

PBA Board Meeting Minutes December 10 - 21, 2012

Meeting Called to order by E. Deegan Present: E. Deegan, F. Bishop, D. Rock, W. Hallman

Acting President's address - Elaine Deegan

Hello and welcome to the first quarter PBA Board Meeting.

We have a fully seated Board of Directors representing all regions. Newly elected Terri Kistler will represent Region One, Ruth Pohl Hawkins will assume a post for Region Two, and Allison Sluis will represent Region Three. Thank you all for your willingness to serve. There is a learning curve with this responsibility, and Fran Bishop, Deb Rock, and Wendy Hallman will continue their service and help mentor the new folks. I have a deep respect for these people who devote many hours of their own time for the good of the PBA. We have exchanged very frequent emails and I feel like I know and trust them very well! Service to others is a unifying force! Deb Frost and I will be leaving the BOD when the new Directors come on Board in June but we will both likely continue to volunteer for the PBA in some way.

During our last meeting in December 2012, the petition to limit terms of service required a lot of discussion and thought. We as a BOD believed that imposing term limits was not in the best interest of the PBA. However, we felt strongly that the petition should go before the membership for a vote. The membership did not approve a term limits amendment.

And now we move on to lively and progressive topics! You will see from our Committee Reports that there is plenty creativity and enthusiasm to share! There are other proposals on the agenda, and we look forward to a very collaborative meeting.

Committee Reports:

No Reports from Merchandise Committee, Membership Drive Committee, Education Committee

Show Chair: Lisa Grzeskowiak - Update on project in process.

Fiber Committee Chair: Mary Donaty - Gathering info for possible fiber-related projects, doing online polls and planning ways to reach more members with helpful advice on how to work with Pygora fiber.

Public Relations Chair: Lisa Grzeskowiak Report given. No new activity. Chair position available.

Webmaster and Newsletter report: Maggie Leman - New Goat of the month is up. Nothing to report otherwise.:

Youth Committee Chair: Janet Tilp - Progress report on Youth book, Pygoras and How to Show Them.

Judges Training Committee Chair: Jill Gallagher - Working on a new form.

Old Business:

Continuing discussion of PBA Banner

New Business:

Merchandise Committee plans approved Re: updates to Cafe Press.

PR committee plans approved.

Discussion/approved (no official vote taken?): Terri K's article for American Livestock to website.

Discussion: public distribution of the membership list. Decision was made that information is all available on the PBA webpage and no further action was necessary.

Kari Schroder nominated as PR chair. Nomination accepted by all. Approved. Presentation of new Marketing proposal. Discussion continues.

Petition to amend PBA bylaws presented by Deb Rock. Open discussion period - member comments accepted.

Decision made to present modified proposal to general membership for a vote.

Agenda items #5 Fiber Study Proposal - tabled due to lack of time before Christmas.

Agenda item #6 E list - has been removed from agenda

Terri Kistler nominated as new interim PBA BOD director from Region 1. Accepted by all.

E. Deegan motion to adjourn. F. Bishop 2nd. so moved by all. Meeting adjourned.

Submitted by Deb Rock, PBA secretary