

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
ANNUAL BOARD OF DIRECTORS' AND MEMBERS MEETING**

AUGUST 7, 2024, 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
Joan, Candace, Hope, Elaine, Kathy, Hope
Guests: members Gabrielle G., Donna C.
Do we have a quorum? Yes__x__ No__

Meeting Minutes from May 8, 2024, were previously approved by the Board Members Adele Furby, Joan Clark, Elaine Kerrigan, Kathy Richkind and Candace Phillips, following that meeting.

Election Results: The election results for the annual NASS BOD election were announced during the Executive BOD meeting which immediately preceded this meeting. Re-elected were Southwest Regional Director Joan Clark, Central Regional Director Adele Furby and Northwest Regional Director Melissa Rodewald. Also elected was Director at Large Hope Phelon to replace Shelley Child who had recently resigned her position. The vote count tallies are available to any NASS member by inquiring directly to the Election committee member Elaine Kerrigan. During the Executive BOD meeting Joan Clark was re-elected as President and Adele Furby was re-elected as Vice President. Beverly Thompson has agreed to continue as Secretary/Treasurer until a suitable replacement can be found.

Officers Reports:

Joan Clark, President-no report

Adele Furby, Vice President-no report

Beverly Thompson, Treasurer-current balance of approx \$1600. She still has not heard anything about ISG dues outstanding. Joan reported that we still have not heard anything back from the ISG Secretary/Treasurer. Still does not have invoice for current newsletter but it should be about \$600. Bev wondered about USDF dues, Kathy commented that at the last meeting we had decided not to participate this year. She had not received the invoice for the awards plaques, Joan said that she will get one now that the plaques have been ordered. We are still looking for a volunteer to take over the Treasurer position.

Regional Board of Director Reports:

Southwest Regional Director: Joan Clark-Joan reported that there are two fillies born in her region.

Central Regional Director: Adele Furby—reports that the Byerly family who have bought two Shagya-Arabians has been in contact about getting their horses branded.

Eastern Regional Director: Candace Phillips-no report

Northwest Regional Director: Melissa Rodewald -absent

Board of Directors at Large:

Kathy Richkind-no report

Elaine Kerrigan-no report

Hope Phelon—reports of a neighbor who has inquired about the breed and is writing an article and came over to meet Hope's two Shagya-bred horses. Adele sent her information about "The Two Siglavys" since she specifically had asked about the Siglavys line, and has also followed up with her with more e-mailed articles.

COMMITTEE CHAIRPERSONS' REPORTS

Website Committee Reports: Elaine Kerrigan-continues to update items as they come in. The newsletter is on the website even though it is not yet published in hard copy.

Registrar Report: Elaine Kerrigan, Registrar-attached

Newsletter Committee: 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 **OCTOBER 1, 2024**, to submit articles, farm news, etc. you can forward to Elaine at fahim@humboldt1.com. The current newsletter is at the printers and is already posted on the website.

ISG Liaison Report: Adele Furby, ISG Liaison Adele reports that she recently received notice from Bruno Furrer that the ISG Delegates' Conference in Romania in June was successfully completed. He did not attend, but following the meeting he has entered 15 Romanian studbooks in the database. Each book has approximately 50 horses. Sabine Furrer is preparing the minutes of the meeting. The 2025 Delegates' Conference and European Championship Show will be held over the 18th to 20th of July in the Czech Republic at a well-appointed equine venue.

Breeding Committee Reports: Adele Furby reported on the upcoming NASS Inspection in southern Vermont. Hostess Hallie Goetz has indicated she will have at least 4 mares inspected and several horses branded. So far applications for participation have also been received from Rob Sawyer for two horses and Guylaine Bouffard for one horse. There are no stallions being presented.

USDF Report: Kathy Richkind-see her report in the Treasurer's report.

Promotions Committee/BRAVO AWARD: Candace Phillips, Chairman -no report

Performance Awards/Radautzer Award Committee: Joan Clark – There are 3 plaques on order and the cost is \$147.49.

Fundraising/Marketing Committee/Facebook Committee: Joan - Report on Polos, Jackets and Vests available to order. Prices are as follows and can be seen on the website: Men's and Women's Polos \$35; Men's and Women's Soft-Shell Vests \$55; Men's and Women's Soft-Shell Jackets \$60; and Women's Quilted Vests \$60. Get your orders in!!!

Correspondence/Announcements/Reminders: none

Adele – Update on articles to the Lipizzaner Society for their Newsletter. Adele reports she has not started the article yet. The plan is to use it also in NASS NEWS and there was no room for the article in the newsletter which is currently at the printers.

Old Business: none

New Business: Joan has looked into some **IDEAS** for saving NASS expenditures. Joan proposes the following for discussion and to begin January 2025:

No new lifetime memberships as of 2025. Yearly renewal will be necessary.

Current lifetime members to be honored. Membership fee to be raised to \$55 per year and if paid after March 31, there will be a \$10 late fee added.

Performance Awards/Radautzer Award will have a \$30 yearly fee to participate in the awards programs. The \$30 fee applies only for participating years.

Promote sponsorships for awards programs with flyers and emails.

Newsletter – Looking for ideas to save on the production of the Newsletter. Postage and envelopes are fixed prices.

Use free telephone conference calling for NASS Board Meetings.

The above proposals were not voted on

Adele moves that we allow 4 pages of ads at \$150 for a 12 page newsletter, which would essentially pay for the newsletter. Hope seconds it. The idea would be to essentially pay for the newsletter and if we want more pages than 12, we would consider adding in enough ad pages to pay for the additional pages (which would be in increments of four pages).

Elaine made a motion to discontinue using loop-up for conference calls. 'It was seconded and unanimously approved.

Closing Remarks and Questions: none

Adele moves to close meeting, Elaine seconds

Meeting closed at 5:45 pm Pacific Daylight Time

Next Meeting: October 30, 2024, 5:00 PM, PST, 8:00 PM, EST

Adjournment:

Registrar's Report 8-6-2024

1-4-24	CR Hungarian Hussar	NASS/P-ShA-95-104	death reported by Carolyn Tucker
1-9-24	Orion SHG	NASS/ShA-20-327	trans. from Geotz to Byerly + Adams 12-7-2023
1-19-24	KB Sequoia Fahim	NASS/P-ShA-08-228	transfer from L. Johnson to E. Kerrigan
1-24-24	Amara's Nejdmon	NASS/P-ShA-94-055	death reported by Janet Redding
2-26-24	KB Tamir Fahim	NASS/ShA-22-326	transfer from Kerrigan to Aubrey Hoffman (11-8-2023)
3-21-24	Lily Creek Believers Journey	NASS/ShA-09-338	Reg. from PShR to NASS - Carol Federighi
3-27-24	KB Taalia Fahim	NASS/ShA-20-321	death (3-27-2024) reported by Elaine Kerrigan
4-23-24	Kontessa AF	NASS/P-Sh-05-237	transfer from Gwyn Davis to Patricia Singer
4-28-24	Lily Creek Kong	NASS/P-Sh-09-302	Reg. from PShR to NASS - Cameron Gaytko
5-7-24	CH Fancy Finesse	NASS/PShA-16-303	new registration for Cameron Gaytko
5-8-24	CH Rockette	NASS/PShA-22-304	new registration for Cameron Gaytko
5-8-24	KB Scarlet Fahim	NASS/ShA-24-340	new registration for Elaine Kerrigan
7-16-24	Lily Creek Bakari	NASS/ShA-08-339	ASAV/PShR transfer to NASS - Brian Coss
7-17-24	SA Rhythms Skyscraper	NASS/P-Sh-20-305	new NASS registration for Carol Federighi



**(REVISED) NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
EXECUTIVE MEETING**

AUGUST 7, 2024, 4:30 PM, Pacific time, 7:30 PM, Eastern time

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GUEST DIAL-IN CODE: 2665623#**

MINUTES

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

Joan, Elaine, Adele, Candace, Hope

Yes ☒ No ☐

Officers:

Joan Clark, President

Adele Furby, Vice President

Beverly Thompson, Treasurer

Elaine Kerrigan, Registrar

Regional Board of Director:

Southwest Regional Director: Joan Clark

Central Mountain Regional Director: Adele Furby

Eastern Regional Director: Candace Phillips

Northwest Regional Director: Melissa Rodewald

Board of Directors at Large: Kathy Richkind, Elaine Kerrigan, Hope Phelon

Election Results: Congratulations to the newly reinstated, elected Director at Large to the Board: Hope Phelon. Adele Furby, Joan Clark, and Melissa Rodewald were re-elected. It was agreed that we are still looking for a replacement for Secretary Bev Thompson who wishes to retire.

Election of Officers: President, Vice President, Secretary/Treasurer. Officers all unanimously re-elected.

Release of Election Results Policy

It was agreed that the election results will be announced in the Directors meeting. If any member wants the results they can write to the election committee to get the results.

Member Attendance at Meetings Policy

It was agreed to maintain the current policy regarding meetings. The quarterly meetings and the annual members' meeting will continue with the policy as it is now. Members are welcome to listen in but may not participate. They can communicate with their Regional Directors with questions or comments prior to the scheduled meetings.

Concluding Remarks-none

Adjournment
4:49 PM