

SPPGA Winter Meeting
January 4, 2014
Logans Roadhouse, Natomas, CA

Meeting was called to order by President Courtnie Braziel at 12:30 p.m.

I. Officers Reports

- a. President Courtnie Braziel – no report
- b. Vice President Tammi Josephson – no report
- c. Treasurer Linda Henwood – Submitted a job description to be reviewed or amended. Submitted treasurer's report for 2013: total income in the amount of \$28,259.62, total expenses \$26, 804.99, total 2013 profit \$1,454.63. Savings amount including the CD is about \$21,000 at this time.
- d. Secretary Lynn Braziel – Minutes were submitted on the website. M/S/C (Larna/Elaine) to approve the minutes as written.

II. Directors' Report

- a. Linda reported that she e-mailed asking members for items to discuss at the NPGA winter meeting.
- b. Linda reported on several items to be discussed at the NPGA Winter Meeting:
 - 1. When NPGA has meetings is not specific enough in the by-laws.
 - 2. Rules and regulations regarding electronic conferencing need to be established.
 - 3. Discussion needs to take place on what the NPGA office will do about the amount of information being requested, and who will pay for the copies, as well as the time to send excess paperwork requested.
 - 4. Clarification on paperwork for changing supervision of compliance committee.
 - 5. Clarify what "OK" means on paperwork for judges.
 - 6. It was noted that someone wants minutes on the NPGA website immediately.
 - 7. Guidelines for wethers have been requested to be put on the website.
 - 8. Eliminate NPGA being governed by Roberts Rules of Order in favor of WA State Law due to complicity.
 - 9. Emergency decision making to go to the President before the E-Board.
 - 10. Motion to remove the Certification Committee in lieu of DNA testing if the animal is in question. NPGA has no DNA data bank.
 - 11. Motion that Directors represent membership as a whole.

12. Motion to clarify what is a Youth show and the age group of a youth. (Lots of discussion from our membership with no results)
13. Discussion on the weight of a “grand” for a buck in a youth or restricted show.
14. Webmaster wants all openings for department heads/committee chairs posted yearly.
15. No restrictions on the number of times a wether can show under a judge for sanctioning.
16. Webmaster should be a contracted position.
17. There should be a job description for judges as opposed to a judges code of conduct.
18. Term limits need to be clarified.
19. Progeny stickers need to be on papers and numbers need to match.
20. Remove the words “progeny testing” from the rules and regulations.
21. Require increase in additional fees for goats over 1 year of age when registered.
22. Misrepresentation of facts may result in revocation of all NPGA privileges on application for membership.
23. Change language on the certification application for wethers that will be in compliance with the rules and regulations.
24. Increase compliance complaint fees to \$159 for members and \$175 for nonmembers.
25. Clarify who signs the declaration each year.

Note: The Central Office reported that NPGA membership has dropped below 1000 this year. We need to promote membership as NPGA has decreased by about 50% over the last 10 years.

- c. Regional Reporter Tamara Loetscher – not present
- d. Webmaster Linda Colville – not present
- e. Judges Selection/Procurement Committee – Tammi reporting for David: There was discussion about dropping Michelle and Tommy Allen from our judges list since they will not judge our area separately. Due to our format of selecting judges that will not work. Also discussion was held about removing Kelly Culp and Debbie McGee since they do not respond to communications. It was mentioned to reinstate Joyce Hubbard to our list but no decisions were made. M/S/C (Elaine/Ray) to remove Rebecca Mumpower from our list and reevaluate in two years due to unethical behavior.
- f. Newsletter editor – still open
- g. Membership Coordinator Tamara Loetscher – not present
- h. Youth Coordinator Elaine reporting for Lisa McClelland – A request was made for \$150 for awards for High Point. This was previously approved.

- i. Refreshment Coordinator – Club has voted to discontinue position but Loree Tackmier will provide refreshments at most shows with proceeds going to the National Convention.

III. Show Chair Reports

- a. Gold Rush Classic – Gridley –Elaine
 - i. April 12 – 13, 2014
 - ii. Jennifer Lozoya / Jill Conklin
- b. Gold Country Classic – Auburn – Linda Henwood
 - i. May 3 -4. 2014
 - ii. Yearling Futurity
 - iii. Michael O’Kelly / Terry Heath
- c. Sonoma County Sunday Show –Elaine
 - i. August 3, 2014
 - ii. Fran Bishop – Some concern over expense of judge even though we only have her fee and sanctioning as expenses. Also exhibitors must show Saturday to participate Sunday. Pullout will be 5:00 on Sunday.
- d. Harvest Fair – Auburn – Linda Henwood
 - i. October 4 -5, 2014
 - ii. Laura Shad Te Grotenhuhis / Sarah White
- e. Goat-ober Fest – Red Bluff –Tammi
 - i. October 18 – 19, 2014
 - ii. Weanling Futurity
 - iii. Linda Colville / Karen Crawford
- f. Fall Frolic – Gridley – Lisa McClelland
 - i. November 8 -9, 2014
 - ii. Karen Colwell / Scott Colwell
- g. Other Open Shows
 - i.Citrus Fair –Cloverdale – Tammi
 1. February 15 -16, 2014
 2. David Wortham / Karen Crawford
 - ii..NPGA Convention – Charleston, IN June 12 -17, 2014
 - iii.Callifornia State Fair – Sacramento
 - 1.July 14 – 17, 2014
 - iv.Sonoma County Fair – Santa Rosa
 1. August 2, 2014
 - v. Silver State Classic – Susanville – Lane Caldwell
 1. September 6 – 7, 2014
- h. Youth Shows
 - i. Citrus Fair
 1. February 15, 2014
 - 2, Jose Torres
 - ii. California State Fair

1. July 15, 2014
- iii. Sonoma County Fair
 1. August 2, 2014
- iv. Fun Fall Show - Red Bluff- Tammi
 1. October 17, 2014
- v. Youth Fall Frolic – Gridley – Lisa
 1. November 7, 2014

IV. Other Events

- a. SPPGA Goat Day – Friday night before Gold Rush Show
Ideas were discussed on the main topic. It was noted that lately it has been geared to the kids. It was suggested to bring it back to the adults. Possible ideas were Maintenance, Choosing bucks for Breeding, Conformation. Any ideas can be sent to Tammi.
- b. Convention – Fairgrounds are secure. Ideas for a logo and a theme need to be to Elaine by March 1, 2014. Committee is working on vendors and host hotel. An organizational chart was circulated for help sign ups. Timelines and job descriptions were discussed.

V. Old Business

- a. Award Money - M/S/C (Elaine / Linda) To continue to not have award money this year and to reassess next year.

VI. New Business – none

M/S/C (Kevin / Elaine) Meeting adjourned at 2:05.