

MOTION BY MAIL #07-14

On July 10, 2007, Director Debbie Anthony sent the below Motion by Mail to the Central Office by facsimile transmission, seconded by Director Terry Atkins. According to the provisions of Rules and Regulations, paragraph 2.A, the procedures outlined in that paragraph were set in motion.

Motion 07-14: Over-rule JTC Anthony Failed Atkins/second
Voting Yes: Anthony, Atkins. No: Adkins, Fonda, Gredin, Guenther, Hepner, Hubbard, Leman, Murray, Nash, Rogers, Seiler, Steppenbacker. Abstain: Elkins.

I move that: the National Pygmy Goat Association Board of Directors over-rule the decision of Linda Carpenter, the previous Judge's Training Committee Chairperson, and award Eva Muenzler her Certificate of Qualification for Judging.

Article IV, Section 4.8 of NPGA's Bylaws deals with the duties of Directors. The last two sentences of that section state: "A written record of all actions of the Board pertaining to matters of policy shall be kept and made available to the membership. Such records are to include the vote of each Director on each action."

Respectfully submitted,

Michelle E. Fonda
NPGA Secretary