

PBA Board of Directors Meeting September 5 - 8, 2012

Roll Call 9/5: Linda Garrett, Elaine Deegan, Deb Rock, Fran Bishop, Wendy Hallman, Deb Frost.

Minutes from the 6/4/2012 Board Meeting approved by Hallman, Garrett, Deegan, Rock, Bishop, Frost

Presidents Message - Linda Garrett

Dear PBA Members,

As your president it is my job to extend positive and encouraging thoughts to all of the PBA members. I take my job very seriously. Every director on this Board will reach out to the membership so that each person feels like they are a part of the Pygora goat family. I am surrounded by the best people. Together we can make a difference and grow the Pygora Breeders Assn. Please, feel free to contact me, or anyone on the Board with your questions and/or comments.

Officer Reports:

Vice President: Deegan

Secretary: Rock

Treasurer: Bishop

Committee Reports: (submitted by Deegan)

No reports from Fiber, Educational Fund, Judges Training, Webmaster, Newsletter Editor, Youth Committees

PR Committee: Lisa Grzeskowiak - The PBA will have an ad in Urban Farms Magazine for the Nov./Dec. issue as they are doing a feature on Keeping Goats.

Merchandise Committee: Renda Jones - The Merchandise committee, along with some input and help from Linda Garrett, has been working on cleaning up and organizing the PBA Cafe Press Store. We have reviewed the site and deleted any duplicate items. We are in hopes of adding Pygora goat pictures to a few items to brighten them with a little color. Allison and I are open to any suggestions the board has to offer.

Show Secretary: Lisa Grzeskowiak - Michigan Fiber Festival was a success with enough entries for sanction doe, wether and fiber entries. A big, no HUGE, thank you to Todd & Allison Sluis for all their hard work, I don't know how they do it. I offered to help Allison for 2013 and she had mentioned that taking over the fiber portion of the event would be helpful so I believe that if nothing changes, I will be helping out a bit with that next year. Upon preparing for MFF, I realized we were in dire need of Doe grand champion ribbons. I contacted Award Specialties to have them made ASAP. They shipped on Thursday, August 30, 2012 so they should be here in time to get them out for Oregon Flock and Fiber Festival. I have been compiling all show results on a spreadsheet. This in turn will be downloaded to the PBA website in the results section. As you can imagine, this is very time consuming to read all the different forms and put them in a format that makes sense. I have only completed 2 or 3 years thus far. I hope to complete this project by the end of the year.

Show Chair addition: Is there any reason we need to continue to have printed the triplicate forms that were previously used for the Report of Awards? I believe with everybody having email now, it only makes sense to use a single form and scan as a PDF with signatures and such. I would also like to ask if all forms have been revised and the current is on the website. This would eliminate the cost of printing and those responsible at the show can pull copies off the website. Membership Drive Committee: Rock, Sluis, Garrett - The Membership Drive committee has been busy working on new ideas and recruiting outside support. If you go to the PBA website you will see that the PBA Membership Benefits list has been added to the home page. The list has also been included in the fall issue of the newsletter. We hope that these lists will remind people of the many benefits that come with being a member. We are still hard at work thinking up new ideas to grow the PBA. Pass the word along!

Approved Committee Reports: Garrett, Rock, Frost, Hallman, Bishop, Deegan

OLD BUSINESS:

PBA posters, displaying posters without added cost to members: Garrett, Sluis, Miller, Rock - No solution.

National Goat Expo: Rock & Sluis - Canceled NGE 2012 PBA Pygora Goat Show due to lack of interest.

NEW BUSINESS:

RE: By-Laws Committee Chair - The By-Laws Chair will be put on hold until needed. Board approved.

Purchase new PBA vinyl Banner: Garrett - Topic tabled by Garrett.

ANNOUNCEMENT: New Pygora Goat Bulletin Board Group, for PBA members only

Meeting Adjourned - Meeting was adjourned on September 8, 2012 by Linda Garrett, 2nd by Wendy Hallman.

Submitted by Deb Rock, PBA secretary