

## June 2014 Board Meeting Minutes

Meeting was opened on June 23, 2014 with all directors present. Wendy was released from the Board with heartfelt thanks from all and Chris Utterback was welcomed to the Board. Current Board members are: Terri Kistler, Ruth Hawkins, Allison Sluis, Fran Bishop, Deb Rock and Chris Utterback.

Terri nominated Fran for the position of secretary/treasurer. The nomination was seconded by Ruth. The Board went into closed session for the vote and Fran was elected unanimously.

Maggie was asked to update the website with the current officers and term dates:

Fran, Deb and Chris – June 2016

Secretary/treasurer – Fran Bishop, June 2016

She did so promptly.

The Board approved the minutes from the January 19-21, 2014 mini meeting and the minutes from the March 2014 Board meeting.

The Board approved the committee reports.

The Board approved the treasurer and registrar reports.

### **Old business**

Allison reported that no new photos have been submitted for the color photo representation of Pygora colors.

### **New business**

**Motion 14-4** Made by Terri Kistler Second by: Fran Bishop PASSED

I, Terri Kistler, move that we accept this letter as the official correspondence to be sent out by the PBA secretary when needed to educate people that Pygora is trademarked.

Yes: F. Bishop, R. Hawkins, T. Kistler, D. Rock, A. Sluis, C. Utterback No: none

The Board discussed modifying the PBA mission statement as we do not have an informational packet for 4H and FFA at this time. Chris proposed an edit for the mission statement.

**Motion 14-5** Made by: Deb Rock Second by: Chris Utterback PASSED

I, Deb Rock, move to change the wording of the Mission Statement to read:

The Pygora Breeders Association (PBA) is dedicated to the advancement and well-being of the Pygora goat. PBA provides leadership in the promotion of the Pygora as a fleece producing animal, pet, and companion nationwide. We encourage ethical practices that will contribute to the long term expansion of the Pygora market. We offer social, business and educational opportunities to our members. We also are committed to youth education, including but not exclusive to, 4-H and FFA.

Yes: F. Bishop, R. Hawkins, T. Kistler, D. Rock, A. Sluis, C. Utterback No: none

Terri asked the Youth committee to put together a proposal for an information packet that could be distributed/downloaded by people who ask for it.

The next Board meeting was scheduled for October 6. The meeting was adjourned on July 15, 2014.