

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
MEETING**

OCTOBER 25, 2023, AT 5:00 PM, PDT, 8:00 PM, EDT

AGENDA

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

Call to order: Roll call of Officers and Board Members.
Candace, Elaine, Joan, Adele, Bev
Do we have a quorum? Yes____ No__x__

*Meeting continued and we will vote on any of the issues
in our next upcoming board meeting to make official votes.*

Meeting Minutes from July 26, 2023, were previously approved by the Board Members Melissa Rodewald, Adele Furby, Shelley Child, Joan Clark, Elaine Kerrigan, after that meeting.

Officers Reports:

Joan Clark, President - reported that Shelley sent in her resignation for all of her positions last Sunday. We need to find someone to replace her.

Adele Furby, Vice President - no report

Beverly Thompson, Treasurer - checking account is up to over \$900, we have one new lifetime member and one new annual member.

Four people responded that they no longer need to receive the newsletter. We had a nice response of people donating to the newsletter, around \$350.

We still haven't dealt with paying ISG dues because we are waiting for ISG to complete another transaction before Adele will approach them to see if they will still give NASS a discount since we are still putting ISG ads in NASS NEWS.

Elaine Kerrigan, Registrar

Elaine reported that there has been some correspondence with Donna Coss and Daunna Sellers about "combining" the American Shagya-Arabian registries and Elaine responded that NASS, as the original ISG-member Shagya-Arabian registry would be willing to accept applications to register horses from the other two American registries,

using the same policy that NASS adopted in 2005 at the request of ISG to accommodate ASAV horses since the ISG did not accept the ASAV Studbook. This policy gives a \$30 discount to horses which have previously been registered in ASAV, so geldings would only cost \$20 to register. NASS is offering to give the same privilege to PShR as well. Otherwise, the regulations for horses which have been approved for breeding by the other societies would follow the same policy as NASS uses for previously-approved foreign breeding animals, i.e. they would need to be inspected by NASS using the NASS fee schedule. Elaine will continue to correspond with them about this possibility.

Adele Furby, ISG Liaison-no report

Regional Board of Director Reports:

Southwest Regional Director: Joan Clark - no report

Central Regional Director: Adele Furby - no report

Eastern Regional Director: Candace Phillips - no report

Northwest Regional Director: Melissa Rodewald - not present

Board of Directors at Large:

Kathy Richkind - not present

Elaine Kerrigan - no report

Shelley Child - resigned

COMMITTEE CHAIRPERSONS' REPORTS

Website Committee Reports: Elaine Kerrigan - reported a \$6.00 increase from GoDaddy, otherwise no news.

Breeding Committee Report: Adele Furby - no report

Promotions Committee/BRAVO AWARD: Candace Phillips, Chairman - Hallie Goetz had nominated MJL Olivia for the Bravo award. Since we don't have a quorum we can't vote on it but Candace and Joan will gather together materials about the horse to send to the BOD and we will consider it.

Candace finally got some information from the Livestock Conservancy so she will send the info to the BOD so the BOD can look it over.

Performance Awards/Radautzer Award Committee: Joan Clark - Remember to mail or email your entries to Joan. The complete guidelines can be found on the website. Deadline for entries is November 30. Please submit your entries to Joan Clark at joanclark1961@gmail.com, or mail to 2484 Freshwater Road, Eureka, CA 95503, 707-362-1915.

We discussed the idea that maybe we should charge an annual fee for horses to participate in the performance awards. It was tabled for our next meeting.

Radautzer award: Joan had purchased the cooler but is having trouble getting the embroidery done, and she may need to ask the BOD for additional funds for the stitch pattern. Maybe Patty already has one so Joan will check with Patty.

2024 National Championship Distance Ride:

This will be revisited at our January 24, 2024 meeting.

USDF Report: Kathy Richkind - We had no qualified horses this year.

Fundraising/Marketing Committee/Facebook Committee: Shelley Child - resigned, so we need to find a new chairman.

Newsletter:

Our NASS Newsletter team is **Elaine Kerrigan, Editor, Adele Furby, Editor and Melissa Rodewald, assist with editing, printing and shipping.** Next deadline for Newsletter submissions is **February 1, 2024**, to submit articles, farm news, etc. you can forward to Elaine at fahim@humboldt1.com. The November issue has been cancelled, due to not enough media for the Newsletter.

Correspondence/Announcements/Reminders:

Old Business: none

New Business: none

Closing Remarks and Questions: none

Next Meeting: January 24, 2024, 5:00 PM, PST, 8:00 PM, EST


Adjournment: 6:07 pm

Table 1

NASS 2023 Financial Activity						
Beginning Balance 1-1-23						1,585.76
January						
	Income					
		Performace Awards-3				95.00
	Expense					
		GoDaddy/domain			33.16	
		U of KY			32.00	
		Registrar Expense			<u>67.96</u>	
	Total Expense					<u>133.12</u>
Balance 1-31-23						1,547.64
February						
	Income None					
	Expense					
		Loopup			16.43	
		U of KY			<u>32.00</u>	
	Total Expense					<u>48.43</u>
Balance as of 2-28-23						1,499.21
March						
	Income					
		Membership				
			Active - 7	315.00		
			Associate - 1	35.00		
			Newsletter - 1	<u>25.00</u>		
		Total Membership			375.00	
		Registrar				
			DNA - 1	40.00		
			Register - 4	<u>320.00</u>		
		Total Registrar			<u>360.00</u>	
	Total Income					735.00
	Expense					
		MT Secty State			20.00	
		Thad Huse- Registered Agent fee			100.00	
		Newsletter Expense			656.81	

		PayPal fee			<u>15.71</u>	
	Total Expense					<u>792.52</u>
	Balance 3-31-23					1,441.69
April						
	Income					
		Membership-2			90.00	
		Registrar				
			DNA - 1	40.00		
			Register-2	<u>160.00</u>		
		Total Registrar			<u>200.00</u>	
	Total Income					290.00
	Expense					
		PayPal fee			3.74	
		U of KY			32.00	
		Registrar Expense			52.88	
		USDF			265.76	
		Performance Award Expense				
			Sports World	294.97		
			J Clark	<u>41.36</u>		
		Total Performance Exp			<u>336.33</u>	
	Total Expense					<u>690.71</u>
Balance 4-30-23						1,040.98
May						
	Income					
		No activity				
	Expense					
		LoopUp			32.87	
		U of KY			<u>32.00</u>	
	Total Expense					<u>64.87</u>
Balance 5-31-23						976.11
June						
	Income					
		Registrar				
			Register-1			20.00
	Expense					
		Paypal fee				<u>0.60</u>
Balance 6-30-23						995.51

July					
	Income				
		Registrar			
			Transfer-1		30.00
	Expense				
		U of KY			<u>32.00</u>
Balance 7-31-23					993.51
August					
	Income				
		No Activity			
	Expense				
		LoopUp			26.40
		M Rodewald/ newsletter			<u>585.21</u>
	Total Expense				<u>611.61</u>
Balance 8-30-23					<u>381.90</u>
September					
	Income				
		Newsletter donations			145.00
	Expense				
		Paypal fee		4.35	
		Bank fee		<u>10.00</u>	
	Total expense				<u>14.35</u>
Balance 9-30-23					<u>512.55</u>
October					
	Income				
		Membership		245.00	
		Registrar			
			Transfer - 1	30.00	
		Newsletter donations		<u>210.00</u>	
	Total Income				485.00
	Expense				
		Paypal fee		8.38	
		Bank fee		10.00	
		GoDaddy		<u>76.91</u>	
	Total Expense				<u>95.29</u>
Balance 10-25-23					<u>902.26</u>

From: Beverly Thompson bev46725@yahoo.com 
Subject: Newsletter Donations
Date: October 25, 2023 at 10:44 AM
To: North American Shagya Arabian Society (NASS) nass@shagya.net



2023 NASS Newsletter donations

Name	ck#	date	\$ amt
Lindsay Robbins	24768	22-23	25.00
Velda Ann Ward	18589	12-23	40.00
Keiko Foss	12989	16-23	25.00
Barbara Ott	26319	30-23	20.00
Bev T	853310	25-23	50.00
			160.00
	paypal	fee	net
Elaine Kerrigan/9-22	50.00	1.50	48.50
Dorothy Reagan/9-13	20.00	0.60	19.40
Edward Brown-Leger/9-1	25.00	0.75	24.25
Joan Clark/8-30	50.00	1.50	48.50
subtotal	145.00	4.35	140.65 Deposited 9-25
Adele Furby/9-26	50.00	1.50	48.50 Deposited 10-7
total	195.00	5.85	189.15
Total			349.15