

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY**  
**JULY 26, 2023, AT 5:00 PM, Pacific, 8:00 PM, Eastern**  
**MEETING 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? Adele, Bev, Elaine, Melissa, Shelley, Candy  
Yes  No

**Meeting Minutes from APRIL 26, 2023**, were previously approved by the Board Members Melissa Rodewald, Adele Furby, Candace Phillips, Joan Clark, Elaine Kerrigan, Susan Keil, Bronwyn Rutland and Kathy Richkind, after that meeting.

**Officers Reports:**

Joan Clark, President – Report attached regarding change in number of Directors  
Adele Furby, Vice President-no report  
Beverly Thompson, Treasurer

We have \$993.51, and need to pay for the upcoming newsletter and also the ISG dues, and we don't have enough money to pay both of these bills. She had not followed up on asking ISG for a discount for our advertising. Adele will follow up with ISG.

Most people renewed except their membership, except for two.

Bev will change the regional memberships to reflect the change in regions, combining Midwest and Rocky Mtn. Regions and is now called "Central Region".

Elaine Kerrigan, Registrar – Report Attached

Adele Furby, ISG Liaison

Adele reported on having attended the last portion of the ISG Delegates Conference, along with Kathy Richkind. Adele has written an article about the show in Bábolna which will be coming in the current NASS NEWS.

**Regional Board of Director Reports:**

Southwest Regional Director: Joan Clark-no report  
Central Regional Director: Adele Furby-no report  
Eastern Regional Director: Candace Phillips-no report  
Northwest Regional Director: Melissa Rodewald-no report

**Board of Directors at Large:**

Elaine Kerrigan – No report

Kathy Richkind reported on running into Monique Vincent at a sport horse show in which they were both showing their horses in New Mexico.

Shelley Child-no report

## **COMMITTEE CHAIRPERSONS' REPORTS**

**Website Committee Report:** Elaine Kerrigan

Elaine reported that the bylaws aren't on the website, Elaine will put them on and Adele will send her a copy to double check to make sure she has the most current ones.

**Elections Committee:** Elaine Kerrigan, Beverly Thompson- Report Attached

**Breeding Committee Report:** Adele Furby

Adele reported that an inspection and branding will be held at Hallie Goetz's place in Danby, VT on the weekend of October 21,22. Otherwise there have been no other requests for inspection.

**Promotions Committee/BRAVO AWARD:** Candace Phillips, Chairman

Candy reported that she has looked into the Rare Breed Conservancy and wondered if the Shagya-Arabians might qualify. Adele requested that she research the criteria, expense, etc., and report back to the BOD at the next meeting.

Joan forwarded an email she received from Hallie Goetz to Candace wherein Hallie nominated a mare for the Bravo Award. Candace will report on this at the next meeting.

Candy said that otherwise she has had no requests for Bravo awards.

**Performance Awards/Radautzer Award Committee:** Joan Clark

Joan has all the awards ready to go except for the Radautzer award cooler and she volunteered to donate the shipping expenses.

She will send out an e-mail to remind everybody to remember to mail or email your entries into Joan. The complete guidelines can be found on the website.

**2023 National Championship Distance Ride:**

It was decided that we would not sponsor this ride in 2022, due to low participation in 2021, and that we would review again in 2023. If we are going to sponsor this ride, we need to have a chairman start the planning at this time. We are looking for a volunteer.

Elaine suggested that we table the idea indefinitely. Joan moved that we table the idea until someone comes along who is interested to take it on, Adele seconds, unanimously approved.

**USDF Report:** Kathy Richkind-nothing yet to report

**Fundraising/Marketing Committee/Facebook Committee:** Shelley Child

Fundraising—possible ideas to do keychains, trying to come up with some new ideas.

**Newsletter:**

Our new 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, 2023**, to submit articles, farm news, etc. you can forward to Elaine at [fahim@humboldt1.com](mailto:fahim@humboldt1.com).

The newsletter is at the printers and she is waiting for the proofs, so it will be a while before it gets mailed.

There was discussion about the expense of the newsletter and how we can keep affording it. It was suggested to send a flyer in with the next newsletter asking if they still want to receive the newsletter, and also soliciting contributions to help pay for it.

The committee agreed to communicate with each other and discuss options.

**Correspondence/Announcements/Reminders:**

**Old Business:** none

**New Business:**none

**Closing Remarks and Questions:** none

**Next Meeting:**       **October 25, 2023, 5:00 PM, Pacific, 8:00 PM, Eastern**

**Adjournment:** Elaine moves, Kathy seconds, to end the meeting at 5:55.

NASS 2023 Elections  
Board of Directors  
Results



Votes for two positions for Director at Large

1. Director at Large - Candidate: Elaine Kerrigan

16 Yes  
 No  
 Abstain

2. Director at Large - Candidate: Kathy Richkind

16 Yes  
 No  
 Abstain

3. Total votes: 17 Valid votes: 16 Invalid votes: 1

Voting closed midnight July 20, 2023

Mail ballot to: Beverly Thompson, NASS Secretary  
2345 S. Washington Rd.  
Columbia City, IN 46725  
bev46725@yahoo.com

Survey Monkey Voting Link  
<https://www.surveymonkey.com/r/97TQ2YR>

## Registrar's report

Date	Horse	Number	Registration Task
1-7-23	Kassiopeia	NASS/ShA-04-211	death (1-7-23) reported by Lilly lone (Gwen Davis)
1-27-23	Renaissance	NASS/ShA-98-220	death (11/2021) reported by Christina Glover
2-11-23	Amara's A'Roné	NASS/ShA-99-150	death (2/11/23) reported by Carolyn Tucker
3-13-23	Rhapsody AF	NASS/ShA-94-095	death (2-18-23) reported by Marianne Spitzform
3-21-23	*Siglavy Bagdady Silhouette SHG	NASS/ShA-16-332	new registration for Hallie Goetz
3-21-23	Siglavy Bagdady Shugaree SHG	NASS/ShA-18-333	new registration for Hallie Goetz
3-23-23	Siglavy Bagdady Sunshine SHG	NASS/ShA-19-334	new registration for Hallie Goetz
3-23-23	Siglavy Bagdady Bardot SHG	NASS/ShA-20-335	new registration for Hallie Goetz
3-29-23	Miznah Nine	NASS/P-Sh-11-301	new registration for Kelleyerin Clabaugh, DVM
4-2-23	Amelia	NASS/ShA-22-336	new registration for Barbara Ott
4-5-23	Website Stud Book		Updated
7-6-23	Bajara Silver SH	NASS/ShA-16-307	transfer from Shelley Child to Joan Clark
7-20-23	Siglavy Bagdady Banko SHG	NASS/ShA-22-337	new registration for Hallie Goetz

## NASS 2023 Financial Activity

Beginning Balance 1-1-23		1,585.76
January		
Income		
Performance Awards-3		95.00
Expense		
GoDaddy/domain	33.16	
U of KY	32.00	
Registrar Expense	67.96	
Total Expense		133.12
Balance 1-31-23		1,547.64
February		
Income None		
Expense		
Loopup	16.43	
U of KY	32.00	
Total Expense		48.43
Balance as of 2-28-23		1,499.21
March		
Income		
Membership		
Active - 7	315.00	
Associate - 1	35.00	
Newsletter - 1	25.00	
Total Membership		375.00
Registrar		
DNA - 1	40.00	
Register - 4	320.00	
Total Registrar		360.00
Total Income		735.00
Expense		
MT Secty State	20.00	
Thad Huse-Registered Agent fee	100.00	
Newsletter Expense	656.81	
PayPal fee	15.71	

Total Expense		792.52
Balance 3-31-23		1,441.69
April		
Income		
Membership-2		90.00
Registrar		
DNA - 1	40.00	
Register-2	160.00	
Total Registrar		200.00
Total Income		290.00
Expense		
PayPal fee	3.74	
U of KY	32.00	
Registrar Expense	52.88	
USDF	265.76	
Performance Award Expense		
Sports World	294.97	
J Clark	41.36	
Total Performance Exp	336.33	
Total Expense		690.71
Balance 4-30-23		1,040.98
May		
Income		
No activity		
Expense		
LoopUp	32.87	
U of KY	32.00	
Total Expense		64.87
Balance 5-31-23		976.11
June		
Income		
Registrar		

Transfer-1	20.00
Expense	
Paypal fee	0.60
Balance 6-30-23	995.51
July	
Income	
Registrar	
Transfer-1	30.00
Expense	
U of KY	32.00
Balance 7-25-23	993.51



NASS Membership Report for 2023

As of 3-12-23

Renewal letters 2022 members

ACTIVE/ASSOC/JR MEMBERS	STATUS	COMMENT	NEW MEMBERS
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Edward Brown-Leger	RENEWED	
398 Boxberry Rd		
East Falmouth WA 02536		

ACTIVE

Dr. Kelleyerin Clabaugh
43755Antone Deluz Rd
POBox 222
Paauiilo HI 9676
<a href="mailto:Haydenvet@aramatequine.com">Haydenvet@aramatequine.com</a>
Miznah Nine

Jamie Hughes	DELETE	
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2892250 E SR 397
Kennewick WA 99337

CHANGES

Dawn Jones-Low	RENEWED	
683 South Middlebrook Road		
Vergennes VT 05491		

Barbara Ott
<a href="mailto:bott11045@gmail.com">bott11045@gmail.com</a>

Rachel Miura	RENEWED	
650 12th Ave.		
Menlo Park CA 94025		

Nina Murch
1188 Airport Rd
Rutherford NC 28139
<a href="mailto:nina@salinslaw.com">nina@salinslaw.com</a>

Nina Murch	RENEWED	
1188 Airport Rd		
Rutherfordton NC 28139		

DELETED

Jamie Hughes
Adrienne Morella

Dorothy Reagan	RENEWED	
6316 151st Ave SE		
Snohomish WA 98290		

Laurie Swan	RENEWED	ASSOCIATE
380 Jacobson Rd		
Sandpoint ID 83864		

Adrienne Morella	DELETED	
275 Brandywine Dr		
West Chester PA 19382		

Elizabeth Strauss	NEWSLETTER	
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	ONLY
6100 Harbord Dr	
Oakland CA 94611	
Sebastian DeVivo	RENEWED
1223 Berkshire Rd	
Grosse Poite Park MI 48230	
Marlene Moss	RENEWED
61100 Oberolte Rd	
Bend OR 97701	
Ashley Wingert	RENEWED
125 S Arboleta St	
Gilbert AZ 85296	

Total Members 114      As of July 25, 2023

US Members 99  
Lifetime Members 104  
2023 Annual 9  
Founding Members 9  
Honorary Members 1  
2023 Associate 1  
Newsletter Only 2

Regions  
Rocky 12  
Midwest 17  
Southwest 22  
Eastern 33  
Northwest 30