

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
BOARD OF DIRECTORS' MEETING
JANUARY 26, 2022, AT 5:00 PM, PST, 8:00 PM EST**

MINUTES

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

Call to order: at 5:08 pm PST, Roll call of Officers and Board Members

Joan, Adele, Jamie, Hallie, Elaine, Kathy
Regrets from Susan, Bronwyn, Candace. Do we have a quorum? Yes
Shelley Child, Daunna Sellers are guests

Approval of OCTOBER 27, 2021, meeting minutes were approved November 18, 2021, by email:

Officers Reports:

Joan Clark, President, no report

Adele Furby, Vice President, no report

Beverly Thompson, Treasurer, reports attached

Current balance: \$2,192.54 With no outstanding bills, but she hasn't done the federal filing, the Montana report, and mailing out of membership renewal letters. But she has plenty of time before the deadlines on those and plans to get them done in February.

Elaine Kerrigan, Registrar,

Report attached. Elaine included some comments also about her work as Assistant Webmaster and her frustrations in using the current website, see report for details. There was some discussion about the website and what the current limitations are with the website builder, as she is unable, for example, to post the stallion lists as the BC and BOD had decided upon in a recent meeting.

Adele Furby, ISG Liaison,

Bruno has just recently sent in a schedule for the ISG Delegate Conference. It will occur on August 13th in Bern, Switzerland. On August 12th in the evening there will be a meeting of the Swiss Society which interested people can attend. On Saturday there will be a horse training demonstration by Freddie Knie Jr., followed by the Delegates' Conference at 11 am, a lunch at 1:30, a performance of the Circus Knie at 3 pm, and a dinner at 7 pm. On Sunday people can go on a tour of Bern.

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, not present
Northwest Regional Director: Jamie Hughes, no report

Board of Directors at Large:

Kathy Richkind, sent in information regarding the University of Kentucky testing fees, Joan forwarded it to BOD. Elaine suggested it would be confusing if it were on the website, as the prices are different from what our website has posted.

Elaine Kerrigan, no report

Hallie Goetz, no report

Bronwyn Rutland, not present

Committee Chairpersons' Reports:

Fundraising/Marketing Committee:

Shelley Child

Elaine moved to have Shelley go ahead with the T-shirt idea which was discussed. Shelley will put together the details and send them to Joan. Rough plan is that the shirts will cost 8 to 10 dollars and sell for 20 dollars, including postage. Unanimously approved. There was also some discussion regarding stickers but it was not followed up.

Website Committee:

Hallie Goetz

Report attached. There was a discussion about the fee schedule page and where the fees should be listed, i.e. what pages.

There was a question as to whether or not we still have a newsletter only category and the question was answered that we do.

Hallie questioned whether questions about inspection should be sent to the entire BC rather than just the chair. Adele stated that she felt it was confusing and not helpful to send to others than the chair. Elaine agreed that it's better left with just the chair.

Breeding Committee:

Adele Furby

Report attached. Jamie asked and Adele confirmed that the Book I or Book II status of offspring from the older stallion for which the BC is allowing 2 years for successful completion of a performance test would be following the same rule as is spelled out in the Breeding Guide-

lines for the younger stallions. When a stallion is in Book I his offspring at time of conception are placed in Book I, when a stallion is in Book II his offspring at time of conception are placed in Book II.

The BOD approved sending out the proposed announcement for the March inspection in California as well as the invitation for members to submit their applications for inspections during 2022, accompanied by a copy of the inspection feedback form. This letter and form is in the attached report. Joan will send to the entire membership and it will be posted on relevant social media sites and on the website.

Promotions Committee:

Candace Phillips, Chairman

BRAVO AWARD:

Jamie Bratt has nominated Skamp AF. Nomination attached.

It was agreed that the versatility and performance qualities that this horse has shown are the qualities that we designed the award to honor, so it was unanimously approved after a motion by Adele and second by Elaine.

Performance Awards Committee:

Joan Clark – Joan reported she is working on calculating the awards now and the announcement will be coming soon.

Radautzer Award Committee:

Patti Betts, see attached report. – Jamie Hughes has questions regarding the Radautzer Award as follows: “I followed up with Patti Betts about management of the Radautzer Award. I’d be willing to help if we can find a way for the membership or registry to cover the cost of the award. I wouldn’t be willing to cover the cost of the award myself, and also don’t find it appropriate for an individual to cover the cost of an official registry award. We could ask members to self-nominate and pay a fee to participate and recover the costs that way.”

Jamie agreed to take over the position and NASS will fund the cost of the award.

There was also some discussion about horse/rider combinations which may not have been considered because they may not have appeared on the spreadsheets attached. Joan and Jamie volunteered to pursue this information.

2022 National Championship Distance Ride:

Jamie Hughes – Do we want to try again this year? There was some discussion as to whether or not it is a good idea and the expenses involved. The decision was tabled til the next meeting.

USDF Report:

Kathy Richkind: Kathy reported nothing at this time, but will have a report at the next meeting.

Newsletter:

Melissa Rodewald: Next deadline is February 1, 2022, to submit articles, etc. Joan encouraged people again to write up their story as to how they got involved with the breed as a follow-up to her article which appeared in the previous newsletter”.

Correspondence/Announcements/Reminders: none

Old Business: none

New Business:

Questions from Jamie Hughes:

Facebook/Moderator: “Appoint a Committee Chairman to develop guidelines?” This has been discussed in previous meetings and it was decided to follow the guidelines of our newsletter, i.e., 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. Discussion.

After a discussion Jamie volunteered to be chairman of a Facebook Committee. Hallie and Elaine volunteered to be on the committee too. The committee will develop guidelines which can be published and moderate the page.

Hallie and Shelley and Elaine will work on the Facebook page for NASS announcements for members only. It was suggested that previous historical articles could be posted here.

Committees: Committee Chairmen are appointed by the Board of Directors and serve at the pleasure of the Board. This is standard procedure. Discussion.

Secretary: “The Bylaws make provisions for the Secretary to attend committee meetings and take notes. If committees are actually having meetings, they can ask the Secretary to attend and take notes. To my knowledge this has never been asked to take notes for committee meetings. It is also my understanding that each Chairman keeps their records. Secretary is also our Treasurer.” Discussion followed regarding how to review the bylaws. We have a bylaw committee that can respond to concerns or questions about the bylaws.

Inspections: See the Breeding Committee Report. Jamie is suggesting being more proactive about generating excitement about conducting and participating in an inspection. No decision was made, although it was discussed that the outgoing letter to all members which was presented by the Breeding Committee and approved by the BOD at this meeting will speak to the issue of inviting participants to send in their applications to participate in an inspection.

Membership: This has been discussed in several meetings. The Treasurer/Secretary, Bev, sends out reminders to the membership every year. Dues of \$45 are due by March 1 and we no longer charge a late fee.

Closing Remarks and Questions:

Elaine moves, Adele seconds, meeting adjourned at 7:08 pm, pst

Next Meeting: **APRIL 27, 2022, 5:00 PM PDT, 8:00 PM EDT**

Respectfully submitted,

Adele Furby, recording secretary

Attachments on subsequent pages:

- 1) Breeding Committee Report and Inspection Letter
- 2) Membership Report
- 3) Bravo Award Nomination
- 4) Financial Report
- 5) Website Report
- 6) Registrar Report

1) Breeding Committee Report January 2022

Inspections:

Adele worked with Hallie and Elaine to put an Inspection Request form on the NASS website so that persons can submit a request to the BC at any time.

In response to Shelley Child's request to inspect one stallion and two Shagya-Arabian mares and inspection will be held at her boarding facility near Blue Jay, California on March 14. Judges will be Adele and Kathy. Hallie is unable to attend due to Covid travel concerns. This date has just been established. Breeding Committee will now follow up with an open letter invitation to the inspection, information about inspections, and request for inspection requests to mass e-mail to members and place on website and Facebook

The Texas inspection which was postponed last fall due to Covid concerns will be re-scheduled when the Texas group responds to the BC's request for a new time frame window which would work for the participants.

There are no other inspection requests from any other part of the country at this time.

Shelley Child requested that the BC grant her request to allow her stallion *Karol du Cavallon to be granted an exception as stated in the NASS Guidelines for Breeding for this stallion to be allowed a time frame to successfully complete a stallion performance test if he is approved into Book I at his inspection. An exception is required due to his age (11). The BC conferred and reached consensus that this stallion will be allowed 2 years to successfully complete his performance test. The two year time frame will be begin on the date that the stallion is approved into Book I. If the stallion does not satisfy the requirement by the deadline he will be placed into Book II.

2022 NASS INSPECTION ANNOUNCEMENT, GENERAL INFORMATION, AND CALL FOR REQUESTS FOR INSPECTING AND EVALUATING NASS-REGISTERED HORSES

February 1, 2022

Dear NASS Members and all friends of Shagya-Arabians,

NASS announces an inspection for breeding approval and evaluation to be held on Tuesday March 15, 2022 near Blue Jay, California, hosted by Shelley and Don Child. If you are interested in participating or attending, please review the information below. It will answer many of your questions.

It's also time for NASS to begin the planning process for any other possible **2022 NASS Inspections**. We need to hear from all NASS members, owners of NASS-registered horses and other eligible horses, as well as others with Shagya-bred horses, who may be interested, to help us plan. Our continuing pandemic may still place constraints on our ability to conduct more inspections this year, so we will have to keep that in mind.

According to international Shagya-Arabian breeding regulations, all Purebred Shagya-Arabians (Book I), Shagya-Arabians Book II, Appendix Shagya-Arabians (Shagya-Arabian x Arabian) and Purebred Arabians, age 2 or older, must be inspected and approved for breeding by an ISG member society for their offspring to be eligible for registration as Purebred Shagya-Arabians. NASS is the only Shagya-Arabian breeding society in America which strictly follows this rule, and NASS believes in utilizing this necessary inspection process not only to maintain the standards of the breed, but also as a vehicle for Shagya-Arabian enthusiasts to get together to socialize, show off their horses, and learn from each other.

Inspection & Evaluation Basics: Horses are presented at halter standing and "on the triangle", sport-horse style, at walk and trot, and are free lunged at canter/gallop. Stallions over the age of 2 are also required to free jump through a jumping chute. Wither height, cannon bone, and girth measurements are also taken. Horses are given scores from 1-10 for the following criteria: type, head, neck, body, legs, walk, trot, and canter. A descriptive paragraph is also made which describes the horse. After all the inspection sites for the year are completed, NASS publishes a full-color newsletter, featuring photos of all inspected and evaluated horses, their scores and descriptions, along with other articles of interest.

Branding: Branding of NASS registered horses will be available at each inspection site. The official patented ISG Shagya-Arabian breed brand may only be worn by Shagya-Arabians Book I and Book II which are registered in an ISG member registry.

Furthermore, everyone is cordially invited to bring your Shagya-bred horse to an inspection site just for fun and to show what you do with your horse, be it riding, driving, jumping, dressage, Western sports, breeding, or maybe just admiring!

Inspection Site Planning Process: The first step in the process is to identify the horses which may participate this year so that we can inventory the numbers of horses and their locations. We need to hear

from all owners who may wish to present an eligible horse for inspection, evaluation and/or branding. Depending upon the number of horses participating and the areas where those horses are located, we hope to establish inspection sites where we can gather the horses, people, and judges together for an interesting and informative day. Ideally, we need to gather enough horses for at each site so that the fees will cover (or mostly cover) the travel expenses for the judges.

Hosting: We would like to hear from those of you who would like to volunteer to host an inspection site, either at your own farm or at a nearby public facility (or your friends farm!).

Volunteers: We need volunteers willing to help with the necessary details of holding an inspection at a site. Examples: Picking up/dropping off judges from the airport, housing judges for the night, helping with food preparation, providing jumps for the jumping chute, building and removing the jumping chute, taking photos/videos, providing a propane tank for the brand, taking photos/videos, cleaning up after the inspection, etc...

Learner Judges: NASS Members are welcome to participate at inspection sites as Learner Judges. This offers one the unique opportunity to work alongside the ISG Judges as they complete the inspections and evaluation process. Informal auditing is also possible for NASS Members. For details contact: [NASS Education Committee@Shagya.net](mailto:NASS_Education_Committee@Shagya.net)

Any NASS registered horse is eligible for inspection or evaluation in the following categories:

Breeding Approval Inspection: Any NASS registered Shagya-Arabian Book I and Book II mare or stallion, Appendix Shagya-Arabian mare or stallion (including horses previously approved by another ISG Member Registry), as well as any WAHO registered Purebred Arabian mare or stallion, age 2 and over, may be inspected for approval for breeding.

Evaluation: Any NASS registered horse of any age or sex and any horse of any other breed which has been bred to a Shagya-Arabian, or whose owner is considering breeding to a Shagya-Arabian, may be presented for an evaluation according to the following criteria:

- a) Any Purebred Shagya-Arabian or Shagya-Arabian Book II, or Appendix Shagya-Arabian, under the age of 2 may be presented for evaluation. For example, the owner of a yearling stallion prospect may wish to present the colt to learn if the judges think that the colt may be stallion material.
- b) Any Part-Shagya may be presented for evaluation. Such an evaluation is not for the approval for breeding (since only Shagya-Arabians Book I and II and Appendix Shagya-Arabians are eligible to be used in the Shagya-Arabian Breed), but as an overall evaluation of the horse as either a performance horse prospect, or as a horse to be used in Part-Shagya breeding.
- c) All geldings, either Shagya-Arabian Book I or Book II, Appendix Shagya-Arabian, or Part-Shagya can be presented for an evaluation.
- d) A breeding mare or breeding stallion owner might like to present a young Shagya-Arabian Book I or Book II, Appendix Shagya-Arabian or Part-Shagya for an evaluation in order to gain feedback about the producing ability of their mare or stallion.

If you have **ANY QUESTIONS** about eligibility, please don't hesitate to ask Adele Furby via e-mail: adele@centurylink.net or Telephone: **928-567-8645** Text: **928-592-2959**

NASS Member Evaluation Fee per horse: \$50.00.
NASS Member Inspection Fee per horse: \$200.00

NASS Member Branding Fee per horse: \$30.00
Non-NASS Members must pay a \$45.00 Non-Member Fee.

Payment received 45 days prior to inspection date will receive a 10% discount.

Please print and send in the attached Inspection Tour Feedback Sheet to Adele Furby.

E-mail: adele@centurylink.net or by Mail: Adele Furby, 567 E. Quarterhorse Ln, Camp Verde, AZ, 86322
Alternatively, you can download the on-line feedback form to Adele Furby which you will find at the NASS website shagya.net, under "Inspection and Evaluation".

Remember, if you have any questions at all, please don't hesitate to contact Adele Furby
We look forward to hearing from you. Thanks!

Adele Furby, on behalf of the NASS Breeding Committee

Membership Report

Total Members	118	As of January 26,2022
US Members	104	Rocky
Lifetime Members	102	Midwest
Founding Members	9	Southwest
Honorary Members	1	Eastern
2021 Annual	13	Northwest
2022 Annual	3	
2021 Associate	1	Total
2021 Junior	1	
Newsletter Only	2	

Bravo Award Nomination

Dear selection committee:

I hope you will please consider Shagya Skamp AF (Janos/Samantha ShA05-232) for a Bravo award, in recognition of his demonstrated versatility that is a hallmark of the Shayga-Arabian breed.

In August 2021 at 16 years of age, Skamp competed in his first ever hunter pace. The conditions were challenging, especially due to deep mud and varied terrain. Skamp was undeterred, even after losing two of four hoof boots in the mud. He also keenly jumped several field obstacles without hesitation, despite no formal training in jumping. In a large field of competitors, Skamp achieved first place in the Hilltopper division, arriving just 32 seconds off the (undisclosed) ideal time.

The following weekend, Skamp attended his first ever horse show, again a crowded event called the Woodstock Fair. There were easily 150 horses on the premises. Skamp successfully completed a "Baby Green Hunter" flat class with over twenty entrants. While he did not ribbon, Skamp demonstrated that although he is an endurance horse by training, he can present well in the show ring and deliver on all that was asked of him. After a quick costume change from English to Western, Skamp gave a young girl the thrill of a lifetime by ferrying her through a lead-line class. Once again, he was unphased by all the commotion and new sights, and a great time was had by all.

The very next day, Skamp happily went to a Connecticut State Park where he met up with a young Shagya-Arabian filly named She's Got Swagger (*Hadban USA/Maddingley's Freedom). Skamp was an ideal trail buddy for the filly's very first training ride off property, and she in her own right was very level headed and an eager trail horse. After completing a moderate 5 miles together, Skamp carried on solo (With Jamie up) for another 15 miles, for a total distance of 20 that day.

Skamp had another multi-discipline weekend in late October. On Friday he was ridden bareback and bitless by a junior rider. On Saturday he traveled to Vermont and earned reserve champion at the GMHA fall Hunter pace in the Hacking division, again with a very large crowd of entrants. On Sunday he completed a 30-mile CTR event recognized by ECTRA. It was a pass/fail event, so there were no placements, but Skamp received very good scores from the vet, and led Jamie to her longest completed ride yet. Her only other distance competition till date was 11 years ago on the same horse in West Virginia, where they took top 10 in their mutual debut. Skamp and Jamie spent 7 years apart from 2013-2020, but rejoined as a team and are having loads of fun together. It is worth mentioning that in those 7 years, Skamp completed over 1,000 competitive trail miles with his rider/owner Joanna Lasher, not to mention countless more training miles, and never once went lame.

From lead line, to baby green hunter, to hunter pace winner, to long distance pro, Shagya Skamp AF is a wonderful all-around family horse, who brings his plucky upbeat attitude to any new adventure.

Thank you for your consideration.

Sincerely,

Jamie Bratt

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 1-26-22		2,192.54

Website

Log

Completed:

- NASS Awards: 2020 results moved to previous year's results page.
- 2021 Awards are pending posting upon receipt.
- 35th Anniversary: Updated to 36th Anniversary
- Calendar updated.
- Registrar info posted on Registry, Registration, Inspection, & Contact pages.
- Registration Help Desk email forwards emails to Registrar and BC Chairperson.

Pending:

- Fee list: Request sent to BOD for correct info on January 22, 2022.
- Do forms and website state checks s b sent to Treasurer vs. Committee Chairs (less chance of money being lost and less confusing for members). Current fee list pdf says differently.
- Membership Form: If NASS still has a newsletter only Membership – if so, need to add to the membership form.
- Should forms and website state checks s b sent to Treasurer vs. Committee Chairs (less chance of money being lost and less confusing for members)? Current fee list pdf says differently.
- Would it help to have an Inspection & Evaluation Help Desk email forwarding?
- Chairs & others:
 - Please send material/forms for 2022 to website committee.
 - Please inform website committee of any typos or other needed updates.

Other:

Facebook

Pages: Pages are a means for an organization to share info about itself.

Need more Admins and others to fill the different Roles on the Facebook Page.
Please read up on Pages and volunteer for a Role.

Groups: Groups are places for individuals who share a common interest.

Created to be a group that allows for open discussion.
Posting rules statement needed about what is allowed in the description.
BOD and website committee members moderate group.

Recommendation:

Create rules for the Group using the FB tools.
Volunteers need to sign up to help manage the page.

Registrar report for January 2022 BoD meeting:

Since last BoD meeting:

10-25-2021 *Karol du Cavallon: NASS/ShA-11-324: New NASS registration for Shelly Child
10-29-2021 My True Companion: NASS/P-Sh-10-260: Replacement certificate for J. Debets
11-29-2021 CHF Hadban's National Anthem: NASS/ShA-16-314: Transfer to Summer Martell
12-11-2021 Valentine: NASS/P-Sh-19-296: New registration for Chuck Centers
12-20-2021 O'Bajan Spirit: NASS/ShA-03-204: Reported death 6-2021
1-11-2022 Owyhee Super Luna: NASS/P-Sh-12-284: Transfer from Falcone to Strauss

Registrar report for website:

12-16-21 Exchanged 2009 stallion performance requirements to 2019 version
 Exchanged "Genetic Disease" to "Genetic Disorders" in various places
12-17-21 Replaced WAHO genetic disorder link to policy link on Member updates
1-20-22 Active stallion page: Changed wording info for stallions
 Attempted to change wording about info - not successful
 (Maybe I am too stupid to work this version of GoDaddy)
1-21-22 Changed Inspection Feedback Form in 2 places
1-22-22 Changed date to 2022 for membership form pdf button

Might want to look into going back to older version of website program. This current version is very limiting with few options for delivering information. I believe my farm website is a much better/user friendly version to relay your message. Talked to GoDaddy and since I am a long time customer they would allow NASS to go back to the version I work with on my own website. Cost for "business" is \$180 per year. "Business+" (what I have) is \$240 a year. Would have to pay annual SSL @ \$95 per year. There is a one time SSL 2 year amount of \$127, then the rate is \$95. The whole website would have to be rebuilt. Depends on how much control you want to have to display NASS. Other option is to look into "word press".