

Call to Order Welcome

Officer Reports

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

Approval of Minutes

Approve MEMO Editor

Appoint Director to fill vacant Region 2 position

Approval of Agenda

Central Office Report – Lisa Nelson

1. Certification Committee

Committee Reports

1. Breed Standard - Elaine Krieg, DVM
2. HER & ADT– Amber Genda, DVM
3. Judge’s Training - Carol Hepner
4. Public Relations – Diane Keith
5. Publications - Lisa Salmi
6. Youth – Madyson Hepner
7. Compliance – April Seiler

Coordinators

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

Department Reports

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

Ad Hoc Committees

1. Membership Packages – Bryan Beaver
2. Compliance Committee Restrictions to Data Maintained Registry -Kress, Seiler
3. Allow 2 or more judges to evaluate goats at the same time -Watkins
4. Reducing the cost of the MEMO -Salmi
5. Insurance Update

New Business

- A. Emergency BOD Meetings
- B. Eliminate Progeny language from R & R
- C. Reduce number of goats required for sanction
- D. Allow members to “opt out” of MEMO subscription
- E. Report of Awards directly to coordinator rather than Central Office
- F. Rule Clarification for filling open NPGA positions

Determine Date/Place for 2022 January meeting

Volunteer of the Year

Bids for Convention 2022

Adjournment