

NAPgA Meeting

Meeting Minutes

February 1st, 2021

6:00 PM PST/ 7:00 PM MDT

I. Call Meeting to Order- Curtis

Curtis called the meeting to order at 7:04 p.m. MDT

II. Attendance Call- Desarae

Present Callers: Curtis, Desarae, Taffy, Nan, Zeb, Brianna, Karen, Nathan, Ryan, Emmett, Kaare, and Kent.

III. Approval of Minutes of Last Meeting- Curtis

Curtis asked if we had a motion to approve last meetings minutes. Nan motion to pass the minutes from December Larry seconded. Motion passed.

IV. Treasures Report/ Approval- Nan

(See attached report)

Nan asked if everyone received the treasure report. Asked if anyone had any questions. Curtis asked about year-end balance Nan said at December it totaled \$21,112.28. Nan will also put together a year end spread sheet. We made almost 10k in fundraisers, auctions, and donations. Calendars made around \$1100. There was some legal expenses and PR- which was BMP cards, and business cards.

V. New Business

a) AGF/AGF Youth Scholarship – (see attachments)- Karen/Taffy

Karen attended the meeting for the AGF on behalf of NAPGA. She presented a power point on NAPGA she did say there was some issues where she wanted to highlight the rendezvous and board members but there was nothing on the website. These meetings will be bimonthly. The American Goat Initiative board (AGIB) is separate from the AGF meeting she got permission to attend both. They were interested in working with NAPGA on research issues. Topics and studies haven't been announced yet but Karen will keep us up to date, on studies that we would have interest in as an organization. AGIB will be launching a website in May. Taffy thanked Karen for hopping on that AGIB as well. Taffy asked about updating the pack goat information on AGF website. Karen said she could definitely ask about change on that. Karen was concerned about the emails with AGF and finances. Nan said our members have grown so we may have to pay more and she plans to keep on top of keeping membership up on that. NAPGA members are able to post goats for sale on AGF site. The good thing in all this is we have a voice at the table! Curtis asked about how much microphone time she got, and how big the audience was. She clarified she got 10-15 min, Karen

wasn't able to see how big the audience was. The future interest is there and the fact we have money and the support she foresees a great future.

Taffy got on to speak about the scholarship that NAPGA has access to, there is two tiers based on age ranging from \$500-1000. If we have some younger members it would be a great scholarship opportunity. Nan said we should put something out in the newsletter. Taffy will write something up. Nan said we don't have very many youth members but family membership is included. We will also post something up on the Facebook Page and Group.

b) **NAPGA Discussion Group Clarification on Moderation of Post (See Attachment)- Desarae/ Karen**

Desarae brought up a minor issue we had in the discussion group. There was a gentleman who posted a picture of his kids, and goats that got marked spam. That person reached out to Desarae and was curious why it got marked as spam. Karen was the moderator that marked it as spam felt it may have crossed into a breeder post and felt we need clarification. The board members agree unless a post is an obvious sale post by saying they are selling, or give a price we should allow post with kids and goats. Even if it's not

c) **Legal & Land Use Website Page- Taffy**

Taffy would like something on the website, Nan agreed we should put something up so we will get those up there. Karen had a lot of issue as NAPGAs website didn't have the information she needed.

d) **Rendy 2021- Nan, Taffy**

Kaare got on and was updating us on resubmitting the forest service application for Rendy 2021. Kaare wanted to know if we wanted to push the Rendezvous back later in the year due to current strict covid restrictions. Taffy asked about the weather Kaare said the weather was pretty calm and generally good climate. Desarae hopped on and asked if we thought even if we moved the rendezvous out further if the restrictions still might be in place, and maybe we might consider another less restrictive state for this year. Taffy asked if anyone in Idaho would be willing to host a Rendezvous. Nan said Colorado is an option, and even South Dakota, Desarae said we can even put in multiple requests just in case. Nan will reach out to a member in South Dakota and see if he is willing to facilitate one. Kent brought up Matt Lyon maybe wanting to do one in Utah. We basically discussed exploring other options as we are concerned there may be issues holding a rendezvous in that area currently with the heavy restrictions. We left it off at pursuing in Joseph Oregon in the future but this year we are going to explore a less restrictive state, as there are many. Nan motioned to have 2021 Rendezvous on June 17-21 and explore locations, Emmett seconded. Motion passed. We will reach out to members to see about a location.

e) **Agenda Item Request Email- Desarae**

Desarae wanted to update the group they are hoping to have us a proof here soon. Brian personally messaged her an apologized his time to dedicate to this hasn't been what he expected. He also said they should have a donation for us too, they are closing up the quarter ends.

f) **Updated BMPs- Nan**

Old BMP #1: https://www.napga.org/wp-content/uploads/2020/01/BMP_2020.pdf

Edited BMP #1: <https://www.napga.org/resources/best-management-practices-psr/>

Nan realized during the breeder buyer guides BMPs were redundant Nan felt permanent identification was a MUST not a MAY. Taffy was worried her goats are microchipped but a personal one. Nan felt it may need to be USDA recognized. Nan felt it should then say it must contain herd ID or Scrapie issued ear tag. Zeb asked about this as he is a newbie, and was wondering if you aren't crossing state lines if it was needed. Nan clarified you wouldn't be asked about it but as best management practice we want to encourage users as if a goat is lost they are able to identify the owner and following USDA livestock guidelines and rules. The board members agreed on a wording for the minor change. Curtis asked if we needed to type up and address later or get done. Taffy motioned to approve the updated wordage now live on the website. Larry seconded, Motion passed. The BMPs cards are correct it's just the wordage on the website.

g) **Vote on AGF Membership- Nan**

Curtis said we need to approve the \$600 annual fee for AGF, the group agreed the future collaborations with research its valuable. Kent motioned to approve, Taffy seconded. Motion passed.

h) **Welcome Board members/ Appoint Secretary, Treasurers, Vice President & Vote to add two more board positions- Curtis**

Curtis welcomed the new board members, there was also conversation about adding Brianna & Ryan as board members. We all agreed this is a great option we should keep all the help we can get. Taffy motioned to add Ryan and Brianna Nan seconded. Motion passed. Desarae also needed to be reelected for secretary Nan motioned, Larry seconded. Motion passed. Zeb motioned to move Nan as Treasurer, Larry seconded. Motion Passed. Vice President Emmitt motioned, Taffy seconded. Motion Passed. Nan wanted someone to round up articles and newsletter information for Larry Zeb volunteered. Nan will help Zeb take that task over.

VI. Old Business

a) **Calendar Sales- Nan**

We sold all the calendars. Nan did send a "Thank you" calendar and note to a donor who was giving a monthly donation.

b) **Logo Update/ Wyld Co. Donation- Desarae**

Desarae updated the group on the logo he was having issue with it looking pleasing with the panniers so he wanted to just stick with a cross buck saddle, he will get some proofs to us soon and Desarae will share those as soon as she gets them. Also they are mailing a check from the donations of selling the hats.

c) **Goat Registry & Hiking Page- Nan**

It's live on the website. Nathan had used it and had some issues. Nan said having the registry brought forth the ID issue but there is people signing up and logging their hikes. Nan hopes more use the database and system.

VII. Meeting was adjourned.

Next Meeting will be April 5th, 2021.