

NPGA Board Meeting Agenda
Zoom Virtual Meeting
June 6, 2020

Call to Order

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 - Diane Keith
5. Publications - Lisa Salmi
6. Youth - Jane Coneybeer
7. Compliance - Fran Bishop

Coordinator Reports

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

Department Reports

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

Ad Hoc Committee Reports

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

New Business

- A. Discontinue providing ribbons for Master Champion classes
- B. Breed Standard Committee, white and tan terminology definition
- C. Hosting alternative JE Fall of 2020

D. Compliance Committee restrictions to data maintained by registry

E. JTC: Judges asked to fill in receive stipend

F. Change Compliance Committee members by adding additional members

Volunteer of the Year - Announcement

Adjournment