

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
ANNUAL MEMBERSHIP MEETING
AUGUST 4, 2021, AT 6:00 PM, PST, 9:00 PM EST**

MINUTES

Call to order: Roll call of Officers and Board Members.

Present: Joan Clark, Beverly Thompson, Elaine Kerrigan, Jamie Hughes, Hallie Goetz,
Candace Phillips, Susan Keil, Bronwyn Rutland

Not Present: Adele Furby sent regrets, Kathy Richkind sent regrets

Do we have a quorum?

Yes No

Approval of May 6, 2021, meeting minutes were approved May 20, 2021, by email:

Officers Reports:

Joan Clark, President - no report
Adele Furby, Vice President - not present
Beverly Thompson, Treasurer - reports attached
Elaine Kerrigan, Registrar - report attached
Adele Furby, ISG Liaison, report attached

Regional Board of Director Reports:

Midwest Regional Director: Please welcome Susan Keil, DVM, as the new Midwest Director.
Southwest Regional Director: Joan Clark -no report
Rocky Mountain Regional Director: Adele Furby-not present, no report
Eastern Regional Director: Candace Phillips -no report
Northwest Regional Director: Jamie Hughes – Jamie reports having two new members in her Region.

Board of Directors at Large:

Kathy Richkind-not present, no report
Elaine Kerrigan –no report
Hallie Goetz -no report
Bronwyn Rutland -no report

Committee Chairpersons' Reports:

Fundraising/Marketing Committee:

Shelley Child to report on calendars and NASS 35th anniversary promotional coffee mugs-not present, no report submitted

Website Committee:

Hallie Goetz –referred to her submitted report and said she had nothing further to add

Breeding Committee:

Adele Furby,- report attached regarding updated Breeding Guidelines and revising policy for stallion listings. It was requested that the BoDs review the Breeding Committee Report and provide comments to the Breeding Committee prior to the next meeting.

Promotions Committee:

Candace Phillips, Chairman

BRAVO AWARD:

- Adele nominated Carol Neubauer for the next nominee and it was approved at the February 2021 meeting. – Candy reports she is waiting on the bio for Carol from Adele. Our next deadline for the Newsletter is October 1 and she would like to see Carol's bio published then, if possible.

Performance Awards Committee:

Joan Clark – Joan reports it's time to email the membership about turning in their documentation for the Performance Awards.

Radautzer Award Committee:

Patti Betts – not present

2021 National Championship Distance Ride:

Jamie Hughes – Jamie reports that no one has signed up for the NASS award yet. Joan requested Jamie send her a write up and she would email it to the membership. Joan did so on August 6, 2121.

USDF Report:

Kathy Richkind – Kathy submitted a report the evening of the meeting. RE USDF report- NASS has one horse that may be eligible for the All-Breed awards program. This horse needs one more score to qualify. Hopefully there is a show for him between now and Oct. 15! Otherwise limited shows this year have made qualifications difficult. At the USDF annual meeting, there will be a table for All-Breed awards organizations to present material on their organization so I will ask Gwen to send out our NASS brochures for this.

Newsletter:

Melissa Rodewald –not present, reports that next deadline is October 1, 2021, to submit articles, etc.

Correspondence/Announcements/Reminders:

none

Old Business:

Document sharing was discussed, but no one had any new information at this time.

New Business:

Do we want to change our meeting day back to Wednesdays or leave them on Thursdays?

It was discussed to change our meetings back to Wednesdays and no one was opposed, so the Board unanimously voted to change the meeting night back to Wednesdays.

Closing Remarks and Questions:

none

Next Meeting: October 27, 5:00 PM PDT, 8:00 PM EDT

Adjournment:

Elaine made a motion to adjourn the meeting and Candy seconded and the Board unanimously agreed. The meeting closed at 6:45 p.m. PDT.

Respectfully submitted,

Joan Clark