

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
ANNUAL MEMBERSHIP MEETING
JULY 27, 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?
Joan, Bev, Candace, Shelley, Bronwyn, Elaine, Melissa, Adele
Kathy sent regrets. Member Gabrielle Gordon attended.

Yes No

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

Officers Reports:

Joan Clark, President

Joan, who was re-elected as President, welcomed new members to the Board. Adele suggested sending thank-you letters to the outgoing BOD members Hallie Goetz and Jamie Hughes for their service to NASS, and Joan agreed to do so.

Joan followed up on Frank Bakonyi's request for a letter of support for his organization, the Hungarian Hussars. Joan spoke with him once, but he did not follow up with her after that.

Adele Furby, Vice President, re-elected, no report.

Beverly Thompson, Treasurer,

Bev has requested to retire, so it was decided in the Executive Meeting that Elaine will take over membership duties and Joan will take over Treasurer duties until such time as another Treasurer can be found.

Bev reported that we had a number of expenses and not much new income. Adrienne Morella renewed.

Elaine Kerrigan, Registrar, report attached.

Elaine and Adele also reported that Carol Neubauer's remaining materials were distributed by Carol's daughter to both Adele and Elaine. Carol's materials were mostly

already copied and sent to Adele and Elaine by Carol. Elaine received Carol's reference library.

Adele Furby, ISG Liaison, report attached.

She asked if anybody had any further suggestions for topics to add to the NASS letter to ISG Delegate Conference next month. Nobody did, and Adele offered to send a copy of the report to the BOD once it is completed following tonight's meeting.

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, had to leave meeting at this point due to a family emergency.

Board of Directors at Large:

Kathy Richkind, sent regrets

Elaine Kerrigan, no report

Bronwyn Rutland, no report

Shelley Child, no report

Committee Chairpersons' Reports:

Fundraising/Marketing Committee:

Shelley Child, will send info on T-shirts for the next newsletter (deadline Oct 1)

Website Committee:

Since Hallie Goetz is no long a member of the Board a new Chairman must be appointed. Joan suggested that since Elaine was already assistant, that Elaine could take on the job. Shelley moved, Adele seconded that Elaine become the new Chairman of the Website Committee and webmaster, passed unanimously.

Adele suggested that now that Elaine is webmaster, she can research options for the software that might be more appropriate for NASS purposes and can make suggestions to the BOD if she deems them necessary.

Breeding Committee:

Adele Furby, Inspections report attached.

Promotions Committee:

Candace Phillips, Chairman, stated no other projects at the moment except the Bravo award.

BRAVO AWARD:

Candace Phillips has no specific nominations at the moment, but she is gathering information for upcoming possibilities.

Performance Awards Committee:

Joan Clark has been getting in a few participants so far, but it's early in the show season.

Radautzer Award Committee:

Since Jamie Hughes has resigned from the Board, a new chairman must be appointed. Joan suggested that she could take it over since she already does the Performance Awards.

2022 National Championship Distance Ride:

In our last meeting, it was decided to review this ride next year (2023) for participating in the award since we did not have good participation last year.

It was discussed that perhaps the entry expenses were too prohibitive. Also, that we might look through our membership to identify members that are already active in endurance riding who might like to take on the project. Joan also requested that Adele look through the recent minutes for more specific information on the financial arrangements for the previous ride.

USDF Report:

Kathy Richkind, not present.

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 in order that we follow our discussed guidelines. Shelley volunteered to take that on. Elaine moved that Shelley become the Facebook Chairman, Adele seconds, unanimously approved.

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 **October 1, 2022**, to submit articles, farm news, etc.

Correspondence/Announcements/Reminders:none

Old Business:none

New Business:none

Closing Remarks and Questions:none

Next Meeting: OCTOBER 26, 2022, 5:00 PM, PDT, 8:00 PM, EDT

Adjournment: at 5:45, Shelley moves, Candy seconds.

Officer Reports Attached Below

NASS Breeding Committee Report

Inspections Update:

There have been no new requests for inspection since our last report in April. If we do not have any more inspections planned to occur in 2022 prior to the next NASS NEWS deadline, then I suggest that we could use a portion of the fall NASS NEWS for a report on the California inspection we conducted last spring.

ISG Liaison Report

There has been no news from ISG other than the fact that Bruno reported that Lea Ernst wants to resign from the ISG BOD. Otherwise, the ISG Delegate Conference is still slated for early August. I will send in a brief report which will include the announcement of the new BOD and officers following tonight's meeting, as well as reporting on our spring California Inspection, performance and Radautz awards activities, and the Championship endurance ride from last summer. If you have any other suggestions of NASS activities to include in the report, please let me know

Registrar's Report

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
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

Several incomplete registrations and transfers pending.

Additional website work includes several updates and corrections.

NASS stud book is now on the website, under "The NASS Registry" button. I had better ideas to display the stud book, however the website builder limitations would not allow.

Webmaster Report

The updates I have made to the website are to the Calendar & the Member updates Page:

- I added the nomination materials & deleted when the period ended.
- I added the election material & deleted when the election ended.
- I added the meeting information.

Someone said there was a typo on one of the SCIDs memos, but Adele, etc. and I couldn't figure out what they were taking about.

I am happy to help Elaine & whoever else wants to handle the website, etc., to make sure it transitions smoothly.

I am here if you need anything.

	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			
	y			
	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 7-27-22			1,751.66