

3Q2007 PBA Board Meeting Minutes

Called to order July 5, 2007 by W Hanson

Board members present: W Hanson, F Bishop, K Radding, A Esterline, T DeMarco,
T Naumann

Officer Reports:

President, VP, Secretary: No report

Treasurer: \$8992.33 in checking, \$2295.73 in CD

Committee Reports:

Advertising: As submitted below

2007 PBA Advertising Committee Report

As of June 5, 2007, we have spent or contracted for \$498 of our \$1200 budget for 2007. This includes the following ads:

Spin-Off Magazine, 4 issues(one year).....\$436.00

Countryside Magazine Breed Association Listing.....62.00

Last year we began advertising in different venues. We plan to continue with those which we feel have been most effective later in the year as the dates for yearly renewal come up.

We have discussed using our budget increase to begin advertising in Wild Fibers Magazine.

Carol Amundson contacted us requesting information on the Pygora for a book she is writing on raising goats. Lou Kelly has headed this project and is in contact with Carol to make sure she has all the information and photos she will need.

Report submitted by:
Advertising Committee Chair
Kathy Blackett
Committee Members
Jill Gallagher, Lou Kelly & Jill Mann

Newsletter Editor: Current newsletter is in progress, Melissa MacDougall is resigning after completion of this current issue

Motion 07- 09

I, Aaron Esterline, move that we advertise the Newsletter Editor position both on the PBA website and via a mailing to all PBA

members. Applications should submit a summary of their qualifications along with any required stipend.

I, Terri Naumann, second this motion.

Call for vote from all current board members by 07/27/2007:

W Hanson Yes 07/21/2007

A Esterline Yes 7/22/2007

F Bishop Yes 07/22/2007

K Radding Yes 07/22/2007

T DeMarco YES 7/23/07

T Naumann Yes 07/21/2007

Motion 07-09 Passed: 6 in favor, 0 opposed

Breeders Directory, By-Laws, Fiber, Educational Fund, Judges Training, Merchandise, Registrar, Show Secretary, Webmaster, Youth: No reports

All officer and committee reports approved by F Bishop, seconded by T DeMarco

Old Business:

Open Herdbook: discussion, member poll in progress, issue tabled pending poll results and more member input

Breeders Directory: majority of directors and members are in favor of an online membership directory independent of the breeders directory as long as it is sensitive to those that do not wish to be listed, breeders directory to remain as an online resource at this time

Motion 07-10

I, Wendy Hanson, move that a PBA membership directory be placed on the PBA website. An advisory mailing will be sent to all PBA members advising them of this new directory and giving each member an opportunity to opt out of such an online listing if they so choose.

I will second this-Fran Bishop

Call for vote from all current board members

W Hanson yea 08/15/07

A Esterline YES 8/15/2007
F Bishop YES 8/15/2007
T DeMarco YES 8/15/07
K Radding yes 08/15/07
T Naumann Yes 08/16/07

Motion 07-10 passed: 6 in favor, 0 opposed

New Business:

Meeting Schedule for the Year:

Motion 07-11

I, Terri Naumann, move that the PBA board meet once per quarter. Meetings to be held in January, April, July, and October and be no more than 15 days in length.

I, Kelly Radding, second the motion.

Call for vote from all current board members

W Hanson Yes 08/19/07
A Esterline No 8/19/2007
F Bishop YES 8/16
T DeMarco yes 8/21/07
K Radding YES 8/16
T Naumann Yes 08/19

Motion 07-11 passed: 5 in favor, 1 opposed

PBA Election Procedures: In an effort to clarify certain election procedures a discussion was opened, a motion was made with a tie resulting, the issue was tabled at this time

Motion 07-12

I, Aaron Esterline, move that we update the Election Procedures as follows:

A. PBA will have two Directors from each of the three regions, serving two year terms. In each election, the nominee from each region with the most votes will be elected.

B. Members will vote only for the nominees in their region. If there is only one nominee in a region, the unopposed nominee will be deemed elected by unanimous consent (ballots will not be mailed to the members of that region). If there was no nominee in a region, the nominee from the remaining regions who was not elected but has the next highest number of votes will be elected to the position.

C. Ballots for each region will be prepared and mailed with the Spring PBA Newsletter (to be mailed to members by March 1st). Ballots will be printed on colored paper and numbered so they cannot be easily reproduced.

D. The Board of Directors will be responsible for contracting with a bonded notary public who is not a PBA member to count the ballots. Ballots must be postmarked by March 31st. Ballots returned after the deadline will not be counted.

E. The results of the election will be submitted to the PBA President by the Notary Public. The PBA President will be responsible for notifying all nominees of the results.

F. Any tie in the election for Board of Directors will be decided by written vote by the existing Board members.

I, Wendy Hanson, second this motion.

Call for vote from current Board Members:

**W Hanson Yes 08/19
A Esterline Yes 8/19/2007
F Bishop YES 08/19
T DeMarco NO 8/24/07
K Radding No 08/23/07
T Naumann No 08/23/07**

Motion 07-12 tied: 3 in favor, 3 opposed

PBA's 20th Birthday: removed from agenda

Clarification of Show Rules – sanctioned shows: PBA will continue to support sanctioned shows that are inclusive. Members are having success in working with local venues to ensure inclusive shows and most venues are willing to work with us

Next meeting will be October 1, 2007. There will be a call for agenda items on 09/15/07 with a due date of 09/25/07.

August 28, 2007 meeting is adjourned by W Hanson, seconded by T Naumann