

Meeting called to order: 7-14-03

Board minutes approved: 1-20-04

Board members present: Chair, Jill Gallagher; Vice Chair, Susan PrechtI; Secretary, Pat Copa; Treasurer, Fran Bishop; Sharon Lawson; Chris Utterback.

Vice Chair's Report: By Law Revisions—to be reviewed by Board in closed session and then brought to the entire Board and cc: group for review and membership vote.

Approval of minutes of May 2003 Board Meeting: Approved as presented.

Appreciation was expressed to Janet Hanus for outstanding work on the 2003/4 PBA Membership and Breeders Directory.

Treasurer's Report: Submitted

Appointed Positions and Committees:

4-H Committee: Despite radical cuts in 4-H and Extension staff, opportunities exist for providing information and support to interested parties. Report accepted and committee asked to explore possibility of moving toward encompassing youth activities generally.

Online Herdbook: Registrar currently giving access info upon request. Herdbook has been put on PBA Web Site.

Motion: Access to Online Herdbook #03-57 PASSED

Open the herdbook registry to anyone requesting access using website directions.

YES: Bishop, Copa, Lawson, PrechtI, Utterback

ABSTAIN: Gallagher

Judge's Training Committee: Three people have completed tests and new process is being revised and improved using candidate comments. New judges are expected soon.

Webmaster: New Breeders Directory has been added to site. Other form updates and corrections were made.

Show Secretary: Five sanctioned shows being held in 2003: 2 sanctioned buck and 4 does (2 wether events were short required numbers).

Artificial Insemination: Process for handling and benefits described. Quality control discussed and sample record form presented.

Motion: Artificial Insemination (A.I.) as a sanctioned means for breeding Pygoras #03-58 PASSED UNANIMOUSLY

Accept AI as a means of breeding. Semen must be from PBA, NPGA, or AAGBA registered bucks and registered with PBA, NPGA or AAGBA prior to insemination.

Forms for collections, transfer and insemination will be developed and will become part of PBA's official forms.

Items tabled for upcoming meeting(s):

By Laws (being reviewed in closed Board session and then to be presented to cc group and members for vote)

Quarterly submissions to online Breeders' Directory

PBA regions rework to the membership population and return to two board members from each region

Review & revision of PBA voting processes to assure confidentiality and integrity

Copyright for the Pygora name

Newsletter

Editor: Theresa Esterline has been selected as the new PBA Newsletter Editor and begins her duties with the February 2004 edition.

Meeting adjourned: November 14, 2003.

Respectfully submitted,

Pat Copa

PBA Secretary