

October 2014 Board Meeting Minutes

The meeting was opened by President Terri L. Kistler on October 6, 2014. All directors signed in.

The minutes from the June 2104 PBA board meeting were posted and approved.

Vice president Ruth Hawkins posted the committee reports:

Merchandise Committee Report - October 2014

The merchandise committee has been hard at work bringing a new merchandise venue to the members. Our first summer order was a success bringing the PBA a total of \$130.23

A second winter order is in process. We are looking forward to seeing more participation with the membership in future orders. The shirts and hats are a great way to promote our organization. The items are a good quality and would make great personal presents as well as awards for festivals.

Judges Training Committee Report – Oct 2014

There are no outstanding judge candidate tests, and no inquiries from potential applicants since our last report.

The Judges Training Committee has been entertaining a proposal to allow does over 2 years old to show in the sanctioned show even if they have not kidded. Overall, the opinion of the committee is that breeders should choose whether their doe(s) will be used for breeding or not - and not be allowed to show against wethers in one show and against does in a later show after they have kidded. This would require the creation of a new "limited" registration for does that prevents any kids they have from being registered.

We would like the opinion of the Board regarding the creation of this "limited" registration, or if we should continue the current practice of restricting does over 2 who have not kidded from showing in the sanctioned show. This restriction does not prevent show chairs from having classes for these animals outside of the sanctioned show.

PR Committee report - Oct 2014

Although the PR Committee has been on Summer hiatus, the Committee members put together a PBA information booth for the Oregon Flock and Fiber Festival that was manned all day Saturday, Sept 27 and half the day Sunday, Sept 28. The booth contained displays of both raw and dehaired pygora fiber of all three types, as well as knitted samples, PBA merchandise and order forms (courtesy of Allison Sluis), PBA informational brochures, magnets, member business cards, and a wonderful tri-panel display, courtesy of Chris Utterback. And a member of Janet Tilp's 4-H group provided an additional informational display. The PR Committee wishes to thank all the volunteers who donated their time to share their love of the pygora with the general public.

The committee reports were approved.

Treasurer Fran Bishop posted the treasurer report; it was approved.

The board took a break until October 14 due to president Kistler being away.

Old Business

Janet Tilp reported that she has been busy and has not had a chance to work on an info. packet that could be distributed/downloaded by people who ask for it. She is hoping to have information for us by the next board meeting.

Allison reported that she still needs photos for the color descriptions for the PBA website. She proposed posting what she has to date and adding new ones as they become available. She and Fran will work together to identify members with the correct-color goats and contact them to see if they will provide photos.

New Business

President Kistler appointed Kim Depp as cochair of the PBA Education Fund committee. The directors approved Kim's appointment.

The Judges' Training committee has been discussing whether to change the show rules to allow nonbred does to show in sanctioned PBA shows or not. The committee presented the board with a question:

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Motion 14-6 Made by: Terri Kistler Second by: Chris Utterback PASSED

I move that we accept the Judges' Training committee recommendation to leave the show rules as is and encourage PBA shows to add a nonbreeding doe fun class.

Yes: F. Bishop, R. Hawkins, T. Kistler, D. Rock, C. Utterback No: A. Sluis

Kistler gave the board a copy of a letter from the American Goat Federation regarding a goat scrapie eradication and Q Fever educational program for U.S. goat producers for informational purposes.

The next Board meeting was set for January 6, 2105 and the meeting was adjourned on 10-20.

Submitted by, Fran Bishop, secretary