

PBA Board Meeting Minutes June 2-3, 2013

6/2/13 meeting called to order by outgoing Acting President Deegan

Roll call: Deegan 6/2, Bishop 6/3, Sluis 6/2, Kistler 6/2, Rock 6/2, Frost 6/2, Hawkins 6/2, Hallman 6/3

Officer Reports

Acting President: Deegan

VP: open

Treasurer: Bishop

Secretary: Rock

(De Frost and Elaine Deegan will be leaving their positions as directors during this meeting.)

Agenda:

Unfinished Business:

1. Longitudinal Fiber Study: Kistler

New Business:

1. Registration Forms: Sluis
2. Face Book Page: PBA endorsement - Hawkins
3. Membership Drive Committee: Kistler

Committee Reports:

JUDGES TRAINING COMMITTEE: Jill Gallagher

Jill has asked to resign her position as chair; Aaron Esterline has stepped up and was agreed upon by all the committee as a replacement for Jill.

EDUCATION FUND COMMITTEE: Carrie McLachlan - no report

YOUTH COMMITTEE: Janet Tilp

Lisa Roskopf and I are just finishing up the final edit of a 4-H Fiber Goat Advancement created by two to the Golden Fleece seniors. The next step is to have Washington Co. publish and then, maybe Clackamas County will take it next, then on to state level. I will be a great learning tool for 4-H kids wanting to do more with fiber goats like Pygoras. Maybe this could be put in then PBA newsletter after it is published for other 4-H groups in the U.S.

My next project will be to look for good Pygora resources and write a comprehensive Pygora book for kids 4-H projects.

PUBLIC RELATIONS COMMITTEE: Kari Schroeder

The PR Committee has been slowly getting the new logo in operation. It is up on the website and has been sent to the merchandise committee. There is also a interim Pygora information brochure available with the logo on it. Because of general busy-ness, we have not been able to get as much accomplished with the new design and marketing plan as we hoped, but it is still very much in the forefront of the committees mind.

I have recently gotten a job that has impacted my time considerably. I do not feel that I am able to lead this committee as effectively as I did during the logo development when I first took over. The committee is gung-ho, but I am not able to keep up with the momentum. If there is anyone else that has good marketing skills who would like to step in, it might be more effective for PBA. I enjoy doing PR for the PBA, but just can't seem to come up with the time right now. I am happy to keep chairing the PR committee in the meantime, and would plan to stay on the committee to give support.

MERCHANDISE COMMITTEE: Renda Jones

The Merchandise Committee is still hard at work updating the Cafe Press PBA store. We have many photos to choose from for store items. Thank you to all the member participation.

SHOW SECRETARY: Lisa Grzeskowiak - no report

NEWSLETTER EDITOR AND WEBMASTER: Maggie Leman - no report

Appointment made to fiber chair: Terry Mattison of Kelso, Washington, has agreed to accept an appointment as the PBA Fiber Chair. Terry is about as knowledgeable as one can be about Pygora fiber. Terry has accepted this challenge, and she shares a vision of expanding the Pygora market. Nomination of fiber chair was seconded by W Hallman.

6/5/13 nominations made for BOD officers:

President - T Kistler

VP - R Hawkins

Treasurer - F Bishop

Secretary - D Rock

nominations all were accepted

Vote on new fiber chair Terry Mattison: Yes: Bishop, Hallman, Hawkins, Kistler, Rock, Sluis

Terry Mattison appointed as new fiber chair

Fiber study out outlined by President Kistler

6/17/13 Discussion of photos of Pygoras to be official representations in regard to registrations to be enacted by A. Sluis

Discussed as to making the Facebook site an official PBA site. It was decided to not have any additional official sites.

6/18/13 New agenda forms were proposed, and voted on: Yes: Bishop, Hallman, Hawkins, Kistler, Rock, Sluis

New agenda Item implemented.

Nomination for new Judges Training Committee chair, Aaron Easterline voted on. Yes: Bishop, Hallman, Hawkins, Kistler, Rock, Sluis.

Aaron Easterline appointed chair of the Judges Training committee.

F Bishop gave an update on the new USDA microchipping procedure to be implemented.

Karina Groff was nominated to co-chair the PR committee. Yes: Bishop, Hallman, Hawkins, Kistler, Rock, Sluis.

Co-chair K. Groff appointed.

Next meeting set for 9/9/13

6 24 13 meeting adjourned.