



SPPGA MEETING
December 17, 2022
Gridley, CA

The meeting was called to order at 12:18 pm by President Courtnie Braziel

I. Officer Reports

- a. President- Courtnie Braziel had nothing new to report.
- b. Vice President-JT Struthers had nothing new to report.
- c. Treasurer-Adawna Purdie reported that the club has a little over \$4,202.67 in the checking account and \$7,006.47 in the savings account and \$2,809.67 in PayPal. The convention account has \$11,433.02.
- d. Secretary- Julianna Messina had nothing new to report.
 - i. Approval of the minutes - Motion to approve as written M/S/C JT Struthers, Barbara Keisker.

II. Director, Coordinator, & Committee Reports

- a. Judges Selection: 4 judges are confirmed and the club is waiting for more conformation for the rest of the judges.
- b. Webmaster: The vendor contract was added to the website. Forms will be posted in regards to volunteer positions for convention.
- c. Membership Coordinator: There are 45 members.
- d. Youth Coordinator: Jessica Emerson is the new youth coordinator.
- e. Futurity: Christine Flood has taken over the position for futurity. The form for futurity is updated and will be posted on the website.
- f. Directors Report: The January board meeting is scheduled for the first weekend (7th and 8th) in San Antonio, Texas. Everyone is welcome to attend and more information should be on the website. It will be a hybrid meeting (zoom/in person). The following agenda items were addressed:
 - A. An addition to the showmanship manual that the judge should give clear and direct instructions to exhibitors. SPPGA votes in favor.
 - B. Per the judge's written test, it shall be changed from being proctored by a current NPGA member to being proctored by a NPGA/JTC chair or an appointed judge or a current member of the NPGA board of directors when the JTC chair is not available; the test will be given virtually by teleconference with the candidates in which the candidates will answer questions given by the proctor, candidate will provide answer, and the proctor will write the answer down. SPPGA voted in favor to make it an option, but not mandatory.
 - C. Similar herd name shall be decided by the business manager and should have the authorization to grant or not grant a herd name based on similarity. SPPGA voted in favor.
 - D. Permanently remove unethical members. SPPGA voted in favor.
 - E. Members for 30 consecutive years be grandfathered in and be made a permanent member free of charge. SPPGA voted against.

- F. Move Montana to region 1 instead of being in region 6. SPPGA voted against.
- G. If in a region, a VRD takes the seat of a director, they finish the term, but would be considered an automatic candidate at the end of the term. SPPGA votes in favor.
- H. Judge's and show secretaries are allowed to accept signatures on the back of registration papers for eligibility of an animal to show for master champion.
- I. Code of ethics revision. Herd name holder agrees to stand by NPGA breed standards and code of ethics. SPPGA voted in favor.
- J. Central office ethics be created. Proposition that an ethics committee be created. SPPGA voted in favor.
- K. Form revisions to the show evaluation form to allow the evaluation to be sent to the business office instead of to the show chair. SPPGA votes in favor.
- L. Non-member fees be increased. Wether transfers go from \$8 to \$12; certificate corrections go from \$5 to \$10; rush fees go from \$20 to \$50; replacement/duplicate certificates go from \$5 to \$10 or \$15; non-members should pay an increased price for publications/merchandise in comparison to regular members. SPPGA votes in favor.
- M. Foreign membership increase from \$5 to an addition of \$35 to \$40 as determined by the board of directors. SPPGA votes in favor.
- N. Increase rough service fee for members from \$20 to \$30 with a limit of 5 applications per fee and offer incremental increases to documents to process based on schedule. Increase as board of directors see reasonable: rush fee is \$30 for 1 to 5 documents and \$10 after the 5 documents. SPPGA votes in favor.
- O. Alternating convention locations moved to a consistent west, east and central east location rotating every other year. SPPGA voted against.
- P. NPGA puts on the convention and receives the money from convention. SPPGA voted against.

III. **New Business**

- a. Increase entry fees by \$2 across the board. M/S/C Tammi Josephson, Amie Messina.
- b. Increase judge's fee to \$200 with no judge's gift (unless donated). M/S/C Monica Wilcox, Amie Messina.

IV. **Old Business**

- a. 2023 National Convention Updates: The list of class sponsors was released to members present at the meeting. The sponsor price per class is \$15 and \$20 per class for showmanship; grand champion \$50 and \$40 for the reserve grand champion. Sponsorship information will be posted on the convention website and on Facebook. There will be different levels of sponsorships will a reasonable give back (gift/rewards/advertisement) based on level of sponsorship. Contact Janet Powers if you want a banner created for convention. In the show book, a full page of advertisement is \$100, half page is \$75, quarter page \$50, and business card is \$25. The idea of purchasing/auctioning a table at the banquet dinner was mentioned. Donna is in charge of the table center pieces for the banquet. There is still a need for vendors. A Venmo was created for convention and can be used to purchase a sponsorship of a class as well as cash or check. The convention logo will be added to the NPGA website as well.

V. **Adjourn Meeting:** Meeting adjourned at 1:58 pm.