

January 11-12, 2020

Call to Order

President Gredin called the meeting to order at 8:04 A.M. on January 11 2020.

Directors present were Brian Beaver, Tracy Carter, Debbie Chew, Jane Coneybeer, Kathy Griffiths, Denise Fraser, Lynda Gredin, Sheryl Howard, Chad Hudson, Sharon Irving, Lisa Salmi, Sue Seiler, Linda Shipley, Shad Te Grotenhuis, Diana Woodward, and Darren Watkins. Business Manager Lowell was in attendance, as were several NPGA members.

Officer Reports

President: President Gredin requested feedback on monthly updates to directors. The general consensus was to continue the updates, as well as to continue working towards greater communication and coherence within directors.

Vice President: Vice President Seiler reported that reports were sent promptly for the board meeting, along with necessary information.

Secretary: Secretary Fraser reported that there were issues with the updated director's agreement, as well as issues with receiving and keeping track of director's agreements.

Treasurer: Treasurer Shipley noted that the board would further discuss financials during the budgeting session; however, the current projections would have NPGA coming in over-budget for 2020.

Election of Officers:

President: Lynda Gredin and Chad Hudson were nominated for the position of president. Lynda Gredin was re-elected president by secret ballot.

Vice President: Sue Seiler and Denise Fraser were nominated for the position of vice president. Sue Seiler was re-elected by secret ballot.

Secretary: Jane Coneybeer and Darren Watkins were nominated for the position of secretary. Following a tie by secret ballot vote, Darren Watkins withdrew his nomination. Jane Coneybeer was elected secretary.

Treasurer: Linda Shipley was the sole nominee for the position of treasurer; she was re-elected.

Approval of Minutes



The minutes from the June 2019 meeting were approved by show of hands.

Approval of Agenda

The agenda for the January 2020 meeting was approved by show of hands.

Central Office Report

Business Manager Dori Lowell advised that she is looking for non-director members for the certification committee, particularly from regions 2, 3, 7, and 8.

Business Manager Lowell's contract was renewed by show of hands.

Committee Reports

Breed Standard Committee

Breed Standard Committee Chair Elaine Krieg reported that they still had several projects in process.

The Breed Standard Committee report also included three agenda items to be discussed later in the meeting (one of which was withdrawn prior to the meeting).

The Breed Standard Committee report was received by show of hands.

HER

Committee Chair Jay Griffiths, DVM reported that he received several messages regarding herd health management and approved several articles for MEMO. He reported that he referred several NPGA members to the website for further information, as well as recommended consulting with local vets.

The report was received by vote of hands.

Judges Training Committee

Committee Chair Carol Hepner reported that communication amongst the committee is going smoothly. Judges Matt Burton and JT Struthers have accepted positions on the committee starting January 2020. The committee chair reported that there are 6 eligible candidates to take the test in 2020, with 3 retaking the written examination.

The Judges Training Committee Report was received by show of hands.



Clinician Report

Clinician April Seiler expressed concern regarding the size of training clinic classes with auditors.

The Clinician's report was received by show of hands, with the board communicating the necessary information to the clinician following the meeting.

Publications Committee

The committee approved a reproduction of an article from MEMO, as well as a one-time usage of the NPGA logo for a silent auction item. The committee reviewed and approved the Youth Committee's contest submission form prior to its publication on the NPGA website.

The Publications Committee report was received by show of hands.

Public Relations Committee

With the recommendation of the board, President Gredin appointed Diane Keith as the Public Relations Committee Chair.

Youth Committee

The Youth Committee requested a budget increase of \$50.00 to help cover costs associated with the new submission contest. The board tabled discussion on the budget increase until the budgeting session at the end of the meeting.

The Youth Committee report was received by show of hands.

Compliance Committee

The Compliance Committee reported that there is an active compliance case which will be heard by the board at 2:00 P.M. on 01/12/2020.

The Compliance Committee report was received by show of hands.

Coordinator Reports

Affiliated Clubs Coordinator

Affiliated Club Coordinator Kathy Griffiths reported that NPGA currently has 28 active clubs. She reported that NPGA has added three clubs since the previous meeting: one club in Region 2, 1 club in Region 3, and 1 club in Australia.



The Affiliated Clubs report was received by show of hands.

Show Coordinator

Show Coordinator Sue Seiler reported that total show sanctions are down from previous years. She also reported that ribbons are the largest expense, as in previous years.

Coordinator Seiler reported that the \$5.00 restocking fee for Master Champion ribbons adopted at the June 2019 board meeting has had an adverse effect on tracking. She has submitted an agenda item moving to rescind this fee.

The Show Coordinator report was received by show of hands.

Report of Awards Coordinator

Report of Awards Coordinator Shanna Breeding reported that she sent out 305 envelopes totaling \$399.00 in 2019. Coordinator Breeding noted that while the total number of show sanctions is decreasing, the average number of shows per event is increasing. She also commented that the number of shows appears to be increasing again. Coordinator Breeding expressed interest in retaining her position as Report of Awards Coordinator.

The Report of Awards report was received by show of hands.

Elections Coordinator

Elections Coordinator Karen Crowder's report was received by show of hands without discussion.

Appointment of ADT (Animal Disease Traceability) Liaison.

It was advised that Ray Hoyt, the former NAIS Coordinator, had left some information for the new ADT Liaison. The board recommended Amber Genda, DVM be appointed as ADT Liaison by President Gredin.

MOTION 2020-01

Griffiths/Salmi

carried 15-0

I move that NAIS Coordinator be changed to the term ADT Coordinator under job description.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: none



Discussion was held to amend the motion to create a committee under the ADT Liaison to better assist individual regions and regional USDA requirements. No further motions were made.

Department Reports

MEMO

The MEMO report was received by show of hands. MEMO Editor Leman's contract was renewed by show of hands.

Webmaster Report

Discussion was held regarding the banner ads on the front page of the NPGA website. The additional income from adding two advertisement slots could be put to other use in the organization.

MOTION 2020-02

Te Grotenhuis/Woodward

carried 15-0

I move that NPGA increase the advertisement spaces available on the NPGA website front page from 4 to 8.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: none

The Webmaster's Report was received by show of hands. Webmaster Leman's contract was renewed by show of hands.

Merchandise

Merchandise Co-Coordinator Diana Woodward reported that the position has been successfully split.

The Merchandise Report was received by show of hands.

Ad Hoc Committees

There are no standing Ad Hoc Committees.

Old Business

There was no old business to discuss.



New Business

Agenda Item A: National Champion Challenge Ballots

President Gredin recommended that Items A and R be heard simultaneously. Item R was withdrawn by a member of the Judges Training Committee in favor of Item A.

MOTION 2020-03

Beaver/Irving

carried 14-1

I move that the following be inserted into Show Rules K.1(a):

(a) Scorecards with less than three placings will be discarded.

YES: Beaver, Carter, Chew, Coneybeer, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: Fraser

Agenda Item B: Breeder Listing Fee Merge

MOTION 2020-04

Griffiths/Carter

failed 12-3

I move that the breeders' directory in MEMO and NPGA breeders page on the NPGA website be merged and a \$20.00 yearly fee be applied.

YES: Carter, Griffiths, Seiler

NO: Beaver, Chew, Coneybeer, Fraser, Howard, Hudson, Irving, Salmi, Shipley, Te Grotenhuis, Woodward, Watkins

Agenda Item C: Show Rule Update to match Judge's Code of Ethics

A line was accidentally omitted from the Show Rules, and this item was proposed to reinsert it to keep the Judge's Code of Ethics and Show Rules consistent.

MOTION 2020-05

Woodward/Te Grotenhuis carried 10-5

I move that the following be added into Show Rules B.2(a):

Judges should also be sure that their immediate family members or household members do not show goats for other exhibitors or even enter the ring with a wether, doe, or buck.

YES: Chew, Coneybeer, Griffiths, Howard, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward



NO: Beaver, Carter, Fraser, Hudson, Watkins

Agenda Item D: Increase Membership Fees

This item was tabled until budgeting per the recommendation of Treasurer Shipley and Business Manager Lowell.

Agenda Item E: Increase show sanction fees to include Master Champions

This item was tabled until the budgeting session per recommendation of Treasurer Shipley and Business Manager Lowell due to potential financial implications.

Agenda Item F: VRD to step in when a Director is unable to make a meeting

Item F was withdrawn by the maker.

Agenda Item G: Judging Clinic Alternative

MOTION 2020-06

Hudson/Watkins

carried 13-1-1

I move that NPGA add the following wording to the Rules and Regulations Section 10.C.(1):

C. Judging Clinic (11-12, 12-7)

(1) Judge candidates are required to complete the official two-day NPGA Judging Clinic once in a three-year span and then may complete the alternative training plan as outlined by the JTC immediately prior to taking the Judging Exam (JE) as an alternative to the clinic in subsequent years. (11-12, 12-7, 12-20)

YES: Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: Beaver

ABSTAIN: Carter

Agenda Item H: Embryo Transfer

The importance of this item to the Australian breeders was stressed. There was brief discussion following the reading of the item, followed by voting.

MOTION 2020-07

Salmi/Fraser

carried 15-0



I move that the following changes be made to the current Rules & Regulations, as well as to the current show rules:

R&R 4.M-P

M. To register kids conceived by artificial insemination:

(1) The person inseminating the doe will sign buck service memo including all pertinent data, which appears, on the semen container.

(2) The owner of the buck from which the semen is collected must also sign the buck service memo. (86-52)

(3) All kids resulting from artificial insemination will show a designation of AI on the registration papers.

N. To register kids conceived by embryo transfer:

(1) The person performing the flush will sign a memo detailing the number of viable embryos collected, pertinent information of the donor doe, and whether the embryos were frozen or directly implanted

(2) The person performing the implantation will sign a memo detailing the number and type of recipient does, number of embryos per recipient, and pertinent information of the donor doe

(3) DNA results confirming the offspring's parentage must accompany the registration application

(4) All kids resulting from embryo transfer will show an ET on their registration papers

O. The breeder of the embryo will be the one who owns the donor doe and any resulting kids will be registered in the herdname of the owner of the donor doe.

P. Any person who passes a check to NPGA for which payment is refused by the financial institution (e.g. nonsufficient funds, account closed, signature irregular or missing, etc.) will be charged \$10 over and above any financial institution fees NPGA may incur. (02-06)

R&R 4.E

E. A doe that has produced 10 registered kids will be identified on her pedigree and in the herd book with a special character to be placed immediately after the registered name. A Certificate of Productivity can be obtained for a doe that has produced 10 registered kids for a fee of Three Dollars (\$3.00) (03-11)

(1) Offspring resulting from embryo transfer will not count toward the donor doe's (+) status, nor the recipient doe's (+) status if a registered pygmy doe is chosen as the recipient

Show Rules I.3

(3) Before a doe/buck may be recorded as a Permanent Grand Champion, she/he must have produced at least one healthy, normal kid. Proof of this shall be the existence of an NPGA registered or recorded offspring. (86-17)

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins



NO: none

Agenda Item I/Q: Extend JTC chair & committee terms to 5 years

Per request of the board, items I and Q were heard simultaneously.

Discussion regarding enforcement of consecutive term limits of committee members was held. The board requested that lists of current committee members and term expirations be updated on the NPGA website.

The item was not brought to a vote due to a lack of motion.

Agenda Item J: Committee chairs and coordinators to submit article to MEMO yearly

It was recommended that the language in the item be amended to state that committee chairs and coordinators would be encouraged to submit articles for MEMO.

MOTION 2020-08

Seiler/Shiple

carried 14-1

I move that NPGA add the following language to committee chair and coordinator job descriptions:

Add #15 to Committee Chair job description:

All chairs are encouraged to prepare, with the help of their committee, an article for publication in MEMO once a year.

Add #11 to Coordinator job description:

Coordinators are encouraged to prepare an article for publication in MEMO once a year.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shiple, Te Grotenhuis, Watkins

NO: Woodward

Agenda Item K: Ear tattoo to comply with USDA

MOTION 2020-09

Irving/Salmi

carried 13-2

I move that the following be inserted into Rules & Regulations 4.B:

If tattooing in order to comply with the USDA regulation to identify the location of a microchip, the E or ET tattoo should be placed in the right ear. If the animal is also tattooed with NPGA identification, the E or ET should be placed slightly above the registry tattoo.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Howard, Hudson, Irving, Salmi, Seiler, Shiple, Te Grotenhuis, Watkins

NO: Griffiths, Woodward



Agenda Item L: Open/restricted show clarification

The item was withdrawn by the maker with the intention of fine tuning the details and returning it to the board for discussion at the June 2020 meeting.

Agenda Item M: Judges contracts not being returned

Treasurer Shipley advised the board that this item was discussion-only, with no requested action by the board.

The board discussed a growing trend of non-responsiveness by judges following the receipt of contracts. This appears to be an issue across regions, and directors provided feedback regarding their own experiences. The general consensus of the board was that it is ultimately the show chairs responsibility to maintain contact with judges and not hire unresponsive judges. Advice was given by board members that show chairs should reach out to judges to receive contracts back. Show chairs should make it clearer to judges that they expect a response in advance of the show to confirm the judging contract.

Agenda Item N: Rescind \$5.00 master champion ribbon restocking fee

This item was moved to the budgeting session per recommendation of Treasurer Shipley and Business Manager Lowell.

Agenda Item O: Restricted show definition

The item was withdrawn by the maker.

Agenda Item P: Document retention position

Vice President Seiler advised the board that this item was for discussion-only, and that there was no requested action from the board.

We need consistency and knowledge of the location of certain documents. Vice President Seiler gave the example that the vice president is responsible for storing the resumes of every applicant to a job for the entirety of the history of NPGA. Business Manager Lowell commented that many documents are supposed to go to the central office, yet are never received. She also commented that it is the responsibility of various officers (secretary, etc.) to update documents.

The board discussed the possibility of creating a new position for a “Document Retention Coordinator”; however, no action was taken by the board beyond the discussion.

Agenda Item S: Limit number of auditors at Judging Clinic



This item was brought to the board by the Judges Training Committee and Clinician. Their primary concern is that the larger sizes of training classes, especially with auditors, limits the Clinician from providing their full attention on candidates. Limiting the size of training classes was proposed at 12 in total, with preference going towards candidates and then auditors.

MOTION 2020-10

Watkins/Hudson

carried 14-1

I move that NPGA alter the following in Rules & Regulations 8.H(1)(a):

Remove the line “on a space available basis” and replace with the verbiage “... provided there are fewer than 12 candidates testing.”

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Shipley, Te Grotenhuis, Watkins, Woodward

NO: Seiler

Agenda Item T: Amend secretary job description to extend time to prepare minutes

This proposal would give the secretary more time to prepare minutes, and aligned the timeframe with existing verbiage.

MOTION 2020-11

Fraser/Carter

carried 15-0

I move that the secretary job description be amended to read:

4. Prepares minutes and sends those drafts of minutes to other members of the Executive Committee for review within 30 (thirty) days of the previous Board meeting. Upon approval by the Executive Committee, copies of the complete version will be sent to all Directors for approval. Directors will be given 7 days to provide input. Upon approval by the majority of the Board members, copies of the published version will be sent to all committee chairs, the Memo Editor for publication, and the Webmaster for posting on NPGA’s website.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Watkins, Woodward

NO: none

Agenda Item U: create term for other white markings

Prior to voting, Secretary Coneybeer reminded the board that a 2/3 majority vote would be required to make any changes to the Breed Standard per the NPGA Bylaws.

MOTION 2020-12

Chew/Te Grotenhuis

failed 12-3



I move that the term “Random Marking or Markings” be changed to “Mismark or Mismarks” with the following definition and to add this new terminology to the NPGA Breed Standard at the end of section 2 Breed Characteristics.

“Mismark – Any marking not consistent with the required or optional markings of the Breed Standard. These markings may be at random locations.”

YES: Chew, Seiler, Te Grotenhuis

NO: Beaver, Carter, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Shipley, Watkins, Woodward

Agenda Item V

Agenda Item V was withdrawn by the maker prior to the meeting.

Agenda Item W: Change martingale requirement for caramel pattern

Prior to voting, Secretary Coneybeer reminded the board that a 2/3 majority vote would be required to make any changes to the Breed Standard per the NPGA Bylaws.

MOTION 2020-13

Woodward/Carter

carried 12-3

I move that the caramel color pattern be amended as follows:

CARAMEL: Body Color: Caramel with black markings: Any shade of white through dark tan. Required Markings: (a) muzzle, crown, eyes and ears distinctly accented in white and may be intermingled with hairs the same color as body; (b) Vertical stripes on center front of socks same color as body; (c) sides and rear of socks and dorsal stripe accented in black; (d) Martingale accented in black (bucks only) (e) Face: Accented in black. Amount ranges from partial to complete according to age and gender. Optional Markings: (a) white patches or bellybands anywhere on barrel between point of elbow and stifle joint (b) Martingale accented in black (does only). Caramel with brown markings: Any shade of white through dark tan. Required Markings: (a) muzzle, crown, eyes and ears distinctly accented in white and may be intermingled with hairs the same color as body; (b) Vertical stripes on center front of socks same color as body; (c) sides and rear of socks and dorsal stripe accented in brown; (d) Martingale accented in brown (bucks only) (e) Face: Accented in black. Amount ranges from partial to complete according to age and gender. Optional Markings: (a) white patches or bellybands anywhere on barrel between point of elbow and stifle joint (b) Martingale accented in brown (does only). (91-09, 04-12, 05-02, 06-16, 07-06, 09-03, 13-26)

YES: Beaver, Carter, Chew, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Watkins, Woodward

NO: Coneybeer, Fraser, Griffiths



Secretary Coneybeer notified the board that there were 4 agenda items left to be heard during the budgeting session: items B, D, E, and N. The board moved into the budgeting session.

Budgeting Session

MOTION 2020-15

Beaver/Hudson

carried 15-0

I move that the rush fee be increased to \$20.00 on the registration application and the per animal fee be removed. The rush fee will include priority mailing.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: none

The board took a brief break during the budgeting session to hear a compliance case.

President Gredin reminded all directors that section 7 of the Director's Agreement dictates that items discussed during closed board session remain in confidence. Secretary Coneybeer read Rules & Regulations Compliance Procedure 9 (A)-(G).

The board moved into closed session.

CLOSED SESSION BEGAN 11:03 A.M.

OPEN SESSION RESUMED 1:11 P.M.

The board returned to Agenda Item D.

MOTION 2020-18

Hudson/Griffiths

carried 15-0

I move that section 4-P (1-4) of the NPGA Rules & Regulations be changed as follows:

Membership Fees and Classifications (01-09)

(1) Individual Member (are available to youths at 14 years of age): Initial dues of \$35.00 and subsequent annual dues of \$35.00. (05-14)

(2) Family Member (all related individuals living in the same residence): Initial dues of \$45.00 and subsequent annual dues of \$45.00. (05-14)

(3) Youth (any individual under 18 years of age): Initial dues of \$25.00 and subsequent annual dues of \$25.00. (03-05, 05-14)

(4) Business Member: Initial dues of \$55.00 and subsequent annual dues of \$55.00. (03-05) (5) All membership categories are eligible for contributing status by adding \$20.00 to their annual membership dues. All contributing members shall receive MEMO by first-class mail. (05- 14, effective 01/01/06)



YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins
NO: none

The board returned to Agenda Item. Prior to voting, it was clarified to the board that the motion was #2020-14, and had retained its number while tabled.

MOTION 2020-14 **Fraser/Beaver** **carried 14-1**

I move that under show rules J, NPGA strike section 1 and replace it with the following:

1. Master champion classes will be available at all sanctioned open buck and doe shows
2. Sanction fees will cover the reports of award for each doe and buck master class. If ribbons are not needed, the show chair will check the box “no ribbons needed.”

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Shipley, Te Grotenhuis, Woodward, Watkins
NO: Seiler

The board briefly discussed Agenda Item N (rescinding the \$5.00 master champion ribbon restocking fee) prior to moving into voting. Show Coordinator Seiler stressed that this fee had the opposite effect of the original intention, creating more confusion for the tracking of master champion classes and ribbons.

MOTION 2020-19 **Seiler/Carter** **carried 15-0**

I move that NPGA remove all references to the \$5.00 activation fee in the show rules and on the sanction form effective 04/01/2020.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins
NO: none

It was brought to the attention of the board by Treasurer Shipley that motion #2020-14 did not have an effective date, and a motion was made to amend it with an effective date of 04/01/2020.

MOTION 2020-20 **Fraser/Salmi** **carried 14-1**

I move to amend Show Rules J:



1. Master champion classes will be available at all sanctioned open buck and doe shows. Sanction fees will cover the reports of award for each buck and doe master class. If ribbons are not needed, the show chair will check the box “no ribbons needed.” Effective 04/01/2020

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Shipley, Te Grotenhuis, Woodward, Watkins

NO: Seiler

It was brought to the attention of the board that motion #2020-14 did not address an increase in sanction to cover ribbon costs, as previously discussed during the meeting.

MOTION 2020-21

Watkins/Coneybeer carried 14-1

I move to increase open show sanction fees by \$10.00 for open doe and buck shows under rules for official shows section A.3 and the Application for NPGA sanction. Effective 04/01/2020.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Shipley, Te Grotenhuis, Woodward, Watkins

NO: Seiler

It was brought to the attention of the board by Treasurer Shipley that motion #2020-18 did not have an effective date, and a motion was made to amend it with an effective date of 04/01/2020.

MOTION 2020-22

Hudson/Woodward carried 15-0

I move to amend motion 2020-18 to include the language “Effective date 04/01/2020”

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: none

Discussion of raising fees for registrations and transfers for non-members resumed. The general consensus of the board was that non-member fees should be increased to encourage non-members to join the association. The point was also raised that the rush service fee change was only recorded for one location, and that Rules & Regulations would also need to be updated to reflect the increase.

MOTION 2020-23

Hudson/Watkins carried 13-2

I move that NPGA change R&R 4.C and the Registration Application to increase registration fees for nonmembers to \$25.00 for does, \$30.00 for bucks, and \$20.00 for wethers. Effective 04/01/2020.



I further move that NPGA increase the non-member transfer fee for does and bucks to \$20.00 in R&R 4.C, Registration Application, and on the registration certificates effective 04/01/2020.

I further move that R&R 4.C be amended to update the rush services to \$20.00 per transaction.

YES: Beaver, Carter, Chew, Coneybeer, Griffiths, Howard, Hudson, Irving, Salmi, Shipley, Te Grotenhuis, Woodward, Watkins

NO: Fraser, Seiler

Discussion was held to increase the filing fees for compliance cases. The initial proposal was \$250 for members/\$500 for nonmembers.

MOTION 2020-24

Hudson/Woodward carried 11-4

I move that Rules & Regulations 9.B(2) be amended to say:

(2) Members in good standing at the time of the alleged conduct or activity will pay a filing fee of \$250; non-members at the time of the alleged conduct or activity will pay a filing fee of \$500. Effective 04/01/2020

YES: Beaver, Carter, Chew, Coneybeer, Griffiths, Howard, Hudson, Irving, Salmi, Woodward, Watkins

NO: Fraser, Seiler, Shipley, Te Grotenhuis

Following the motions which would alter the budget for 2020, a motion was made to approve the budget proposed by Treasurer Shipley and Business Manager Lowell.

MOTION 2020-25

Fraser/Salmi

carried 15-0

I move to approve the 2020 NPGA budget.

YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler, Shipley, Te Grotenhuis, Woodward, Watkins

NO: none

The board discussed potential locations to host the 2021 January Board Meeting and voted by show of hands to have it held in Orlando, Florida.

MOTION 2020-26

Fraser/Salmi

carried 15-0

I move to adjourn the January 2020 NPGA Board of Directors meeting.



YES: Beaver, Carter, Chew, Coneybeer, Fraser, Griffiths, Howard, Hudson, Irving, Salmi, Seiler,
Shiple, Te Grotenhuis, Woodward, Watkins

NO: none

January 2020 NPGA Board Meeting adjourned at 3:47 P.M.

Respectfully submitted,

NPGA Secretary Jane Coneybeer

