

July 2016 Board Meeting Minutes

President Ruth Hawkins opened the meeting on July 11, 2016 and all directors reported as present.

Minutes from the April 2016 meeting of the board were posted and approved.

Treasure's report for 2nd Quarter of 2016 submitted by Fran Bishop, posted and approved

All committee reports below were submitted by Chris Utterback, posted and approved

Committee Reports:

From Chris Utterback: These are the reports and committee chairs as I know them. There are a couple of chairs that need to be updated on the website.

Breed Standard: Fran Bishop No Report

Judge's Training: Fran Bishop No Report

Fiber: Terry Mattison

Terry M has no new report but did get back to me so we do have an active committee.

Education Fund: Carrie McLahlan & Kim Depp

Report from Kim Depp: I don't know if there is anything going on with the education fund committee that I thought I was on because I never hear. Sorry I'm not much help.

In the Jan Committee report, Carrie McLachlan reported that she was putting something in the newsletter. As of the Summer 2016 Pypeline, nothing has been submitted.

Youth: Janet Tilp No Report from Janet.

Update from Chris Utterback on the Youth Project Book: She completed and turned over to the PBA. As to the Project Book, I am hoping it is available to youth groups. My preference is for it to be sold for cost as a hard copy not a download so we can control the quality of the printing. The final decision is in the board's hands.

Public Relations: Korina Groff & Terri Kistler

From Terri Kistler, with Committee members Jan Becker, Elaine Deegan and Kristi Gustafson: The proposed edits/corrections/updates to the PBA website text are complete and have been approved by the executive board. Maggie is in the process of getting them done.

A list of fiber/goat festivals has been compiled. This list will be used to locate places where we could have an educational Pygora display. I will post the list to the allthingspba forum in the next week.

I checked into the possibility of getting Pygoras listed as a heritage breed. We are not eligible, but did receive a nice email back:

(Below is the email from them)

"You're doing good work with the Pygoras! Not only promoting them, but putting them to good use. That's wonderful to hear. Pygoras are not considered "heritage" because the two breeds that were the foundation of the Pygora are both common and doing well in this country - which is good news. With passionate people like you raising and promoting them they should continue to do well."

Thanks for reaching out,
Angelique Thompson
Operations Director
The Livestock Conservancy™"

The 'virtual' show box is nearly done. The finishing touches are being put on the instructions for printing the trifold display and the banner is nearly done and will be added to the website as soon as it is finished.

Merchandise: Ruth Hawkins and Erica Brown: We are currently having a second printing of the "Miss Kitty" design Pygora shirts printed, we have extended the deadline, as the newsletter was delayed in going out. We made \$150 for the PBA with the first printing of the shirts. We have also taken orders for hats embroidered with the PBA logo. If, you have missed the order for the hats, we may have more available.

Stall signs & license plates with the PBA logo were made available to PBA members through the PBA FaceBook page. These were offered at cost to our members. We do have a number of them available for \$6 each (+shipping) if anyone is interested.

We are looking into ways to offer these items and pre-orders in an on line store setting. This would make ordering easier. Any tips or ideas from our members on where a good store front would be, would be greatly appreciated.

The merchandise committee has also been working on ideas for our 30 year anniversary next year.

PBA Reports:

Webmaster report: submitted by Maggie Leman

I am waiting on some clarification about how much of the current content of the color chart is to be used for the PBA website. It will have to be built from scratch, but I can copy/paste pictures and text.

Newsletter: submitted by Maggie Leman

The most recent newsletter was printed by Oregon Litho. Fran can help discuss the cost difference between Beck Graphics (Colorgraphx) our previous printer, and this one. It is probably a bit more. For a long time my sister was the office manager for Beck Graphics and would cut us a very good deal, often not charging anything for color. We can save even more by going back to an all BW newsletter.

Newly Elected BOD, Officers:

With no opposing nominations, the 2016 Officers are: Ruth Hawkins – President, Chris Utterback - Vice President, Nan Nichols – Secretary, Fran Bishop - Treasurer

Old Business

A proposal was brought up at the April meeting to look into insurance availability, coverage and cost for the PBA. Fran submitted an estimate from the Sportsmen's Insurance Agency in Cape Vincent NY, for coverage for attendees at shows. Ruth suggested waiting until she could get a quote on a D&O policy (Directors and Officers), that would also include and cover our judges, so this is tabled until the next meeting.

New Business

Motion 16-4 Maker: Debbie Eubanks Second: Ruth Hawkins

I move that the Pygora Breeder's Association file formal articles of incorporation.

Yes: Ruth Hawkins, Chris Utterback, FranBishop, Nan Nichols, Erica Brown, Debbie Eubanks.

No: none. Abstain: none.

Motion 16-5 Maker: Debbie Eubanks Second: Fran Bishop

I move that we hire Ream Law Firm, LLC., to Register the Federal Trademark of the term "Pygora Goat", and be paid the amount of \$2,500.00.

Yes: Ruth Hawkins, Chris Utterback, FranBishop, Nan Nichols, Erica Brown, Debbie Eubanks.

No: none. Abstain: none.

Motion 16-6 Maker: Nan Nichols Second: Debbie Eubanks

I move that the Pygora Breeders Association use a breed color standard independent from the color standard of the National Pygmy Goat Association. Details of an independent standard will be worked out by the Breed Standard Committee, along with the Ad hoc Color Committee, and additional appointees as approved by the board.

Yes: Chris Utterback, FranBishop, Nan Nichols, Erica Brown, Debbie Eubanks. No: none

Abstain: Ruth Hawkins

Motion 16-7 Maker: Debbie Eubanks Second: Erica Brown

I move to adopt the breed color chart that Lisa Roskopf has offered to donate to the PBA.

Yes: Ruth Hawkins, Chris Utterback, FranBishop, Nan Nichols, Erica Brown, Debbie Eubanks.

No: none. Abstain: none.

Announcements

At the end of the meeting Nan Nichols announced that she sent in applications for PBA sanctioned shows for doe and wether competitions at the Shenandoah Valley Fiber Festival on Sept 24th, to be held in Berryville, VA. It will be a new site for a Pygora show.

The next meeting will be Oct 3, 2016. The board meeting was adjourned on Jul 26, 2016.