

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
MEETING
JANUARY 25, 2023, AT 5:00 PM, PDT, 8:00 PM, EDT
MINUTES**

**LOOP-UP USA: 1(877)746-4263
GUEST DIAL-IN CODE: 2665623#**

Call to order: Roll call of Officers and Board Members. Do we have a quorum?

Adele, Joan, Melissa, Elaine, Candace,

Bev,

Guest Gabrielle

Yes No

Meeting Minutes from OCTOBER 26, 2022, previously approved by the Board directly after that meeting.

Officers Reports:

Joan Clark, President, no report

Adele Furby, Vice President, no report

Beverly Thompson, Treasurer

Bev put together a summary of the year-end summary. She said that she had not received a bill for ISG. Also, she hasn't received a bill from USDF. She also had a question about a Canadian member's dues that were overpaid so we agreed that she would reimburse her. (ps: the additional \$45 was to pay for a stallion owner's dues to complete an offspring's registration and not to be refunded.) She also wanted to know if she should go ahead and send out renewal letters to the 12 active members. BOD said yes. She has one outstanding check which has not been cleared.

Elaine Kerrigan, Registrar, report attached.

She has a few pending registrations. She also said that if people want one photo of their horse on the database, they can send a photo to Elaine and they will put it on the database.

Adele Furby, ISG Liaison report attached.

Regional Board of Director Reports:

Midwest Regional Director: Susan Keil, DVM not present

Southwest Regional Director: Joan Clark no report

Rocky Mountain Regional Director: Adele Furby no report

Eastern Regional Director: Candace Phillips no report

Northwest Regional Director: Melissa Rodewald no report

Board of Directors at Large:

Kathy Richkind not present

Elaine Kerrigan no report

Bronwyn Rutland not present

Shelley Child not present

COMMITTEE CHAIRPERSONS' REPORTS

Website Committee Reports:

Elaine Kerrigan rearranged stallion page to update stallion status and moved it to "The NASS Registry" on the information bar. Adele assisting with giving feedback. Elaine requests others to also check website and let her know of any suggestions or corrections.

Breeding Committee Report: Adele Furby – Report Attached

Promotions Committee/BRAVO AWARD: Candace Phillips, Chairman

Candace has not received any requests.

Performance Awards/Radautzer Award Committee:

Joan Clark will be able to send out the awards for 2022 next week.

2022 National Championship Distance Ride:

It was decided in a previous meeting to review this ride again in 2023, due to low participation in 2021. It was decided that unless somebody wants to put it on, we will not have one. Joan suggested that she could send out a mass e-mail about volunteers for several jobs.

USDF Report: Kathy Richkind not present

She reported that Marino won the USDF All Breeds Award.

Fundraising/Marketing Committee/Facebook Committee: Shelley Child not present

Newsletter:

NASS Newsletter is in need of a new editor, as Melissa Rodewald gave her notice last year and is unable to continue in the position. Members interested in volunteering for the position should contact President Joan Clark. Help with the transition will be provided. Next deadline for Newsletter submissions is **February 1, 2023**, to submit articles, farm news, etc.

It was suggested that Joan take the submissions, Elaine put it together, Adele to concentrate on historical articles, Melissa can help with photo quality and printing and mailing. Melissa has gotten some submissions and Adele will send in an inspection report from last spring's inspection.

Correspondence/Announcements/Reminders: none

Old Business: none

New Business: none

Closing Remarks and Questions:

Next Meeting: April 26, 2023, 5:00 PM, PT, 8:00 PM, EDT

Adjournment: 6:47 pm. Adele moves, Joan seconds.

From: Beverly Thompson bev46725@yahoo.com
Subject: 2022 Financial Summary
Date: January 24, 2023 at 11:58 AM
To: North American Shagya Arabian Society (NASS) nass@shagya.net



2022 NASS Financial Summary

Beginning Balance 1-1-22		\$ 1,887.19
Income		
Membership	1,540.00	
Donations	100.00	
Registrar		
Register	680.00	
Transfer	230.00	
DNA	600.00	
Total Registrar	1,510.00	
Inspection		
Inspect	600.00	
brand	30.00	
Total Inspection	630.00	
Awards	60.00	
Total Income		3,840.00
Expense		
Newsletter	1,870.47	
Awards	446.69	
Donation	250.00	
Inspection	498.07	
U of KY	416.00	
Registered Agent Fee	100.00	
Annual Corp Fee	20.00	
loopup	164.91	
PayPal Fee	80.63	
Shagya Database	264.50	
Website	30.16	
Total Expense		4,141.43
Ending Balance 12-31-22		\$ 1,585.76
DONATIONS		
Joan Clark	\$100.00	

Breeding Committee Report 1-22-23

by Adele Furby

There have been no requests for inspections, things have been pretty quiet.

Saturday I gave a talk to the Trakehner Association of America at their meeting in Buckeye Arizona. Kathy Richkind assisted me. I had been asked to talk about the Shagya Arabians, the history of NASS, and the connection between Shagya Arabians and Trakehners. There were about 30 attendees. I made up an 18 page handout with a map of historical breeding farms as well as pedigrees of some of the Purebred Arabians and Shagya-Arabians that have been used in their breed, along with photo examples of the major types— Shagya, O'Bajan, Gazal, and Koheilan, and related these back to the Shagya-bred horses which have contributed to the Shagya breed. I also included the two-part article on the Polish Arabian lines in Bravo's pedigree since many of those Polish lines exist in Trakehner pedigrees also. I added a NASS brochure to every packet as well. The talk was only an hour, so I couldn't cover everything, but people seemed to find it interesting. Shelley Child also presented a mare which was approved as well.

ISG Liaison Report

I received a draft of the announcement for the 2023 ISG European Championships, which will be held on June 17 and 18 in Babolna. I also received the finalized official minutes from last year's Delegate Conference, the content of which I previously reported. Nothing else of note was in the finalized version.

2022 - 2023 Registrar's Report

1-11-22	Owyhee Super Luna	NASS/P-Sh-12-284	transfer from Falcone to Strauss
2-3-22	SA Admiral	NASS/P-ShA-15-297	new registration for Marlene Moss
2-13-22	SA Fiona	NASS/P-Sh-13-298	new registration for Rob Sawyer
2-22-22	Augustus	NASS/P-ShA-01-154	reported death 2-15-2022
3-4-22	Sahara SM	NASS/ShA-11-287	transfer and replace cert. for Guylaine Bouffard
4-4-22	Nina AF	NASS/ShA-04-218	transfer from J.Buck to Sebastian De Vivo
4-4-22	Everlasting Star AF	NASS/ShA-05-231	transfer from J.Buck to Sebastian De Vivo
5-19-22	HHS Razzle Dazzle Zazi	NASS/ShA-22-325	new registration for Jamie Hughes
6-28-22	*Siglavy Bagdady Blanka	NASS/ShA-02-312	final completion of reg. from 9/14/17 for H. Goetz
7-13-22	Royal Kapricia AF	NASS/P-Sh-07-226	death (6-2021) reported by Velda Ward
7-26-22	Chiron	NASS/ShA-05-224	death (May 17, 2022) reported by Chris Littlefield
8-1-22	KB Tamir Fahim	NASS/ShA-22-326	new registration for Elaine Kerrigan
8-14-22	Brisé	NASS/ShA-08-309	transfer from Jamie Hughes to Holly Haddenham
8-14-22	Rio Bravo AF	NASS/ShA-04-214	transfer from Jamie Hughes to Andrew/Holly Haddenham
9-3-22	Orion SHG	NASS/ShA-20-327	new registration for Hallie Goetz
9-3-22	Halo SHG	NASS/ShA-21-328	new registration for Hallie Goetz
11-3-22	Annie's BanJo Spirit	NASS/ShA-22-329	new registration for Holly & Les Rouska
11-15-22	Bishan	NASS/ShA-94-114	death 11-15-2022 reported by Cindy Lewis
12-5-22	Nightingale's Song SH	NASS/P-Sh-22-299	new registration for Shelley Child
12-5-22	Liberterra KGL	NASS/P-ShA-06-300	new registration for Ashley Wingert
12-5-22	Nightingale's Song SH	NASS/P-Sh-22-299	transfer to Mindy Brow (7-25-2022)
12-13-22	*Karol du Cavallon	NASS/ShA-11-324	reported gelding by Shelley Child
12-15-22	Bugatti Eclat SH	NASS/ShA-22-330	new registration for Shelley Child
12-15-22	KryptoKnight	NASS/ShA-22-331	new registration for Guylaine Bouffard
1-7-23	Kassiopeia	NASS/ShA-04-211	death reported by Lilly lone (Gwen Davis)