month earlier, for example, for March 1st, the deadline is February 1st. If I have been in communication with you requesting an article, please make sure I have it by the end of this month. Thanks!

Goals:

Increase advertisers

Find the most cost effective way to mail the newsletter

Add a new pages for youth

Add member profiles

Budget:

\$1200 total, \$300 for each issue including printing and mailing.

Report greatly approved!

ByLaws Report – Susan - There will be no report from the bylaws committee during this meeting, however the bylaws draft will continue to be reviewed by the board members later during this meeting. We really don't have much left to review and hopefully we will have a document that can be presented to members by the end of this meeting.

Judges Training – Chris Utterback – Chair

So far there are no new judges. 11 people have asked for judge's packets. The latest packet went out Tuesday. So far 4 people have taken the test. All have been asked to take a retest with new questions and fleece samples. The difficulty people are having is with the class judging section. This led the committee to revamp that whole section. The retest went out to all 4 people but so far no one has submitted the retest. Why is the committee so strict? It is because judges have a great influence on breeding programs. It is very important that we make sure that those who get

licensed understand our standards. It is also very hard to develop a book test that fairly tests their knowledge. The committee has spent days, not hours, on trying to create such a test and have thanked all 4 of the people who have taken the test so far and given us constructive criticism to improve the test and develop the "retest". We realize it is very hard to use a written test to test people and my dream is to someday have a judge's workshop that each potential judge must attend and judge real goats but that is in our future.

Currently, we have done some tweaking of the manual thanks to suggestions given by those who took the test already and all current judges will be receiving a new manual that will be in a 3 ring binder. This will make updating the manual much easier. Those who are in the process of getting their license will get the new manual once they pass their test. (They will be judged against the manual they have not the new info.)

I also had a request from a new member to make the manual available to breeders who do not want to take the test. I think this is a good idea but we need to charge for it. The manual costs about 3.50 to copy plus the binder and shipping. I suggest we charge at least \$7 plus shipping for it if we decide to make it available to anyone. Any other questions, please let me know. Chris

Report Approved.

Offering the Judge's Manual to all members at cost less than the cost of the test was discussed. No definitive decision was reached. The general consensus at this time was not to offer to the membership. We would like more input from the members.

Web Master – Aaron Esterline

There hasn't been much activity on the website since my last report. I encourage each of you to review the content on the website and send me any updates that need to be made - I know there is information out there that is incorrect... I just don't know what to update it with. Due to circumstances out of my control the domains were not transferred. I had to renew them at the old rate, costing PBA an additional \$96. I will work with Jill to get them transferred over before they are due next January.

Thanks, Aaron Esterline
approved by the Board

Education Committee Report — Lou Kelly Chair

I have been working with Susan and Jan to finish up some of the things I had questions about. I think this a good tool for other clubs. I would personally like to thank Jan and Susan they have answered questions and been really helpful and understanding about what I wanted. I will add some things to the back of the manuals as Addendums. I just had some questions about cost that I thought should be included Project has been completed. I'm not sure if the board has any questions thanks Lou Kelly, Audrey, Sharon Lawson, Inga Gonzales

Approved by Board.

Discussion asking that the Education Fund Committee develop a protocol to assist people who want to apply for the grant. The Committee agreed that this is a good idea.

4-H – Renee Elting-Chair

I'm so sorry for the delay, I have been off line for a few days. no 4-H report for this meeting.

thank you, Accepted

Show Secretary Report –

I hope you all saw the Report of Awards for 2003 that I just sent the other night. It included reports for the shows - the same ones that we have had for the last several years: January-Fiber Frenzy, June-Bold & Beautiful Buck and Fiber, July-Washington County Fair, August-Oregon State Fair, September- Oregon Flock and Fiber Festival. I ordered ribbons earlier last year to fulfill the inventory for two year's shows (I was told to continue in this fashion so as to save the costs if we had to pay set up fees for many very small orders. Most ribbon places have a minimum order anyway.) As a bonus, the ribbon company printed more than I ordered in some classes, so we have a few extras - free. PBA ribbons can go to GC & RGC Buck, Doe, Wether IF those classes are all participating—Wash. Co. Fair, for example, only includes Does. Anyway, there are about 6-10

ribbons still available in each category for the 2004 shows. There remains 132 Q&A brochures - 20 for each show in 2004. There should be no Expenses for shows in 2004 as the inventory is complete. I have donated postage for the small things. Now that all the forms are available on-line, there is hardly a reason for PBA to print and send out the big show packets any more - that is already saving on printing and postage costs. However, I will continue to make sure that each show is personally delivered a copy of all the pages of the Official Show Rules and the Reports of Awards. Thanks to Fran for working up a more precise Report of Awards form—hope it meets with the Board's approval. On your response, I will plan to use it for all future shows.

Sincerely, Jan Becker

Fran and I are not in a position to discuss the PBA Copyright or trademark issue. Fran will likely be the expert in this area. We'd like this moved to the next meeting again. Discussion to add new members to the website Breeders list.

Motion #04-01 (Copa-Maker/Gallagher-2nd) move that entries of any PBA member in good standing may be added to the PBA web site Breeders Directory on scheduled quarterly dates. The charge for such entries will be \$2/month until the annual online Directory update.

Bishop, Copa, Gallagher, Lawson, PrechtI, Utterback-yes
Passed

Yocum McColl Report – Chris Utterback

There will be a note in the newsletter re the study. We got the reports from Yocum

McColl and there is a ton of info in them. I have asked Lisa Roskopf, and Lisa Zeitz to help me with interpreting the reports. Both are fiber experts. Jill has also kindly offered her help as she actually got to visit YM and get a personal tour. So far, we had one meeting, the info is more than interesting and I believe will help individual breeders, but more important, will help PBA in fiber typing. We have another meeting scheduled for next week and will get to look at some fiber from study animals along with the reports which will help a lot. The next newsletter will have a complete report. I think everyone will be very impressed with how much info is there and how it can help us sell animals and fiber. I can't wait to get to it!!! Chris

A discussion regarding how directors are elected and how many each region should have resulted in the following motion.

Motion #04-02 (Bishop-Maker/Lawson-2nd) move that PBA have two directors from each of the three regions. In each election, the person with the most votes from each region will be the elected director. If a region still only has one director and there were two or more people from that region in the election, PBA will select the person with the next highest number of votes from that region. If there was no other candidate for a region and the region only has one director, PBA will then select the person who was not elected director but has the next highest number of votes to fill an at-large director position.

Bishop, Copa, Gallagher, Lawson, PrechtI, Utterback-yes
Passed

This motion will make it clear how directors are elected and how many each region will have.

Advertising — Jill Gallagher-Chairperson

Last year we had a budget of \$1000. I only used \$186.

Advertising

1/03 Winter PBA Show	\$50
Spring Spin Off	\$86
Sept. Offf show	\$50
Total	\$186

Committee members

Lou Kelly-Region 1

Sharon Lawson-Region 2

Theresa Esterline-Region 3

Motion #04-03 (Lawson-Maker/Utterback-2nd) motion to continue the advertising budget at \$1,000 for 2004

Bishop, Copa, Gallagher, Lawson, PrechtI, Utterback-yes
Passed

Tabled:

Consideration of dues increase was discussed but tabled for the next meeting and/or graduated membership fees to include various PBA services.

Completion of By-Laws update Motion to adjourn made by Utterback.