

**NATIONAL PYGMY GOAT ASSOCIATION
BOARD OF DIRECTORS MEETING
COTTONWOOD, ARIZONA
JUNE 11-12, 2009**

- I. Call to Order
- II. Officer Reports
 - A. President
 - B. Vice President
 - 1. 2009 Membership Roster
 - C. Secretary
 - D. Treasurer
- III. Central Office Report
- IV. Ad Hoc Committee Reports
 - A. Video Committee (dormant)
 - B. Wether Committee (Hepner)
- V. Standing Committee Reports
 - A. Breed Standard (Wortham)
 - B. Health, Education & Research (Orlando)
 - 1. NAIS (Hoyt)
 - C. Judges Training (Overman)
 - D. Public Relations (Struthers)
 - E. Publications (Leman)
 - 1. Appoint Chair
 - 2. Webmaster (Esterline)
 - F. Youth (Zarski)
- VI. Coordinator Reports
 - A. Affiliated Clubs (Adams)
 - B. Election (Lowell)
 - 1. Appoint Coordinator
 - C. Show (Esterline)
 - D. Report of Awards (Smith)
- VII. Department Reports
 - A. MEMO Editor (McStotts)
 - B. Merchandise (Huber)
- VIII. Compliance Committee Report (Johnson)
- IX. Old Business
 - A. Webmaster: Reporting Requirement, Job Description constitutes Performance Agreement, Inclusion in Evaluation Program (Hoyt/Esterline)
 - B. Resolution of Employee vs. Independent Contractor status of Editor and Merchandise Department Head (Hoyt)

- X. New Business
 - A. Amend Publications Committee Chair's job description to correct error (Hoyt)
 - B. Amend Committee Chair's general job description to rectify an inconsistency with the Rules and Regulations (Hoyt)
 - C. Adopt Compliance Committee Chair job description (Hoyt)
 - D. Amend Show Rules M.1 to correct errors (Hoyt)
 - E. Amend para M of R&R to limit JTC travel reimbursement to lowest 5 plus the chair (M. Adkins)
 - F. Procedures for determining presence of Conflicts of Interest by Directors including their removal from office (O'Kelly)
 - G. Reduce number of does from 20 to 12 required for Youth Shows only (O'Kelly)
 - H. Prohibit exhibitors from displaying Champion ribbons as to be visible from show ring (O'Kelly)
 - I. Removal procedures for directors absent from Board meetings (O'Kelly/Leman)
 - J. Eliminate Grand Champion(s) of the day from participation in Master Champion Challenges (O'Kelly/Leman)
 - K. Close the Herdbook (O'Kelly)
 - L. ConEd operated by 2 judges instead of 1 non-judge (O'Kelly)
 - M. Remove all references to Provisional Judge Licensing and Examination from Rules & Regs and Show Rules, thus terminating the Provisional Judge program (Fonda)
 - N. Repeal 6/08 Board decision to add new color on Registration Application and Color Chart. Reinstate recommendation of original Breed Standard Report of 6/08. (Fonda)
 - O. Change Breed Standard, Agouti Color Pattern, to provide for Black/Grey Agouti and Brown Agouti (Fonda)
 - P. Allow 1 GCH win with 6 Reserve Grand wins (Hubbard)
 - Q. Move Colorado from Region 6 to Region 7 (Kaufmann)
 - R. Add additional charge for not registering/transferring goats within 90 days (Kaufmann)
 - S. Add to Publications Committee Chair's job description to make Board approved changes to official NPGA publications to keep them up to date (Leman)
 - T. Move language in Show Rules B.2.a to Rules and Regs 10.D.4 (Leman)
 - U. Move Judge's dress code in Rules & Regs 10.D.4.d to Show Rules under B.2 (Leman)
 - V. Add to Show Rules B.3.b that exhibitor shall not show a goat with the herdname of the judge's immediate family members or household members (Leman)
 - W. How to determine that a yearling freshened doe is indeed freshened (Leman)
 - X. Advisory Question: Reduction of size of the Board of Directors
- XI. Report on the 2009 Convention (Seiler/Elkins)
- XII. Report on the January 2010 Board Meeting - 1/23-24/10, Baton Rouge, LA (Esterline)
- XIII. Bids for the 2010 Convention (Region 4)
- XIV. Adjournment