

NPGA Board of Directors Meeting
January 9-10, 2021
Orlando, FL

Call to Order

Welcome and Introduction of New Directors

Officer Reports

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

Approval of Minutes

Approval of Agenda

Election of Officers

Central Office Report - Dori Lowell

1. Certification Committee
 - a. Contract Review/Approval

Committee Reports

1. Breed Standard - Elaine Krieg, DVM
2. HER - Jay Griffiths, DVM
 - a. Appoint Chair
3. JTC - Carol Hepner
 - a. Judging Seminar Clinician - April Seiler
4. Public Relations - Diana Keith
5. Publications - Lisa Salmi
6. Youth - Vacant
 - a. Appoint Chair
7. Compliance - Fran Bishop
 - a. Appoint Chair

Coordinator Reports

1. Affiliated Clubs - Kathy Griffiths
 - a. Appoint Chair
2. Show Coordinator - Sue Seiler
3. Report of Awards - Shanna Breeding
4. Elections - Karen Crowder
5. ADT Liaison - Amber Genda, DVM

Department Reports

1. Memo - Maggie Leman
 - a. Contract Review/Approval
2. Webmaster - Maggie Leman
 - a. Contract Review/Approval
3. Merchandise - Becky Adams & Diana Woodward

Ad Hoc Committee Reports - Held over from June 2020 Zoom meeting

1. Membership Category Options - Chad Hudson Tabled till January 2021 Meeting
2. NPGA Insurance Proposal - Shad Te Grotenhuis Tabled till January, 2021 Meeting

Old Business from June 2020 Zoom Meeting

Agenda Item A: Discontinuing providing ribbons for Master Champion Classes - Seiler

Agenda Item D: Compliance Committee restrictions to data maintained by registry - Sue/April Seiler

Agenda Item F: Add additional members to Compliance Committee - Fraser

New Business

- A. Breed Standards changes be approved by 2/3 Membership vote - Hudson/Carter
- B. Change Secret Ballots procedures - Watkins
- C. New members to be members for a calendar year to vote in elections - Watkins
- D. Allow 2 or more judges to evaluate goats at same time - Southern Pygmy Goat Club
- E. Reinstate parliamentarian position - Fraser
- F. Extend JTC Committee members one year - Burton, JTC Member
- G. Exception to "Judge shall not judge if first showing at that show" - Seiler/Kress

H. Reduce ribbon sizes - Seiler

I. Reinstate revoked membership - Seiler

J. Change Youth membership age to 21 - Madyson Hepner

K. Create a Junior Board of Directors - Madyson Hepner

L. Change Wether wins at restricted shows - Seiler/Kress

Budget

Adjournment