

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
BOARD OF DIRECTORS' MEETING
OCTOBER 26, 2022, 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, Elaine, Candy, Melissa, Shelley, Joan, Bev, Bronwyn

Yes__x__ No_____

Meeting Minutes from JULY 27, 2022, previously approved by the Board directly after that meeting.

Officers Reports:

Joan Clark, President—no report

Adele Furby, Vice President—Adele reported that she received a hand-written thank-you card from Dressage at Devon. Bev and Joan both commented that they received cards as well. Adele also reported that she wrote to Terry Hey to see if she might be willing to take over the membership job from Bev. Terry and her husband have recently moved to Wisconsin; Terry said that maybe by the first of the year she could take over the job and she will think it over.

Beverly Thompson, Treasurer—report attached. Joan asked if NASS has a credit card and Bev explained that NASS has a debit card and how it can be used.

Elaine Kerrigan, Registrar—report attached

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 for this report

Elaine Kerrigan—no report

Bronwyn Rutland—no report
Shelley Child—no report

Committee Chairpersons' Reports:

Fundraising/Marketing Committee: Shelley Child—Shelley was not getting any action with the local company for the T-shirts, so she is switching to an on-line company. She apologized for not getting something in for the newsletter. She proposes getting all the information together which can be sent out for a mass e-mail and put on social media.

After discussion Melissa moved, Candace seconded, to order all polo shirts and have a surcharge of \$10, and to send out the announcement in the next newsletter

Website Committee: Elaine Kerrigan: Elaine reported she has been working on getting to have access to the billing and so forth, and she got information from Hallie today that Hallie has made the changes necessary so that Elaine should be able to do it now.

Breeding Committee: Adele Furby - **Inspections:** Adele report attached

Promotions Committee: Candace Phillips, Chairman—she has not gotten any new nominations.

Performance Awards Committee: Joan Clark—the deadline is Dec. 14

Radautzer Award Committee: Joan Clark—she will be getting the year end roster from AERC to determine the Radautzer Award winner

2022 National Championship Distance Ride:

It was decided in our last meeting to review this ride again in 2023, due to low participation last year.

USDF Report: Kathy Richkind reported that there is one horse, Marino, who has qualified at training level this year.

Facebook Committee:

Jamie Hughes has resigned from the Board, so we need to appoint a new FB Committee Chairman. This has been discussed in previous meetings and it was decided to follow the guidelines of our newsletter, ie., posts to be about NASS, ISG, Shagyas, Part-Shagyas, etc., no advertising. We have several moderators who are Board members only in order that we follow our discussed guidelines.

Adele moves and Elaine seconds that Shelley will head up the committee and present a written proposal for how the committee will operate at the next BOD meeting.

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. Since our last meeting, Adele Furby has determined that she will not be able to be Newsletter Editor. We will be needing an Editor.

Next deadline for Newsletter submissions is **February 1, 2023**, to submit articles, farm news, etc.

At this time we have no volunteers so we will have to keep looking. Melissa will try to help, however she can to smooth the transition.

Correspondence/Announcements/Reminders: none

Old Business: none

New Business: Gabrielle asked if NASS sponsored a class at Devon and wanted to know how much money NASS had spent. Joan replied that only individuals donated.

Closing Remarks and Questions:

Next Meeting: **January 25, 2023, 5:00 PM, PDT, 8:00 PM, EDT**

Adjournment: Elaine moves, Adele seconds, meeting adjourned at 5:47 pm.

NASS 2022 Financial Activity

Beginning Balance 1-1-22		1,887.19
January		
Income		
Membership-3	290.00	
Registrar		
Transfer-1	30.00	
Performance Awards-1	30.00	
Total Income		350.00
Expense		
GoDaddy/domain	30.16	
PayPal Fee	14.49	
Total Expense		44.65
Balance 1-31-22		2,192.54
February		
Income		
Membership-7	315.00	
Registrar		
Transfer-1	30.00	
Register-1	50.00	
Total Registrar		80.00
Inspection		
Inspect-3	600.00	
Brand-1	30.00	
Total Inspection		630.00
Performance Awards	30.00	
Total Income		1,055.00
Expense		
Loopup	46.96	
PayPal fee	3.58	
Total Expense		50.54
Balance as of 2-28-22		3,197.00
March		
Income - none		

Expense			
Newsletter		619.14	
Inspection		154.79	
Total Expense			773.93
Balance 3-31-21			2,423.07
April			
Income			
Membership-3		445.00	
Registrar			
Transfer-2	80.00		
Register-1	80.00		
Total Registrar		160.00	
Total Income			605.00
Expense			
MT Secty State		20.00	
T Huse, Reg. Agent Fee		100.00	
Inspect		343.28	
PayPal fee		13.07	
The Sports World		393.30	
Total Expense			869.65
Balance 4-30-22			2,158.42
May			
Income			
None			
Expense			
loopup			34.23
Balance 5-31-22			2,124.19
June			
No Activity			
July			
Income			
Membership - 1			
Adrienne Morella		45.00	
Registrar			
Register - 2			
S Child	50.00		
J Hughes	50.00		
Total Register	100.00		
DNA - 2			

H Goetz	40.00	
J Hughes	40.00	
Total DNA	80.00	
Total Registrar		180.00
Donation		
Joan Clark		100.00
Total Income		325.00
Expense		
U KY		64.00
M Rodewald/newsletter		624.50
Paypal fee		9.03
Total Expense		697.53
Balance 7-31-22		1,751.66
August		
Income		
Registrar		
Register-1	50.00	
DNA-7	280.00	
Transfer-2	60.00	
Total Registrar		390.00
Expense		
Paypal fee		9.87
Loopup		25.82
<u>Donation/D@D</u>		250.00
Total Expense		285.69
Balance 8-30-22		1,855.97
September		
Income		
None		
Expense		
Awards Program		53.39
U of KY		32.00
Total Expense		85.39
Balance 8-30-22		1,770.58
October		
Income		
Registrar		
Register-4	300.00	

DNA-4	160.00	
Total Registrar		460.00
Expense		
Loopup	38.74	
U of KY	192.00	
Paypal fee	5.98	
Total Expense		236.72
Balance 10-26-22		1,993.86

Breeding Committee Report 10-22

Not much to report this quarter. There have been no further inspection requests. I will prepare a report about our spring 2022 inspection for the upcoming NASS NEWS.

I have been invited by the Trakehner Association of America (TANA) to give an hour-long talk about the Shagya-Arabian breed, it's history, the history of NASS, and the historical use of Shagya-Arabians in the Trakehner breed at their convention which will be in Peoria, Arizona in late January.

ISG Report 10-22

Bruno Furrer and I prepared a report about the ISG Delegates' Conference and associated activities held in August 2022 in Switzerland, which is coming out in the latest newsletter, due out any day now. It has been announced that next year the Conference will be at Babolna, but no details as of yet.

Registrar and website reports

Table 1

8-1-22	KB Tamir Fahim	NASS/ShA- 22-326	new registration for Elaine Kerrigan
8-14-22	Brisé	NASS/ShA-08-309	trans from Jamie Hughes to Holly Haddenham
8-14-22	Rio Bravo AF	NASS/ShA-04-214	trans 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

Registrar reports several registrations pending. All waiting for documents and/or payments.

Website reports updates on performance awards documents. Added listing on classified. Updates on stud book PDFs for adding progeny. General corrections as needed.

Request ongoing comments, updates, suggestions, corrections and information from NASS members.