

Pennsylvania Taxidermist Association, Inc.
Board of Director Meeting - Specially held cyber (email/phone/fax) meeting - June 21, 2015

Board Members Present - Bob Hutchinson, Jason Krause, Jessica Simmons, Joe Simmons, Patti Czerniakowski, Rod Connelly, Vince Spellane, Tim Jordan, Matt Zimmerman, Bill Ward, Rich Nagle, Dan Swanson

Board Members Absent – None

- President Bob Hutchinson informed the entire board that at our last meeting 6-6-15 a “Breach of Rules” occurred. Please see the minutes New Business – 2nd Bullet Point – Rod Connelly made a motion to explore the idea of having a 2016 combined NTA/PTA convention on June 6-12, 2016 – 2nd by John Czerniakowski – motion carried with a count of 9 for and 1 opposed. ONLY Board Members can make & 2nd motions at a Board of Directors Meeting. John Czerniakowski is no longer a Board Member just a General Member and should not of 2nd this motion. However, this POINT-OF-ORDER was not recognized at the time of the breach and a vote was taken and we have to follow through with it.
- The board discussed discharging a committee – Per Roberts Rules by means of a motion to Discharge a Committee from further consideration of a question or subject, the assembly can take the matter out of a committee’s hands after referring it to the committee and before the committee has acted on or made a final report on it, and the assembly itself can consider it. So long as a question is in the hands of a committee, the assembly cannot consider another motion involving practically the same question. In the best interest of our show and association, we should discuss discharging the committee that was appointed of Becky Snyder, John Czerniakowski, & Tim Jordan of going to 7 Springs. Jason Krause made a motion to discharge the committee, (Becky Snyder, John Czerniakowski, and Tim Jordan), that was formed to go to 7 springs – 2nd by Bill Ward - motion carried with a vote of 8 for, 2 absent, and 1 abstain.
- The Board discussed the 7 Springs Contracts and directing Becky Snyder, as Convention Coordinator, to inquire about the “Cancellation Clause” of our contracts – explaining that we are exploring the idea of having a combined 2016 event with the NTA and report back to the board ASAP so that she in turn can report those findings to the NTA in time for their monthly conference call on the 25th of June. This is the only thing that was asked of us from the NTA at our last board meeting. Joe Simmons made a motion to have Becky Snyder contact 7 springs regarding our contract to see if it's even possible to move our date, she can do it via email or phone call - 2nd by Jessica Simmons - motion carried with a vote of 5 for, 4 opposed, 1 absent, and 1 abstain. Becky Snyder reported that if we decide to move into June 2016 & combine our event with the NTA’s there would not be any penalty to the PTA. Our deposit would roll into another year. 7 Springs does have concern that they may run out of sleeping rooms as there are other in-house events going on (I don’t know what the NTA has held) – if we choose to combine our events Sherry will check into the possibility of overflow rooms at Hidden Valley at that time.
- The Board discussed the 2016 Judges. At our last meeting we developed a list of judges for the positions listed below however; there was never a motion to accept the list as developed. The list from the June meeting was,
 - Whitetails ----- 1) Fred Vanderburgh 2) Paul Cales 3)Terry Grim
 - Birds, Waterfowl & Turkey ----- 1) Page Nethercutt 2) Fred Barilla 3) Harvey Ziegler
 - Fish, Reptiles & Amphibians ----- 1) Ken Bauman 2) Terry Weick 3) Brian Noody
 - Small Mammals & Sm. Gameheads ----- 1)Brenda DuVall 2) Michelle Burkholder 3) No One Decided Upon
 - Large Mammals & Lg. Gameheads ----- 1) Dawayne Dewey 2) Manny Chavez 3) Bill Neuman
 - Photography ----- John Helm
 - Art & Habitats ----- Tom Duran

The Board discussed these & other judging options. Every suggested name was added to the list and each board member chose 1 (one) from each category. These choices were then tallied to develop a new list in 1, 2, 3 order.

- Whitetails ----- 1) Gene Smith, 2) Cary Cochran, 3) Terry Grimm
- Birds, Waterfowl, & Turkey ----- 1) Page Nethercutt, 2) Harvey Ziegler, 3) Fred Barilla
- Fish, Reptiles & Amphibians ----- 1) Ken Bauman, 2) Terry Weick, 3) Brian Noody
- Large Mammals & Lg. Gameheads ----- 1)Dawayne Dewey, 2) Manny Chavez, 3) NO ONE CHOSEN
- Small Mammals & Sm. Gameheads ----- 1) Bill Neuman, 2) Brenda DuVall, 3) NO ONE CHOSEN/3-WAY TIE
- Photography ----- John Helm
- Arts & Habitats -----Tom Duran.

Jason Krause made a motion to accept the judge's list for the 2016 convention - 2nd by Dan Swanson - motion carried with a vote of 10 for and 1 opposed.

- After much discussion with the board and observing/attending the recent 2015 NTA event @ Gatlinburg, TN - Matt Zimmerman made a motion to discontinue any queries into the 2016 NTA and PTA combined show - 2nd by Jessica Simmons - motion carried unanimously.
- Jessica Simmons made a motion to adjourn the specially held cyber (email/phone/fax) meeting on 7/27/2015 at 10:13 PM.

Respectfully Submitted

Jessica Simmons
Board Secretary

7-30-2015: Jason Krause motioned to approve the minutes – 2nd by Jessica Simmons – Motion Accepted – 10 for, 1 abstain.