

## 1Q2007 Pygora Breeders Association Board Meeting

**Board Members Present:** A Esterline, S Prechtl, F Bishop, J Mann,  
C Utterback, T Naumann

**Members Present:** Yahoo Member List

Called to order January 29, 2007 by A Esterline

### **Officer Reports:**

President: None

Vice President: None

Treasurer: Attached

Secretary: Election candidates

Region 1: Jill Gallagher, CA  
Terry Mattison, WA  
Wendy Hanson, OR

Region 2: Tonya DeMarco, CO  
Kathy Blackett, IA

Region 3: Kelly Radding, CT

Presidents comment: Kelly Radding elected to Region 3 by acclimation and will join the board on June 1, 2007.

### **Committee Reports:**

Advertising committee: attached

It is clear that our advertising budget is spent wisely, with the biggest impact for the dollars, and to the advantage of all PBA members.

#### **Motion 07-01**

I, Fran Bishop, make a motion to increase the advertising budget to \$1200 per year.

I, Aaron Esterline, second the motion.

Call for vote from all current board members please:

Esterline Yes 2-6-07

Prechtl Yes 2-6-07

Bishop ---YES 2/6/07

Mann --- YES 2/6/07

Utterback Yes 2-6-07

Naumann - Yes 02/07/2007

Motion 07-01 passed: 6 in favor, none opposed

Breed Standard Committee: None

Breeders Book Editor: None

Peggy Emery has resigned as the Breeders Book Editor. The position is open and a volunteer needed by end of meeting to ensure the Book is published in a timely manner.

A volunteer for this position did not step forward by end of meeting so the following motion was enacted to ensure some kind of action was taken.

**Motion 07-08**

I, Aaron, move that we:

1) Don't print a hard copy of the Breeders Book anymore. The Breeders Book will only be available online. Members who wish to be listed will use the online form to submit their information ([http://www.pba-pygora.com/BreedersDirectory\\_part1.asp](http://www.pba-pygora.com/BreedersDirectory_part1.asp)).

2) Authorize the PBA Registrar to print a simple copy (spreadsheet type format) of the member list and common forms to mail to new members.

I, Susan, second the motion.

Call for vote from current board members:

Esterline Yes 3/13/2007

Prechtl Yes 3-13

Bishop YES 3/13/07

Mann Yes 3-14-07

Utterback Yes 3/13/07

Naumann No 03/15/07 (note: I agree with this for this year, but not "anymore" without further discussion)

**Motion 07-08 Passed: 5 in favor, 1 opposed**

By-Laws Committee: None

Fiber Committee: None

Educational Fund Committee: None

Judges Training Committee:

Welcome to our newest judge, Sharon Chesnutt from OR!

Merchandise Committee: None

Newsletter Editor: None

We currently have an interim editor. Those interested in applying for the newsletter editor position can provide a proposal, including qualifications and requested stipend directly to A Esterline.

Registrar: None

Show Secretary: None

Webmaster:

Webmaster's Report: January 2007

- Problem:

The PBA website is set up to allow PBA members to subscribe to the breeders directory. No one has subscribed for 2007 yet. The way the current tool is designed, the costs are prorated as listed below.

Request Submitted on Cost

December 1 - February 29	\$10
March 1 - May 31	\$7.50
June 1 - August 31	\$5
September 1 - November 30	\$2.50

Previously the deadline has been Feb 15th, which is fast approaching. I do not remember seeing any information in the last newsletter. Normally this file is updated once a year when provided by the breeders book editor. If we do not do anything, the members listed out there now will remain active unless their membership dues are not paid. Let me know if should remove the breeders out there in March (which is when this was last updated) or if we are just going to let people remain out there longer than the normal one year breeders directory subscription.

- Accomplishments:

1. Added PBA website advertising, currently we have two advertisers, EZID Microchips and Purple Kitty Yarns, at the bottom of the home page, more details are here: <http://www.pba-pygora.com/Website.html>.
2. 20 new members have joined via the web forms since the last meeting in September 2006.
3. PBA Domain Names have been renewed for 5 more years, good thru Feb 2012.

- 2007 Goals:

1. As costs and data needed are provided by PBA registrar more PayPal forms can be added.

2. Continue to update PBA Goat of the month photo and add an archive of previous photos.

- Budget: Planned expenses are \$50 per month webmaster fee.
- Reporting: <http://www.pba-pygora.com/stats/jan07.htm>

Youth Committee: None

Old Business:

Fiber Study: C Utterback

It was generally agreed that the fiber study will benefit members and PBA.

**Motion 07-02**

**I, Aaron Esterline, move that PBA offer a fiber study to the membership. PBA members will submit fleece samples from PBA registered animals, along with the submission form to Chris Utterback by May 1, 2007. Payment will be made out to PBA for the discount price of \$6.75 per test. This opportunity will be published in the next PBA Newsletter and made available on the website. PBA will receive a copy of all test results.**

**I, Fran Bishop, second the motion.**

**Call for vote from current board members.**

**Esterline YES - 2/15/2007**

**Prechtl Yes 2-19**

**Bishop YES-2/15/2007**

**Mann I Jill Mann Vote yes-02/19/07**

**Utterback Yes 2/15/07**

**Naumann Yes 02/19/2007**

**Motion 07-02 Passed: 6 in favor, 0 opposed**

Trademark of Pygora: C Utterback

This is very obviously a sensitive subject on both sides of the issue and many members voiced opinions. The entire dialogue is available at the PBABoardMeeting Yahoo group. If you are not currently a member of this group and would like to be, please join at yahoo.com

**Motion 07-03**

I, Chris Utterback, move that PBA acknowledges that the word pygora and the marketing done for that word belongs to PBA and should be used only for animals that meet the breed standard of PBA. PBA will protect the word pygora just the same as it has, and will continue, to protect our logo.

I, Jill Mann, second the motion.

Call for vote from all current board members:

Esterline No 2/21/2007

Prechtl Yes 2-21-07

Bishop YES 2/21/07

Mann Yes 2/21/2007

Utterback yes 2/20/07

Naumann No 02/21/2007

**Motion 07-03 Passed: 4 in favor, 2 opposed**

**New Business:**

Newsletter Subscriptions: F Bishop

Fran advised that there are no subscription-only requests at this time and have not been for some time.

**Motion 07-04**

I, Chris Utterback, will make a motion that we no longer offer a newsletter only subscription.

I, Fran Bishop, second the motion.

Call for vote from current board members:

Esterline No 2/27/2007

Prechtl Yes 2-27

Bishop YES 02/27/07

Mann Yes 3-2-07

Utterback yes 3/2/07

Naumann Yes 03/02/07

**Motion 07-04 Passed: 5 in favor, 1 opposed**

Birthdate of youth members: F Bishop

Fran advised that it would help to have birthdates for youth members on the application.

**Motion 07-05**

I, Chris Utterback, will make a motion that we require youth memberships to have the year the youth member was born included in the application form.

I, Fran Bishop, second the motion.

Call for vote from current board members:

Esterline Yes 2/27/2007

Prechtl Yes 2-27

Bishop YES 02/27/07

Mann Yes 3-2-07

Utterback yes 3/2/07

Naumann Yes 03/02/07

**Motion 07-05 Passed: 6 in favor, 0 opposed**

Electronic registration submission: F Bishop

Fran advised that there have been members inquiring about submitting registrations and photos electronically and asked for input.

**Motion 07-06**

I, Chris Utterback, will make a motion that we offer on line registrations and photos for a 6 month period at which time the board will review it to see if a fee needs to be charged to cover costs.

I, Fran Bishop, second the motion.

Call for vote from current board members:

Esterline Yes 2/27/2007

Prechtl Yes 2-27

Bishop YES 02/27/07

Mann Yes 3-2-07

Utterback yes 3/2/07

Naumann Yes 03/02/07

**Motion 07-06 Passed: 6 in favor, 0 opposed**

Members-only section of the PBA website: C Utterback

There was a discussion regarding the herdbook as part of a members-only section of the website. This is a sensitive topic and many voiced opinions. Member Pat Copa reminded the Board that a previous motion to make the

herdbook members-only was rescinded by a vote from the membership, thereby keeping the herdbook open to the public. Some board members asked to bring the topic to the membership for reconsideration, however Aaron Esterline reminded the Board that, no matter the opinion of the current membership, any motion would be out of order.

**Motion 07-07**

I, Fran Bishop, make a motion to ask the membership with an online survey if they want to reconsider allowing non-members access to the herdbook. We can publish it in the next news letter-not the one going to press now-and put it up on the web for members to vote on.

I, Susan Prechtl, will second it.

Call for vote from all current board members:

Esterline NO 3/3/2007

Prechtl yes 03/09/07

Bishop YES 3/6/07

Mann - Yes 3/6/07

Utterback yes 3/6/07

Naumann Yes 03/03/07

**Motion 07-07 Passed: 5 in favor, 1 opposed**

Member survey: C Utterback

Chris suggested a members-only area include a member survey as a means for input and opinions from the membership. There were several concerns raised and the issue was dropped.

Meeting was adjourned on 03/17/2007 by A Esterline, seconded by F Bishop