NORTH AMERICAN SHAGYA-ARABIAN SOCIETY BOARD OF DIRECTORS' MEETING APRIL 27, 2022, AT 5:00 PM, PST, 8:00 PM EST

MINUTES

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

Call to order: Roll call of Officers and Board Members. Joan, Adele, Candace, Bronwyn, Hallie, Jamie, Elaine, Kathy, Beverly Guests: Potato Richardson Do we have a quorum? Yes_x___ No____

Meeting Minutes from January 27, 2022 approved.

We welcome members to our Board Meetings as guests. That means you are here to listen only. If you have questions or comments, they need to be directed to the appropriate Director or Committee Chairman outside of the meeting. Your cooperation is greatly appreciated.

Officers Reports:

Joan Clark, President.

Reports that she attended the California breed inspection as NASS President and learner judge.

Adele Furby, Vice President

Presented a letter from Frank Bakonyi requesting support for the California Hungarian Hussar group, using a letter similar to the 2014 letter from NASS. Hallie moved that NASS send a similar letter this time and it was approved. Joan will get out a similar letter in a timely fashion.

Beverly Thompson, Treasurer

Reports that she completed the updates of our corporate obligations. We discussed how to find a replacement for Bev, who would like to retire. Joan had sent out a letter to the members inviting volunteers.

We discussed possibly splitting the job into one person to do the financial and one person to do membership.

Elaine Kerrigan, Registrar

Report attached of registration updates and a sample of how a NASS approved for breeding horse looks in the new digital NASS stud book. Elaine explained her work on the stud book and completing individual horse's information with lineage and get, etc. Open for suggestions for any other added information NASS would like to see included.

Adele Furby, ISG Liaison

Report attached, and Adele reported that she just received correspondence from Bruno regarding Ahmed's participation with the CIAA, an international Anglo-Arabian organization.

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: Jamie Hughes-no report

Board of Directors at Large:

Kathy Richkind-no report Elaine Kerrigan-no report Hallie Goetz-no report Bronwyn Rutland-no report

Committee Chairpersons' Reports:

Fundraising/Marketing Committee: Shelley Child – report – information attached, not present. It was suggested that regional directors could send out information on what is available to order.

Website Committee:

Hallie Goetz

Hallie's report:

Log

Completed:

- NASS Awards Newsletter Posted
- NASS Awards 2021 Radautzer & Awards Updated
- Member Update Page Updated

· Calendar updated.

• Registration Help Desk registrationhelp@shagya.net forwards emails to Registrar and BC Chairperson. Added their names to that section.

Chairs & others:

Please send material/forms for 2022 to website committee. Please inform website committee of any typos or other needed updates.

Breeding Committee:

Adele Furby - Inspections: Adele - report attached.

Jamie suggested that the BC should reach out to the Texas group again, which led to a general discussion of how to encourage people to sign up for an inspection. Adele pointed out that we had sent a detailed letter inviting applications 2 months ago, as well as having written to the Texas group requesting notification to NASS when would be a good time for them, since they had previously written that spring 2022 would not work for them.

Suggestions included the Regional Directors or the BC encouraging participation. Adele suggested that Joan could send out the mass e-mail again.

Promotions Committee:

Candace Phillips, Chairman

BRAVO AWARD: Candace Phillips

Candace reported a nomination had been received for Adele to receive the award. Elaine moved and Kathy seconded, motion approved, Adele abstained.

Performance Awards Committee:

Joan Clark – report attached. Motion made for Joan to pay \$100 to cover 2020 plaques that were botched and for Beverly to pay the balance of the bill in the amount of \$293.30 to The Sports World. Kathy made the motion, Candace 2nd, and motion passed.

Radautzer Award Committee:

Jamie Hughes had a question about Sandra Spalding, she was trying to reach her. Sandra hadn't heard from Patti Betts about the Radautzer Award. Jamie said she would check in with Patti to find out the status of Sandra's Award.

2022 National Championship Distance Ride:

Jamie Hughes – Do we want to try again this year? Jamie suggested waiting a year so we could start earlier in the year for 2023. Adele moves to organize a ride in 2023, Hallie seconded and motion approved.

USDF Report:

Kathy Richkind

We have renewed our support for the All-Breeds Awards. We have at least 2 horses that will be in the running this year. We will have a better idea later in the season when there are more shows.

Facebook Committee:

Jamie Hughes requested more comments from BOD members who have not given her feedback regarding her proposed policy document. It was suggested that Jamie send out another request if she wants more feedback.

Newsletter:

Melissa Rodewald – It has been decided that since Melissa has given notice to terminate being Newsletter Editor effective December 31, 2022, Adele Furby and Elaine Kerrigan will continue as Editor and Assistant Editor, respectively. Melissa has agreed to continue printing and mailing the newsletter out to the membership.

Next deadline for Newsletter submissions is **June 1**, **2022**, to submit articles, farm news, etc.

Correspondence/Announcements/Reminders:

Letter from Frank Bakonyi dated April 13, 2022, in support of 1st CA Hussar Regiment – Attached – Letter in support from Jamie Buck 2014 - Attached, was discussed above under Vice President's report.

Old Business:

none

New Business:

Call for Nominations for Elections:

Rocky Mountain Regional Director: (Currently Adele Furby)

Eastern Regional Director: (Currently Candace Phillips)

Director at Large: (Currently Hallie Goetz)

It was decided that Joan will send a mass e-mail call for nominations, deadline 1st June, then ballots will go out by June 25, voting deadline July 15th.

Closing Remarks and Questions:

none

Next Meeting: JULY 27, 2022, 5:00 PM PDT, 8:00 PM EDT

Adjournment: Kathy moves and Adele and Elaine seconds adjournment at 6:03.

Registrar report I/11/2022 to 4/26/2022

Registration	activities.		
1-11-2022	Owyhee Super Luna	NASS/P-Sh-12-284	Trans. from Falcone to Strauss
2-3-2022	SA Admiral	NASS/P-ShA-15-297	new registration for Marlene Moss
2-13-2022	SA Fiona	NASS/P-Sh-13-298	new registration for Rob Sawyer
2-22-2022	Augustus	NASS/P-ShA-01-154	Reported death 2-15-2022
3-4-2022	Sahara SM	NASS/ShA-11-287	Transfer and replace cert. for Guylaine Bouffard
4-4-22	Nina AF	NASS/ShA-04-218	trans from J.Buck to Sebastian De Vivo
4-4-22	Everlasting Star AF	NASS/ShA-05-231	trans from J.Buck to Sebastian De Vivo

As of 4-24-2022 I have completed 130 horses for the digital NASS Stud Book. Example of page 1 and 2 for Samantha.

Samantha Grey mare born June 25, 1995 NASS/ShA-95-120 Bred by: Urs Stelli, Compton, Quebec, Canada

Sire line: Gazlan, db, born 1840 Dam line: 215 Moldauerin, born 1782

Pogistration activition:



	Navarra	Saphiro 1973 DE Prien	ShA gray	27 C 1 P 1 1 1 1 1 1 1 20 1 1
			01111 9101	37 Siglavy Bagdady V 1954
		ShA gray	36 O'Bajan VII-2-1 1959	9 O'Bajan VII-2 1937
	1978 DE Mauggen ShA gray		ShA gray	2770 Shagya XXXIII 1953
		24 Jussuf VII [Nedda (D)] 1962 HU Bábolna ShA gray	Jussuf VII 1952	Jussuf VI 1939
			ShA gray	294 Gazal II 1941
Amurath Samurai			288 O'Bajan X 1950	O'Bajan X 1929
27.04.1985			ShA bay	101 Shagya XXIII 1930
DE Herrsching ShA	Amurath Sadika 1973 DE Gönningen ShA bay	Gharib 1965 EG El Zahraa Or.Ar. black	Anter 1946	Hamdan 1936
gray			Or.Ar. chestnut	Abud 1940
2.12			Souhair 1954	Sid Abouhom 1936
			Or.Ar. dark bay	Salwa 1939
		Panama VII 1963 CS Karadjordjevo ShA bay	1001 Amurath I-3 1957	100 Amurath I-3 1952
			ShA chestnut	541 Palma I 1951
			576 Panama IV	106 Dahoman II
			ShA	552 Panama II
		Koheilan X	Koheilan VIII 1922	Koheilan IV 1904
	Koheilan X-4 1955 HU Bábolna ShA gray	1940 HU Bábolna ShA gray	AV gray	10 Gazal-4 1910
			29 Siglavy Bagdady I	Siglavy Bagdady III 1919
			ShA gray	114 Gazal-7 1914
		98 Shagya XXXII 1946 HU Bábolna ShA gray	Shagya XXXII 1922	Shagya IX-7 1903
			ShA gray	31 Koheilan IV 1914
Kornelia			135 Gazal II 1933	Gazal II 1922
22.05.1981			ShA gray	35 Shagya XX 1923
DK Holte ShA		5433 Shagya XXXVI-11	Shagya XXXVI 1948	Shagya XXXII 1922
gray		[Shagya I (DK)]	ShA gray	154 Shagya XXV-2 1933
91 TV	56 Shagieh 1973	1961 HU Bábolna ShA gray	91 Siglavy X 1951	Siglavy X 1943
			ShA gray	187 Gazal II 1936
	DK Barthahus ShA	36 Gazal VII [Suleima (D)] 1958 HU Bábolna ShA gray	Gazal VII (Báb) 1944	Gazal II 1922
	gray		ShA gray	129 Shagya XXV 1933
			315 Shagya XXXI 1944	Shagya XXXI 1926
			ShA gray	115 Shagya XXII 1929 and 11 more gene

Samantha NASS/ShA-95-120

Breeding Approval September 14, 1997 / Mare Book I

Descendants

Shagya Sambo AF / NASS/ShA-01-169 / ("Shandor: NASS/ShA-83-005) / db. s. / May 31, 2001 / Adele Furby, Moiese, MT, USA
Sophie AF / NASS/ShA-02-177 / ("Shandor: NASS/ShA-83-005) / db. s. / May 31, 2001 / Adele Furby, Moiese, MT, USA
Shagya Jet AF / NASS/ShA-04-213 / (Janos: NASS/ShA-83-154) / bl. s. / June 28, 2004 / Adele Furby, Moiese, MT, USA
Shagya Samurai AF / NASS/ShA-06-258 / (Janos: NASS/ShA-89-154) / bl. s. / June 28, 2005 / Adele Furby, Moiese, MT, USA
Shagya Samurai AF / NASS/ShA-06-258 / (Janos: NASS/ShA-98-154) / bl. s. / June 28, 2005 / Adele Furby, Moiese, MT, USA
SKB Royal Samurai AF / NASS/ShA-06-258 / (Janos: NASS/ShA-98-154) / bl. s. / June 28, 2005 / Adele Furby, Moiese, MT, USA
KB Sierra Fahim / NASS/ShA-09-269 / (K8 Omega Fahim+++// AHRA 527425) / bl. m. / April 16, 2008 / Adele Furby, Moiese, MT, USA
KB Samson Fahim / NASS/ShA-11-277 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / April 17, 2011 / Elaine Kerrigan, Eureka, CA, USA
KB Sarancina Fahim / NASS/ShA-11-285 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / June 6, 2012 / Elaine Kerrigan, Eureka, CA, USA
KB Sarancina Fahim / NASS/ShA-13-280 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / June 6, 2012 / Elaine Kerrigan, Eureka, CA, USA
KB Safara Fahim / NASS/ShA-16-310 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / June 6, 2015 / Elaine Kerrigan, Eureka, CA, USA
KB Safara Fahim / NASS/ShA-16-310 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / June 7, 2016 / Elaine Kerrigan, Eureka, CA, USA
KB Sandor Fahim / NASS/ShA-16-310 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / June 7, 2016 / Elaine Kerrigan, Eureka, CA, USA
KB Sandor Fahim / NASS/ShA-18-317 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / June 7, 2016 / Elaine Kerrigan, Eureka, CA, USA
KB Shiloh Fahim / NASS/ShA-19-319 / (K8 Omega Fahim+++// AHRA 527425) / gr. g. / May 15, 2018 / Elaine Ker



Breeding Committee Report 4-25-22

Inspection Report:

The Breeding Committee conducted an inspection in Southern California on March 14th. Adele Furby and Kathy Richkind were the inspection team judges, and Joan Clark participated as a learner judge. Our hosts were Don and Shelley Child. We inspected and approved one Purebred Shagya-Arabian stallion and two mares, as well as doing an evaluation on one gelding. We had beautiful weather and the inspection went smoothly. We also branded the stallion and the gelding. Adele taught Don how to brand.

Other Pending Inspections:

We have not heard back from the Texas group as to when they would like the inspection which was postponed last fall due to the virus.

The BC has received 4 new requests: Breeding inspections: One mare in Vermont and one mare in Rhode Island Evaluations: One mare in CT and one Part-Shagya in CT

A full report, a NASS NEWS Inspection Issue, will be put off until the end of the year in hopes that there will be further inspections during 2022.

ISG Report

We have no further news from ISG. To review, here is the information regarding the ISG Delegates Conference which was relayed at our last meeting:

Bruno has just recently sent in a schedule for the ISG Delegate Conference. It will occur on August 13th in Bern, Switzerland. On August 12th in the evening there will be a meeting of the Swiss Society which interested people can attend. On Saturday there will be a horse training demonstration by Freddie Knie Jr., followed by the Delegates' Conference at 11 am, a lunch at 1:30, a performance of the Circus Knie at 3 pm, and a dinner at 7 pm. On Sunday people can go on a tour of Bern.

We request that any NASS member who is planning to attend this meeting contact me, Adele Furby, ISG liaison, as two people can serve as NASS delegates to the meeting. From: Frank Bakonyi <<u>frankb@applied-laser.com</u>> Subject: The First California Hussar Regiment-letter of support Date: April 13, 2022 at 4:02:48 PM MST To: "<u>VicePresident@Shagya.net</u>" <<u>VicePresident@Shagya.net</u>>

Dear Adele.

It have been a while since we have communicated. I am calling on you in the hour of need. In the old country long time ago used to carry around a bloody saber to indicate the need for support and unity. Now is this kind of time.

Here is the reason why I am contacting you.

Finally, after 7 years of delay, Bear Creek Stables is up for new management in the town of Los Gatos. It belongs to Midpeninsula Regional Open Space District.

I am a semi retired engineering type working in the Bay Area. Decided to apply for this ranch under long time management contract. I am hoping to get it. In order to reinforce the issues, I am asking if you or the current president would be so kind to write me a letter of support.

Since we have communicated, I have established a 501 c-3/ 509/a none profit public benefit organization called the First California Hussar Regiment. It is commemorating the establishment of the US Cavalry in 1776 for Goerge Washington by a Hungarian Husar officer, Commandant Michel Kovats Fabriczy. The Hussar rode predominantly Hungarian horses, the officers almost exclusively Shagyas, When I am successful to get the ranch, the Hungarian government promised to supply the Hussar Regiment with 10Shagyas from Babolna. Many of them can be pregnant mares.

With this kind of possibilities I am giving all of got for this opportunity.

Our Hussar Regiment usually perform musical rides at public events with 8 horses. At the best of the time (mean before Covid-19) we had 5 of them being Shagyas.

I still have 3 Shagya mounts which are bringing joy to my life every day.

The regiment is doing musical rides, performing group riding tricks and formations, all the narrated events are part of the educational process: Entertain, Educate and Enjoy is the motto.

The plan is to establish a much larger public exposure for this organization and the Shagya breed. We need to do the same thing as the Andalusian community does for the Shagyas. What beter way to do this than in a predominant area with Silicon Valley Money.

The Bear Creek Stables would be a great home for this equestrian activity with room for 72 horses. This dream can be a reality before long with your support and endorsement. Thank you for your consideration.

Pleas don't hesitate to call or write with any questions or concerns.

Thank you for your time. Have a very good afternoon.

Frank

Ps: A few Hussar pictures for your enjoyment



NORTH AMERICAN SHAGYA-ARABIAN SOCIETY, INC.

A 501(c) (5) Tax Exempt Organization



February 2, 2014

To Whom it May Concern:

It has come to the attention of the North American Shagya-Arabian Society that the Midpeninsula Regional Open Space District is considering leases for the Bear Creek Stables facility. We were informed of this fact by Frank Bakonyi, on behalf of the "First California Hussar Regiment".

According to Frank his organization is a "non-profit equestrian re-enactment group established in 2001 dedicated to preserve the memory of the foundation of the US Cavalry in 1776 for George Washington by a Hungarian Cavalry officer, Michael Kovats De Fabriczy." He further states, "We ride Shagya horses, one of the breed Baroness Margit Bessenyey labored endlessly to preserve after WWII. Our organization educates school children, adults and the general public about the Hungarian-American Calvary heritage in parades and show events several times a year throughout the U.S.A, following our founding principles, to Entertain, Educate and Enjoy."

Frank has further informed us that his group is in need of a home, and that his group is applying for the Bear Creek Stables facility lease.

The North American Shagya-Arabian Society is a non-profit 501c5 organization founded in 1986. Its purposes are:

- Promotion, preservation, and improvement of the Purebred Shagya-Arabian horse.
- Establishment of a Shagya-Arabian Registry for Purebred and Partbred Shagya Arabians.
- Regulation and approval of breeding stock.
- Dissemination of information about the breed to the public.
- Establishment of an Performance Awards system for performance achievement.
- Promotion of cooperation with Shagya-Arabian breeders around the world, and in particular with the Purebred Shagya Society International (ISG).





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The NASS is also aware that the foundation stallion for the Shagya Arabian Breed in America is Hungarian Bravo, a stallion bred by Margit Bessenyey in conduction with her efforts to preserve some of the outstanding performance horse genetics developed in Hungary. The NASS is grateful for the efforts that Margit Bessenyey made on behalf of this historic breed.

Therefore, to whatever extent the organization represented by Mr. Bakonyi can fulfill its mission of education about the history and importance of Hungarian Shagya Arabian breeding, the NASS would like to go on record as supporting these efforts.

Sincerely,

Jamie Buck

President for the NASS Board of Directors



2021 Performance Awards

Last year's plaques for the Performance Awards didn't measure up to the standard of all the previous years' plaques. So I decided to have them remade. Last year four plaques cost approximately \$96 and was paid by NASS. This year we needed to have 8 plaques made. Four from 2020 and four for 2021. I am going to pay \$100 for the blunder I made and I'd like for NASS to pay \$293.30, the remaining balance of this invoice. I've attached a copy of the invoice and upon approval, I will forward \$100 to Bev by PayPal and have Bev pay The Sports World. Or I can pay The Sports World \$100 and Bev pay the balance. Whichever Bev prefers.

The price of the awards has not changed in several years, but maybe we should think about off setting the cost a bit by asking those who submit their horses for an award for a give year, to submit a fee of \$10.00 with their entry. Just a suggestion that maybe we can consider.

Awards go to:

2021 Dressage Division - Marino – Champion Endurance Division - KB Sitka Fahim – Champion Meritorious Sire – Shagya Royal AF Meritorious Dam - *Thassia

2020

Dressage Division – KB Tomega Fahim – Champion Endurance Division – Natalia PFF – Champion Meritorious Sire – Shagya Royal AF Meritorious Dam - *Thassia **DPORTS**

——3144 Broadway, Suite C7 Eureka, CA 95501

		1- M

Quantity	Description	Each	Amount
8	8 ×10 Plaques	45-	360-
		Sub Total	360 -
ſ		Sales Tax Shipping	33, JD
		Total	393,30

Hi Joan,

Finally getting this info to you. Sorry, I had been looking into having the shirts embroidered which is also an option instead of screen printing, but the shirts would be about \$15 each. Also, they can do ball caps too (screenprintinting), under \$10 each.

T-Shirts - if we buy at least 24, then it's \$8.78 for plain white with one color. Add \$1 for colored shirt, \$2 for v-neck womens or anything larger than XL No set up fee

What color ink? I was thinking offering either white or black, depending of the color shirt ordered. Or maybe offer It grey or dk grey? We can choose 2 colors to offer for no extra charge. People will need to send 2 shirt color options (see photo of colors available for this style shirt) as supply chain problems are causing some colors not to be in stock, but he said it changes day by day. (see photo)

Set deadline to order?

You can view the shirt options at <u>www.alphabroder.com</u>. I sent the link of the one I like.

Stickers - prices have gone up, but still less than \$2.50 each. White vinyl hard to come by right now, but he said he should be getting some in the next few weeks. Any other colors? Maybe light blue or black? Or just wait for white? Do you or Adele have the file for the artwork for the NASS ShA logo (see photo)?

Shelley

https://www.alphabroder.com/product/n1540/next-level-apparel-ladies-idealv.html?color=00



Next Level Ladies' Ideal V - alphabroder Front coverstitched 1x1 baby rib-knit set-in collar; Tearaway label; Side seam; Deco Eligible www.alphabroder.com

