

NPGA Board Meeting Agenda  
Boise Idaho  
June 6 & 7, 2019

Call to Order Welcome

Officers Reports

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

Approval of Minutes

Approval of Agenda

Central Office Report - Dori Lowell

1. Certification Committee

Committee Reports

1. Breed Standard - Elaine Krieg, DVM
2. HER - Jay Griffiths, DVM
3. JTC - Carol Hepner
4. Public Relations - Tracy Carter
5. Publications - Lisa Salmi
6. Youth - Michele Neckermann  
    Appoint Chair
7. Compliance -Fran Bishop

Coordinator Reports

1. Affiliated Clubs - Kathy Griffiths
2. Show Coordinator - Susan Seiler
3. Report of Awards - Shanna Breeding
4. Elections - Karen Crowder

Department Reports

1. MEMO - Maggie Leman
2. Webmaster - Maggie Leman
3. Merchandise - Becky Adams/Diana Woodward

Ad Hoc Committee

1. JTC Alternative sites - April Seiler
2. 2020 Board Meeting sites - Deb Chew
3. Lifescan - Denise Frazer
4. Technological Advancement - Tracy Carter

Old Business

1. Logo infringement - Lisa Salmi
2. Drug testing- Howard/Irving

## New Business

- Agenda Item A Agenda preparation
- Agenda Item B Contracts handled by president
- Agenda Item C Non-Judge Report of Awards coordinator
- Agenda Item D Membership solicitation
- Agenda Item E Include Facebook Public Relations and NPGA Information Portal
- Agenda Item F Sync membership and herdbook dues
- Agenda Item G Director residency
- Agenda Item H New membership classification
- Agenda Item I Judge cannot stay with exhibitor
- Agenda Item J Youth must own the goat for a sanctioned youth show (Woodward)
- Agenda Item K Youth must own the goat for a sanctioned youth show (Watkins)
- Agenda Item L Lower the buck sanction requirements for the youth sanction show
- Agenda Item M Lifetime Judges requirement to 25 years
- Agenda Item N Lifetime Judges
- Agenda Item O Youth exhibitor must own goat (JTC)
- Agenda Item P Judge Con-Ed Points
- Agenda Item Q Starred reasons removed from test classes
- Agenda Item R Only youths can show in youth show
- Agenda Item S Designation of restricted shows
- Agenda Item T Separating restricted and youth shows
- Agenda Item U Age of youth determined by date of show
- Agenda Item V Remove reference to progeny testing

Volunteer of Year Award

Bids for Convention 2020

Adjournment