

June 2018 Board Meeting Minutes

Submitted by PBA Secretary, Nan Nichols

President Ruth Hawkins opened the regular quarterly meeting on June 25, 2018, via Yahoo Group email. All directors reported as present: Fran Bishop, Chris Utterback, Ruth Hawkins, Nan Nichols, Erica Brown, Debbie Eubanks.

Minutes from the April meeting of the board were posted by Nan Nichols and approved:

Approved: Fran Bishop, Nan Nichols, Chris Utterback, Deb Eubanks, Ruth Hawkins, Erica Brown

Fran Bishop submitted a Treasurer's report, which was posted and approved:

Approved: Fran Bishop, Nan Nichols, Chris Utterback, Deb Eubanks, Ruth Hawkins, Erica Brown

All committee reports below were submitted by Debbie Eubanks, posted and approved:

Approved: Fran Bishop, Nan Nichols, Chris Utterback, Deb Eubanks, Ruth Hawkins, Erica Brown

PBA COMMITTEE REPORTS, JULY 2018

Breed Standard Committee: Chair: Fran Bishop Members: Chris Utterback, Jill Gallagher, Lisa Zietz, Terri Kistler

No report provided

Judges Training Committee: Chair: Fran Bishop Members: Chris Utterback, Jill Gallagher, Lisa Zietz, Terri Kistler
I think the Judge's Training Committee will have a fiber judging manual ready or pretty close to ready for folks to check out for this meeting. Chris Utterback

Show Rules Committee: Chair: Chris Utterback, Members: Jill Gallagher, Lisa Zietz, Terri Kistler, Erica Brown

No report provided

Fiber Committee: Temporary Chair: Ruth Hawkins Nothing to report

Education Fund Committee: Temporary Chair: Ruth Hawkins

Found under Educational fund on PBA website: A determined amount of money will be available each year for one or more grants, totaling no more than \$600.

Nothing to report

Youth Committee: Chair: Janet Tilp No report provided

Public Relations Committee: Chair: Collen McGee Members: Jill Gallagher, Steve Young, Kari Schroeder ,April Bowling

From January 2016 Minutes - Public Relations: The existing PR budget was discussed and clarified; as of Apr 1, 2015 motion 07-10 passed unanimously for a PR Committee budget of \$1200/yr; this was deemed adequate for the current needs of the committee to move forward.

Merchandise Committee: Co-Chairs: Ruth Hawkins, Erica Brown

The Merchandise Committee is currently working on collecting photos to be used in the 2019 PBA calendar. Please, submit images in high resolution to Erica Brown at remymclean@yahoo.com (Erica, is there a deadline to have images to you by?) October 31st and please include the goats name and PBA registration number

We also have items that were pre-ordered currently at the printer. They should have them done next week. They will be packaged and mailed out as soon as possible. A few extra items were printed and will be put in the online store. We also hope to have inventory available for sale at the Michigan Fiber Festival. Copies of the spiral bound booklet by Chris Utterback, "Pygora Goat Management", is in need of having additional copies printed. Both her books have been selling well as a bundle package in the online PBA store.

Registrar Ramblings: Fran Bishop No report provided

Newsletter Editor: Maggie Leman

From July 2003 Minutes - Newsletter Editor's Report:

I, Jill Gallagher, make a motion to increase the newsletter budget to \$1800 per year. This will become effective immediately, 1/16/2006.

No report provided

Webmaster: Maggie Leman No report provided

Show Secretary: Erica Brown

The Show Secretary reports Fran and I have the paper work for three sanctioned shows for 2018, the Washington County

Fair, July 26-29, 2018 that has been approved for a doe, wether and fleece show, the Michigan Fiber Festival, August 18 for a doe, buck, wether and fleece show and the Southeastern Fiber Fair scheduled for October 26-28 for a doe, wether and fleece show.

An email has been sent to the show chairs for the goat show and fleece show at the Oregon Flock and Fiber Festival reminding them to get the sanction requests in to avoid late fees.

On June 7 I received the template of the Champion file to create the certificates. I have not had time to play with it.

On June 25 I will be ordering the embosser.

I have received a promotion at work and due to that and other reasons, I will be resigning from this position effective 10/31/2018.

OLD BUSINESS

Nan Nichols agreed to follow-up on testing a different online meeting platform for the PBA board meetings but did not do any group testing before the start of the June-July meeting. Erica Brown suggested bringing in Steve Young to assist us in this endeavor as he's a PBA member with experience using some of these programs.

NEW BUSINESS

The board went into a closed session to elect officers for 2018-1019. They are as follows:

President: Ruth Hawkins, Vice President: Debbie Eubanks, Secretary: Nan Nichols, Treasurer: Fran Bishop

After some discussion on changing the instructions and guidelines for tattooing and microchipping, it was suggested that the website could be updated to include a new tab on microchipping, and putting an article in the newsletter might also be helpful.

The board discussed amending the Judges Training Manual for Fleece Shows. After input from the board and other PBA members who were following the meeting online, a suggestion was made to have the Show Rules Committee and the Judges Training Committee meet to consider the changes, and bring their proposals back to the board for consideration at the October meeting.

The cost and sales of the Pygora Management Book and the Pygora Showmanship Manual were initially accounted for by the PBA Treasurer, but these items are now listed and administered by the Merchandise Committee through the PBA online marketplace. After a brief discussion of how to move forward with reprinting, pricing and using the funds from the sale of these, it was decided to allow the Youth Committee and other interested people to discuss this and bring a proposal to the October meeting.

Motion 18-4 Seasonal Cumulative Show Points for Sanctioned Pygora Fleece & Goat Shows

Maker - Debbie Eubanks

Second - Erica Brown

I move to implement a scoring system to award seasonal show points for sanctioned Pygora Fleece and Goats shows starting with the 2018 season. Below is a "proposed" allotment that will be used to fine tune the points system, as it's part of an Excel spreadsheet that's a work in progress. Points in Table 2 refers to the number of age groups in "Junior" or "Senior" divisions, and we can add another level if needed (MFF sometimes has had enough does in "Junior" or "Senior" to use five levels.

Proposed Point System for Sanctioned Pygora Shows: See the Fall newsletter or go to <http://pba-pygora.org/acrobat/HighPoint.pdf>

Approved: Fran Bishop, Nan Nichols, Chris Utterback, Deb Eubanks, Ruth Hawkins, Erica Brown

Motion 18-5 Contracts for Newsletter Editor and Webmaster

Maker – Fran Bishop

Second – Erica Brown

I move to continue the terms of responsibilities and payment of Maggie Leman's last contracts through June 30, 2019.

Approved: Fran Bishop, Nan Nichols, Chris Utterback, Deb Eubanks, Ruth Hawkins, Erica Brown

Motion 18-6 – Fee Change for Transfers

Maker – Fran Bishop

Second – Nan Nichols

I move to amend the fee schedule for Transfers of Ownership to \$5 for each regardless of buyers membership status.

The board meeting was adjourned on July 7, 2018. The next meeting will be October 8, 2018.