

**NATIONAL PYGMY GOAT ASSOCIATION  
BOARD OF DIRECTORS**

**AGENDA ITEM D**

**PROPOSAL:**

I move the NPGA Code of Ethics, the NPGA Judge's Code of Ethics and the NPGA Director's Agreement be amended to include the following statement:

*All members of NPGA are encouraged to solicit memberships to NPGA. However, no member of the NPGA shall obtain memberships, nor provide membership remuneration to anyone, with the intent of influencing the outcome of an election to the Board of Directors.*

**REASONS:**

To confirm to the membership that NPGA does not condone nor approve any actions by a member, Judge, or Director that can be perceived as creating an unfair advantage to a candidate for the Board of Directors, and that soliciting memberships with the intent of influencing the election is a violation of the Code of Ethics.

**ADVANTAGES:**

Provides more transparency with the Board of Director election process and clarifies that the Code of Ethics prohibits a member from soliciting memberships with the intent of influencing the outcome of the election.

**DISADVANTAGES:**

Could possibly result in a reduction in memberships.

**FINANCIAL IMPLICATIONS:**

Could have some negative impact on dues income.

Submitted by: Linda Shipley  
Director, Region I  
Date: April 16, 2019

