

**NATIONAL PYGMY GOAT ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Baton Rouge, Louisiana  
January 23-24, 2010**

- I. Call to Order, Welcome, and Introduction of New Directors
- II. Officer Reports
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- III. Election of Officers for 2010
- IV. Central Office Report
- V. Standing Committee Reports
  - A. Breed Standard (Wortham)
  - B. Health, Education & Research (Orlando)
    - 1. NAIS (Hoyt)
  - C. Judges Training (Overman)
    - 1. Recommendation for new Continuing Education (Con-Ed) Facilitator
    - 2. Interim report on plan to provide training/education to prospective judge candidates.
  - D. Public Relations (Struthers)
  - E. Publications (Leman)
    - 1. Progress Report on Best of MEMO 4
    - 2. Best of MEMO 5?
    - 3. Webmaster (Leman)
  - F. Youth (Zarski)
    - 1. Appoint Chair
- VI. Coordinator Reports
  - A. Affiliated Clubs (Adams)
  - B. Election (Parker)
  - C. Show (Esterline)
  - D. Report of Awards (Smith)
- VII. Department Reports
  - A. MEMO Editor (McStotts)
  - B. Merchandise (Huber)
    - 1. Appoint Department Head
- VIII. Compliance Committee Report (Johnson)
- IX. Old Business
  - A. Usefulness of annual ConEd questionnaire, required by R&R 10.D.3. (Overman)
  - B. With shows dropping in size, are reductions in number of animals to make sanction justified? (Nash)
  - C. Change color choices for registration to 7 (solid black, black, black agouti, grey agouti, brown agouti, grey/brown agouti, and caramel) approval of new color chart. (Wortham)

- D. Clear up confusion over the Grand of the Show's participation in any Master Champion Challenge held - amend Show Rule I.3.a. (Hoyt)
- X. New Business
- A. Amend Compliance Committee Chair Job Description, para 4a to add Director's Agreement. (Hoyt)
  - B. Add Policy on Publishing Show Results in MEMO - Data from show results template must accompany photos. (Hoyt/O'Kelly)
  - C. Registering Kids from Co-owned Does; whose herd name to use? (Fonda)
  - D. Registering Kids from a bred doe subsequently sold; assigned tattoo prefix to match herd name of kids. (Fonda)
  - E. Create program to certify certain does & bucks of unknown/unregistered ancestry or pet quality. (Leman)
  - F. Amend Show Rule D.5.d, adding that both NPGA Certified and non-certified wethers are to count against the 5 wether minimum competing in the show. (Leman)
  - G. Amend Breed Standard to remove "All body colors are acceptable" and amend definitions of agouti body colors and markings. (Fonda)
  - H. Amend Show Rule D to define wethers. (Leman)
- XI. Approval of 2010 Budget
- XII. Report on the 2010 Convention (Esterline/Butler)
- XIII. Adjournment