

NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
MINUTES
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
OCTOBER 1, 2025, AT 4:30 PM, PDT, 7:30 PM EST

LOOP-UP USA: 1(877)746-4263

DIAL-IN CODE: 2665623#

**TO: JOAN CLARK, ADELE FURBY, BEVERLY THOMPSON, CANDACE PHILLIPS,
ELAINE KERRIGAN, KATHY RICHKIND, MELISSA RODEWALD, HOPE PHELON**

Meeting called to order at 4:35 pm PDT.

Roll Call: Joan, Adele, Elaine, Candace

1) Election Results: Congratulations to elected Directors

Eastern Regional Director: Candace Phillips

Director At Large: Kathy Richkind

Director At Large: Elaine Kerrigan

Election Results: Received 11 ballots, 10 valid yes votes for each candidate, 1 ballot void due to no name of voter.

2) Election of Officers:

President-Adele moves, Elaine seconds to retain current President and Vice President, motion passed

Vice President

Secretary/Treasurer-Elaine moves, Candy seconds, motion passed and Bev agrees to stay on in that capacity

4) Old Business-none

5) New Business-none

Concluding Remarks-none

Adjournment— Adele moves, Elaine seconds at 4:47 PDT

NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
ANNUAL MEMBERSHIP MEETING
OCTOBER 1, 2025, AT 5:00 PM, PT, 8:00 PM, ET

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

BOD and Officers: Elaine, Candy, Adele, Candace, Bev, Hope present

members: Gabrielle Gifford

Yes x No

Meeting called to order at 5:04.

Gabrielle had two points of order to bring up, interrupting and asking about rules regarding quorum for the members to vote at an annual meeting. She was referred to the bylaws and argued with their interpretation, at which point Joan stated that she was out of order.

Meeting Minutes of May 7, 2025, were previously approved by email, by Elaine, Candy, Kathy and Hope.

Officers' Reports:

Joan Clark, President: no report

Adele Furby, Vice President: no report

Beverly Thompson, Treasurer: Current funds are approx \$1000.00. Reimbursement to Elaine for advancing the money for our Go Daddy Account for the NASS website was discussed, as the payment covers 5 years and is cheaper than paying annually. Bev suggests we start with 275.88 as 1/5 of the cost. Adele suggested adding interest payments but Elaine said that wasn't necessary. Bev suggested that she could send out a monthly updates so we can monitor our overall budget. Adele moved and Candy seconded to pay Elaine 275.88 right now and to monitor our budget to plan for future repayments.

Regional Directors' Reports:

Southwest Regional Director, Joan Clark: no report

Central Regional Director, Adele Furby: Still has a request for members in AZ to brand their horses but Hallie Goetz has never sent back the brands. Joan offered to send a message to Hallie.

Eastern Regional Director, Candace Phillips: no report

Northwestern Regional Director, Melissa Rodewald: absent

Board of Directors at Large:

Kathy Richkind:absent

Elaine Kerrigan: no report

Hope Phelon:no report

Committee Chairpersons' Reports:

Website Committee Report: Elaine Kerrigan: reported on keeping up with everything.

Registrar Report: Elaine Kerrigan: Gabrielle asked about yearly totals for registrations of horses in the various studbook categories and requested such a list. Elaine offered to work on it.

Newsletter Report: Our NASS Newsletter team is Elaine Kerrigan, Editor, Adele Furby, Editor and Melissa Rodewald, assist with editing, printing and shipping. Adele reported that she has written the article on the Two Siglavys but had put the brakes on sending it in because Elaine said we didn't have enough money to publish yet. Adele suggested that members could be reminded that they can advertise we might raise more funds for the newsletter. Joan agreed to send out periodic announcements about the opportunity to advertise, and it was agreed to plan on publishing a newsletter during the first months of 2026.

ISG Liaison Report, Adele Furby: has not heard yet about the annual Delegates Conference.

Breeding Committee, Adele Furby: reported on having participated in a TANA (Trakehner Association of North America) inspection and discussed with TANA president Joe Pimentel the idea of cooperating on an inspection to include Arabian and Shagya-Arabian mares to be approved by each society. This might be appealing to mare owners and it would help attain critical mass to finance the inspection.

Joan reported that she has been in contact with Holly Haddenham who might like an inspection. Adele suggested she suggest to Holly that she fills out the feedback form on the NASS website.

USDF Report, Kathy Richkind: Kathy – review of whether or not to pay USDF dues for 2026. absent, no report

Promotions Committee/Bravo Award, Candace Phillips, Chairman: no report

Performance Awards/Radautzer Award, Joan Clark, Chairman: Continue discussion regarding continuance of the awards programs.

Fundraising/Marketing Committee/Facebook Committee, Joan Clark: Polos, jackets and vests are still available. Go to the NASS website for more information.

Correspondence/Announcements/Reminders:

New Business: Gabrielle had a question regarding reporting of Performance Awards which Elaine and Joan answered.

Old Business: none

Closing Remarks and Questions: none

Next Meeting: Wednesday, January, 28, 2026, at 5:00 PM, PT, 8:00 PM, ET.

Adjournment: Adele moves, Elaine seconds

Respectfully submitted, Adele Furby NASS Vice-President