



**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
BOARD OF DIRECTORS' MEETING
OCTOBER 28, 2020 AT 5:00 PM, PST, 8:00 PM EST**

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

AGENDA

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

Bronwyn, Adele, Joan, Gabrielle, Jamie, Elaine, Hallie, Kathy, present,
Candace absent.

Review of July 29, 2020 meeting minutes: approved with Gabrielle abstaining

Officers Reports:

Joan Clark, President

Adele Furby, Vice President

Updated membership e-mails; generated list of voting members; sent minutes to Hallie to put on website, decided to put one one year's worth at a time and then every time one is added, the oldest is removed.. Discussed also members for whom we don't have either e-mail nor postal address, agreed to put them on a separate list.

Beverly Thompson, Treasurer, report attached.

Elaine Kerrigan, Registrar

Working on updating the membership application. Agreed to remove foreign lifetime membership and a few other changes, will update and submit to BOD for review again.

Adele Furby, ISG Liaison

Update, the ISG had a virtual conference in mid-summer, otherwise no report except that now it is possible to link between the Swiss database and the ZSAA, performed by Bruno at the request of Ahmed.

Board of Director Reports:

Midwest Regional Director: Gabrielle Gordon continues to stay in touch with her region as she has been.

Southwest Regional Director: Joan Clark no report

Rocky Mountain Regional Director: Adele Furby was able to get a new e-mail from Leesa Lane, was hoping she would consent to use the photo she sent in the NASS NEWS but so far haven't heard back.

Eastern Regional Director: Candace Phillips not present

Northwest Regional Director: Jamie Hughes, nothing specific to report

Board of Directors at Large:

Kathy Richkind: gave her USDF report, nothing happening with Shagyas in USDF,

Elaine Kerrigan: no report,

Dr. Bronwyn Rutland: no report

Hallie Goetz: nothing to report

Committee Chairpersons' Reports:

Fundraising/Marketing Committee: Shelley Child Chairman (Pending)

Joan sent an email out on September 21, asking for a vote to approve Shelley as Chairman of the Fundraising/Marketing Committee and received only 3 replies. Can we have a vote to approve Shelley as Chairman of this committee? Adele moved to appoint Shelley chair of the committee, was approved unanimously.

NASS 35TH ANNIVERSARY 2021:

Special promotions, articles, 2021 calendar, etc.

– Shelley Child report on Calendar Production Fundraiser. Shelley could not attend meeting but sent in report. It appears we have 12 pages sold, not sure about the cover yet, it was agreed to order 50 copies to start with.

Website Committee: Hallie Goetz

She requested that committee chairs and officers forward the Website Committee any updated, missing or new material for the website to:

website_committee@Shagya.net.

- Transfer from old website builder to new builder tool is almost complete.
- I plan to get this done by Nov 1. If not, I will pay GoDaddy \$15 for another month.
- When posting new meeting minutes, I will remove the old minutes.

Breeding Committee: Adele Furby – No report.**Promotions Committee:** Candace Phillips not present

Jamie Hughes: 2021 National Championship Distance Ride – PROPOSED
NASS CHAMPIONSHIP RIDE GUIDELINES ATTACHED FOR APPROVAL

Jamie answered questions about details, and it was discussed having it be a regional event, with possibly other regions in future, or to consider it a national championship. It was agreed that it should be national.

Elaine volunteered to make the entry form.

Elaine moved Adele seconded to accept Jamie's proposal for the national championship and motion passed with Gabrielle voting no.

Bravo Awards Committee: Candace Phillips, Chairman, Proposed Guidelines attached for Approval.

It was agreed to remove wording in paragraph #2: "and designated by the Committee". A few members wanted to be able to look over the wording before voting on it so it was agreed to vote by November 6.

- First nomination – Minnetta King nomination was submitted by Adele Furby. Adele also suggested Carol Neubauer for future.

Performance Awards Committee: Joan Clark

- Emailed announcement for members to turn in their Performance Awards Entries for 2020 for those who are able to participate in their discipline this year.

Radautzer Award Committee: Patti Betts - not present

Joan said that Patty was not sure if it would be worth it to try to do a Radautzer award this year due to the virus, waiting to see how the rest of the year turns out.

USDF Report: Kathy Richkind – previously reported.

Newsletter: Melissa Rodewald –not present

Deadline for the next Newsletter is February 1, 2021.
There was discussion about the attached document “for voting” which was approved by the BOD in January 2014. After discussion it was agreed that it would be a good idea for the newsletter committee in conjunction with Melissa to generate a new newsletter policy document for BOD approval that can be used in the newsletter and on the website.

Correspondence/Announcements/Reminders:

Old Business:

Gabrielle had questions about how the election was run.

In the April 9, 2014 meeting minutes, under Directors reflect the following: “It was agreed that unless someone new is nominated for the officer positions that the current officers will remain in their positions.” We discussed the fact that this policy was in place since that time and that is why the returning Directors did not think they had to nominated themselves. Gabrielle stated that she objects to this policy.

Joan reported the vote tally for the Directors at Large election results: 29 valid votes; Bronwyn 23 yes, 3 no, 3 abstain; Elaine, 26 yes, 3 abstain; Kathy 23 yes, 6 abstain.

New Business:

Gabrielle requested NASS consider making a census—there was a discussion as to how that could be done, Gabrielle volunteered to bring a written suggestion to the next BOD meeting.

Jamie mentioned that we could revisit the idea of using some type of document sharing system. Adele was concerned about the price of the original suggestion.

There were other possible suggestions and discussion of what our needs might be for such a system. Joan and others will research.

Closing Remarks and Questions:

none

Next Meeting: Wednesday, January 27, 2021, 5:00 PM PST, 8:00 PM EST

Adjournment at 7:12 PDT

Respectfully submitted,

Adele Furby, recording secretary