

NPGA Board Meeting Agenda (amended)

January 10-11, 2014

Call to Order

Officer Reports

1. President
2. Vice President
3. Secretary
4. Treasurer

Approval of Minutes

Approval of Agenda

Election of Officers

Central Office Report

1. Certification Committee

Committee Reports

1. Breed Standard
2. HER
 - a. Appoint Chair
3. JTC
 - a. Appoint Chair
4. Public Relations
 - a. Appoint Chair
5. Publications
 - a. Appoint Chair
6. Youth
7. Compliance

Coordinators

1. Affiliated Clubs
2. Show Coordinator
3. Report of Awards
 - a. Appoint Coordinator
4. Elections
 - a. Discussion of procedure

Department Reports

1. MEMO
2. Merchandise
3. Webmaster

AdHoc Committees

1. Appeal of Decisions to Board (Fraser)
2. Info Requested from Central Office (Henwood)
3. Post proposed breed standard changes – notification in MEMO (Fraser)
 - a. Restrict breed standard from submitting addendums.
4. Litigation Committee

Old Business

- A. Revert back to breed standard outlined in The Illustrated Standard of the Pygmy Goat. (Breed Standard)
- B. Allow registration of all progeny of registered parents. (Breed Standard)
- C. Abolish Certification Committee (Breed Standard)
- D. Create Job Description for NPGA judges and stand alone Judges Code of Ethics. (JTC)
- E. Requirements to hold Judges Exam (JTC)

New Business

- A. Change Youth show wins from 1/3 to full leg. (Read)
- B. Amendment to Directors documents. (Henwood)
- C. Compliance record maintenance. (Henwood)
- D. Conflict of Interest Policy. (Henwood)
- E. Correction to RR 11.G (Henwood)
- F. Amend Champ Challenge tally (Gredin)
- G. Amend SR. G.7 – define exhibitor (Seiler)
- H. Amend 2013-21, addition of RR8E (Seiler)
- I. Change of breed standard (referred to BSC for review)
- J. NPGA Registration Certificate (Sisco)

Budget

Adjournment