

April 2015 Board Meeting Minutes

The meeting was opened April 6, 2015 by president Terri L. Kistler.
The minutes were posted by secretary Fran Bishop and approved by the board.
Committee reports were presented by Ruth Hawkins and approved by the board.

PBA April 2015 Committee Reports

Merchandise Committee Report - Renda Jones, Ruth Hawkins

The Merchandise Committee had another T-shirt sale "The Year of the Goat". It was a success with 55 shirts ordered.

Education Fund Committee - Carrie McLachlan

Listed in the last newsletter but no applicants for funds to date.

Fiber Committee - Terry Mattison No report,

Webmaster Report - Maggie Leman

Aaron and I will be working to transition me to take over most, if not all, of the duties to maintain the PBA website. I am taking some classes to help with this, mostly for writing code. A lot of the code is old and will require updating to keep the website functioning smoothly.

Editor Report - Maggie Leman

I hope everyone enjoyed the second mailing of the Spring issue of the Pygora Pypeline. The glitch was in the software used by the printer. They reprinted and remailed at no charge to the PBA. I did upgrade to a better editing and layout program, Adobe InDesign. But that should not have been an issue. I, and Beck Graphics, apologize for the delay.

PR Committee Report - Korina Groff

We have sent out for approval the text for two upcoming brochures and will be presenting that draft to the Board during their April meeting. Additionally, we are working on creating a lighter, more economical to ship display for use by PBA members in good standing.

The treasurer's report was posted by treasurer Fran Bishop and approved by the board.

Old Business

Allison said she has some new photos for the color chart, but that Maggie has proposed a different format for the chart. We tabled the matter until the July meeting so Allison and Maggie can prepare proposals.

Deb presented information on joining the America Goat Federation. The board discussed the pros and cons and decided that it does not make sense for the PBA to join the AGF at this time. Instead, it was suggested that the PR committee might be able to make good use of the money we might have spent to join the AGF. Ruth will communicate with the PR committee and see if they want to put together a proposal for the next board meeting.

The board discussed maintenance of the PBA website when Aaron retires. Maggie will be taking over from Aaron to maintain the PBA website. She is taking some classes and working with Aaron so she will be up to speed when the time comes.

New Business

The board discussed the use of the PBA website on personal websites. It is allowed as long as the logo links to the PBA website.

Ruth brought up her idea of having some sort of official seal of approval for Pygora fiber. Ruth and Terri will work on a proposal to present to the board at the next meeting.

The problems with the current social media (allthingspba) was discussed. It was decided to start a PBA-sanctioned Facebook page for official PBA business and social communications.

Motion 15-3

I, Ruth Hawkins, move that we set up a Pygora Breeders Association 'closed' group on Facebook for PBA members only. This group can be used for official PBA business as well as communication between members. The PBA Facebook group would be administered by two PBA members in good standing, at least one a director.

Second - Deb Rock

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

Motion passed.

Chris presented the newly revised Pygora Goat Showmanship Manual for approval.

Motion 15-4

I, Terri L. Kistler, move that we approve the Showmanship Manual and that it be available from the PBA website either as a download or as a mailed hardcopy. Cost would be \$5 for a 4Her and \$12 for anyone else wishing to buy a copy (plus shipping for a mailed hardcopy). Costs for printing the showmanship manual as a hardcopy would come from the Youth committee budget.

Second - Ruth Hawkins

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

The motion passed.

Text for two new PBA brochures (Pygora Fiber Facts and Spinning Pygora) were presented by Korina Groff, cochair of the PR committee. The text was approved by the board and the PR committee will be working on the brochure design and photos.

Motion 15-5

I, Fran Bishop, move to accept the text submitted and edited by Chris Utterback for the two new PBA Brochures- Pygora Fleece Facts and Spinning Pygora Fiber.

Second - Ruth Hawkins

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

The motion passed.

Motion 15-6

I, Fran Bishop, move to accept the text submitted by the PR committee and edited by Chris Utterback for the two new PBA Brochures- Pygora Fleece Facts and Spinning Pygora Fiber.

2nd-Chris Utterback

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

The motion passed.

The board went into a closed session to discuss the webmaster and newsletter editor contracts. The contracts were approved in an open session.

Motion 15-7

I, Terri L. Kistler, move that we accept the webmaster contract and the newsletter editor contract with Maggie's changes (with the exception of 1.3 of the webmaster contract).

Second - Fran Bishop

Yes: Fran Bishop, Ruth Hawkins, Terri Kistler, Deb Rock, Allison Sluis, Chris Utterback

The motion passed.

The next meeting was set for July 7, 2015. The meeting was adjourned on 5-1-15.