NORTH AMERICAN SHAGYA-ARABIAN SOCIETY

MEETING MINUTES

JANUARY 31, 2024, AT 5:00 PM, PDT, 8:00 PM, EDT

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

Call to order: Roll call of Officers and Board Members.
Candy, Adele, Joan, Elaine, Melissa, Bev, Kathy attended late

Do we have a quorum?

Yes_x___ No____

Meeting Minutes from OCTOBER 25, 2023, were previously approved by the Board Members Melissa Rodewald, Adele Furby, Joan Clark, Elaine Kerrigan, and Candace Phillips, after that meeting.

Officers Reports:

Joan Clark, President—no report Adele Furby, Vice President—no report

Beverly Thompson, Treasurer—report attached, there are two outstanding bills, the ISG dues, and the USDF dues, which Kathy handles. She has not sent out renewal letters yet. Beverly usually sends them out around the end of March.

We discussed various ways to fund raise: Charge annual dues for horses that participate in the performance awards, ask for sponsorships for newsletters and performance awards.

Elaine Kerrigan, Registrar Report - Attached Adele Furby, ISG Liaison Report - Attached

Regional Board of Director Reports:

Southwest Regional Director: Joan Clark—2 foals coming this year

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:

Kathy Richkind—not present

Elaine Kerrigan—no report

Vacant Position—we need to ascertain when Shelley's term was up so we can plan for filling that vacancy.

COMMITTEE CHAIRPERSONS' REPORTS

Website Committee Reports: Elaine Kerrigan—has done some updating

Breeding Committee Report: Adele Furby—no report other than the new ISG regulations previously discussed

Promotions Committee/BRAVO AWARD: Candace Phillips, Chairman, Nomination Attached for MJL Olivia. Adele moved and Elaine seconded to give Olivia a BRAVO award. Passed unanimously. It will be featured in the next newsletter, since the one with the Feb 1 deadline is already done.

Candace also reported that she has been in contact with the Lipizzaner association and they have invited NASS to write quarterly articles about the connections between the two breeds. Adele has volunteered to write a series of articles on this topic. First ideas are about the Siglavy sire line which was used in both breeds, and second is the history during the 1980's when the Shagya-Arabian stallion Amor was used at Piber (the national Lipizzaner Stud in Austria) on the Lipizzaner mares.

Performance Awards/Radautzer Award Committee: Joan Clark, in the progress of calculating Performance Awards and Radautzer Award. She said they would be finished soon.

2024 National Championship Distance Ride:

We revisited this issue and decided that unless we find somebody interested in taking this on, we will remove it from future agendas.

USDF Report: Kathy Richkind, just got the renewal for the USDF. She also got the renewal from University of Kentucky for the genetic testing.

Fundraising/Marketing Committee/Facebook Committee: Open position because of Shelley's resignation. Joan also will look into the process we need to go through to fill Shelley's position on the BOD.

Adele nominated Joan to do Facebook, Elaine seconds, passed unanimously. Joan knows somebody locally that does embroidery, she can get the info and put it on the Facebook and the website.

Newsletter:

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 **February 1, 2024**, to submit articles, farm news, etc. you can forward to Elaine at fahim@humboldt1.com.

Correspondence/Announcements/Reminders:

Correspondence from Rachel Powell, PShR President, dated December 16, 2023, and response Joan made. There was discussion as to how to follow to this, Elaine and Joan were requested to follow up.

Old Business: none

New Business: none

Closing Remarks and Questions: none

Next Meeting: April 24, 2024, 5:00 PM, PST, 8:00 PM, EST

Adjournment: 6:39 pm

In June of 2023 at the ISG Delegates' Conference several decisions were made:

- 1)"Proposal from the Board of Directors that the calculation of contributions to the ISG should no longer be based on the number of foals, but on the number of votes: 800.00 € 3 votes, 400.00 € 2 votes, 200.00 € 1 votes. (The number of votes was based upon the number of foals born each year. The US has 2 votes so our dues will be 400.00 Euro annually.) The administrative office will collect balances due from the member associations at the beginning of 2024. The 2023 dues year will still be settled according to the old fee schedule, and the new fee schedule will then apply in 2024." This was passed unanimously.
- 2) The ISG homepage was discussed. It has not been active for some time. The minutes state that "a new system is to be used. The work order was issued. the proposal was accepted unanimously." Unfortunately, since Kathy's and my air travel was delayed, we were not in attendance during that portion of the meeting, so I didn't get a chance to ask for clarification on this issue yet.
- 3) Regarding RZBO breeding regulations, the following proposal was also unanimously passed:

"- Purebred Arabian horses in the Shagya-Arabian breed.

At the request of the ÖAZV and the Board, the following resolution was presented under items 5.1. and 5.2:

- 5.1 A purebred Arabian stallion can be used in Shagya-Arabian breeding if his sire line traces to one of the sire lines which exist in Shagya-Arabian breeding. The purebred Arabian stallions must be approved (licensed) for Shagya-Arabian breeding and successfully complete the stallion performance requirement, meeting at a minimum the RZBO (ISG framework) stallion requirements.
- 5.2 A purebred Arabian mare can be used for breeding Shagya-Arabians if her sire line traces to one of the sire lines in Shagya-Arabian breeding and the sire of the mare is at least eligible for approval for Shagya-Arabian breeding."

The president Ahmed Al Samarraie introduced the topic and made clear the consolidated, but above all, sufficiently diverse genetics of our breed. Only the diminishing number of foals born annually is a cause for concern. In a noteworthy lecture, Dr. Peter Zechner, breeding director of the Austrian Arabian Breeders Association, addressed the problem of the relatively small population of the Shagya-Arabian breed worldwide. In this regard, he listed the necessity of performance testing for quality assurance and pointed out the importance of appearance from the point of view of marketing and population preservation.

The use of other purebred Arabian stallions from additional lines not yet established would result in an increasingly divergent Shagya-Arabian population. The ISG delegates, in the subsequent discussion, have consistently spoken out in favor of the proposed solution for the preservation and thus safeguarding of the genetic potential of the Shagya-Arabians. March 18, 1816 is considered the date of birth of the Shagya-Arabian breed, because at that time, by decree of Emperor Joseph II, the Bábolna mares were to be covered only with stallions of oriental blood.

Consequently, only stallions from the stallion lines listed below should continue to be used in Shagya-Arabian breeding.

The recognized and proven stallion sire lines

in Shagya-Arabian breeding:

Siglavy db 1816 born 1810 in Egypt. The Siglavy sire line in Radautz

Siglavy db 1816 born 1810 in Egypt. The Siglavy sire line in Bábolna

Siglavy db 1816 born 1810 in Egypt. The Siglavy sire line in Mezöhegyes

Siglavy IV db born 1819, bought 1825 in Constantinople for Mezöhegyes

Shagya db 1836 born 1830 among the Bani Saher Bedouins

Bairactar db 1817 born 1813 in Arabia

Gidran db 1816 born 1810 in Svria

Gazlan-Gazal db 1852 born 1840 among the Anazé Would Ali Bedouins

Dahoman db 1852 born 1846 among the Anazé Gjelas Bedouins

O'Bajan db 1885 born 1881 among the Anazeh el Spaa Bedouins

Hadban db 1897 born 1891 in Syria

Saklawi I db born 1886 among the Ruala Bedouins

Kuhaylan Zaid db 1931 born 1923 among the Ruala Bedouins

Gamil el Kebir db born 1870 among the Fedaan Bedouins

Koheilan Adiuze db 1885 born 1876

Kemir (Sven Hedin) AV born 1905

Mahmoud Mirza (db) 1866 = Jussuf AV born 1869 in Bábolna

Mersuch db 1902 born 1898 at Pasha Chasim in Baghdad

Siglavy Bagdady db 1902 born 1895 among the Ruala Bedouins

Ibrahim db 1907 born 1899 among the Beni Sakr Bedouins

Nibeh (Nedjari) db 1912 born 1906 among the Meheyed Bedouins in Syria

El Sbaa db born 1920 in Syria

Since there have already been stallions and mares from other sire lines used in the recent past, as a transitional arrangement from June 16, 2023 until December 31, 2023, the licensed and performance-tested AV stallions that exist today in Shagya-Arabian breeding will be grandfathered into the Shagya-Arabian breed. Offspring born in 2023 and 2024 from Shagya-Arabian mares or purebred Arabian mares from licensed and performance tested stallions that do not correspond to the above-mentioned stallion lines will still be accepted as belonging to the Shagya-Arabian population and can participate in "Shagya-Arabian" breeding. Offspring of such mares born after 2024 will not be accepted.

The proposal was adopted unanimously.

This means that this must be implemented in the national associations beginning in January, 2024. All previously licensed purebred Arabian stallions and their offspring will be grandfathered in.

4) It was announced that Denmark, Columbia, Venezuela and Croatia have all left the ISG "for various reasons, such as cessation of breeding or dissolution of the national organizations. In addition, the overall nmber of foals is continuously decreasing. Examples: Sweden-0 foals, Norway-zero foals, France-5 foals."

- 5) Up until now, Romania has been represented in ISG by the Radautz State Stud. Now a private Romanian breeding association has applied for full independent membership. This application was accepted unanimously.
- 6) Also, Dr. Simona Alecu of the Romanian private breeders association invited the ISG to the delegates' meeting in Radautz in 2024, and the invitation was accepted.

Registrar report for 1-31-2024 meeting

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
7-31-23	SA Te Jat	NASS/P-ShA-98-118	death (7-21-2023) reported by Martha Power
10-16-23	Nicolatina Star AF	NASS/ShA-04-212	death reported by Shelly Child
10-25-23	Valentine	NASS/P-Sh-19-296	transfer from Chuck Centers to Cameron Gaytko
11-12-23	SA Jeeka's Jessica	NASS/P-Sh-09-287	transfer from ASAV/Sellers to Robert/Anna Sawyer
11-12-23	SA Jack of Hearts	NASS/P-Sh-13-288	transfer from ASAV/Sellers to Robert/Anna Sawyer
12-21-23	Rexanne Star AF	NASS/ShA-07-252	death reported by Melissa Rodewald
1-9-24	Orion SHG	NASS/ShA-20-327	trans. from Geotz to Byerly + Adams 12-7-2023
1-24-24	Amara's Nejdmon	NASS/P-ShA-94-055	death reported by Janet Redding

From: Beverly Thompson bev46725@yahoo.com
Subject: NASS 2023 Financial Activity
Date: January 30, 2024 at 2:48 PM
To: North American Shagya Arabian Society (NASS) nass@shagya.net

NASS 2023 Fir	nancial Activity
---------------	------------------

NASS 202	23 Financial Activity			
Beginning January	g Balance 1-1-23			1,585.76
·	Income Performance Awards-3			95.00
	Expense Co Doddy/domain		22.16	
	GoDaddy/domain U of KY		33.16 32.00	
	Registrar Expense		67.96	
	Total Expense		07.50	133.12
Balance 1				1,547.64
				·
February				
	Income None			
	Expense			
	Loopup		16.43	
	U of KY		32.00	10.10
Dalanaa	Total Expense			48.43
Balance a	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	000.00	
	Total Registrar		360.00	705.00
Total Income				735.00
	Expense MT Socty State			
	MT Secty State Thad Huse-Registered Agent fee			
Newsletter Expense			100.00 656.81	
	PayPal fee		15.71	
	1 471 41 100		10.71	

	Total Expense Balance 3-31-23			792.52 1,441.69
April	Income			
	Membership-2 Registrar		90.0	00
	DNA - 1 Register-2 Total Registrar Total Income Expense	40.0 160.0		00 290.00
	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 E	Ехр	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

. .-9.-....

Income

	•		
	Register-1		20.00
	Expense		
	Paypal fee		0.60
Balance 6	3-30-23		995.51
July	Income		
	Registrar		
	Transfer-1		20.00
	Expense		30.00
	U of KY		32.00
Balance 7	7-31-23		
			993.51
August			
	Income		
	No Activity Expense		
	LoopUp	26.40	
	M Rodewald/newsletter	585.21	
	Total Expense	303.21	611 61
Balance 8	3-30-23		611.61
Balario	, 66 26		381.90
Septembe	er		
	Income		
	Newsletter donations		145.00
	Expense		
	Paypal fee	4.35	
	Bank fee	10.00	
	Total expense		14.35
Balance 9	9-30-23		512.55
October			
20.300	la a a usa		

Membership Registrar	245.00	
Transfer - 1	30.00	
Newsletter donations	210.00	
NovemberTotal Income		485.00
Expense		
Paypal fee	8.38	
Bank fee	10.00	
GoDaddy	76.91	
Total Expense		95.29
Balance 10-31-23		902.26
November		
Income Registrar		
Register-1		60.00
Expense		00.00
PayPal fee	1.79	
Awards	122.61	
Loopup	21.62	
Total Expense		146.02
Balance11-30-23		816.24
December		
Income		
Awards		30.00
Expense		
Shagya Database	356.26	
Paypal fee	1.35	
Total Expense		357.61

D-I---- 40 04 00

From: Beverly Thompson bev46725@yahoo.com

Subject: NASS Financial Activity 1-31-24
Date: January 31, 2024 at 7:16 AM
To: North American Shagya Arabian Society (NASS) nass@shagya.net

NASS 2024 Financial Activity

Beginning Balance 1-1-24	\$ 488.63	
January Income		
Membership-3	120.00	
Registrar	120.00	
Transfer-1	30.00	
Donations-Martina Bastian	100.00	
Performance Awards	30.00	
Total Income		280.00
Expense		
GoDaddy/domain	36.16	
PayPal fee	5.30	
Total Expense		41.46
Balance 1-31-23		727.17

From: Beverly Thompson bev46725@yahoo.com

Subject: 2023 Financial Summary
Date: January 30, 2024 at 2:46 PM
To: North American Shagya Arabian Society (NASS) nass@shagya.net

2023 NASS Financial Summary

Beginning Balance 1-1-23 Income				\$	1,585.76
Membership Donations			710.00 355.00		
Registrar Register	560.00)			
Transfer	60.00				
DNA	80.00)			
Total Registrar			700.00)	
Awards			125.00)	
Total Income					1,890.00
Expense					
Newsletter		1	,242.02	<u> </u>	
Registrar			120.84	Ļ	
USDF			265.76	6	
Awards			458.94	Ļ	
U of KY			160.00)	
Registered Agent Fee			100.00)	
Annual Corp Fee			20.00)	
loopup			97.32	-	
PayPal Fee			35.92	-	
Shagya Database			356.26		
Bank Fee			20.00		
Website			110.07	,	
Total Expense					2,987.13
Ending Balance 12-31- 23				\$	488.63
DONATIONS					
Joan Clark		\$	50.00		
Edward Brown		25.	00		
Elaine Kerrigan		50.	00		
Dorothy R		20.	00		

From: Beverly Thompson bev46725@yahoo.com Subject: NASS Membership Report 12-31-23

Date: January 31, 2024 at 9:33 AM

To: North American Shagya Arabian Society (NASS) nass@shagya.net

NASS Membership Report for 2023 As of 12-31-23

Renewal letters 2022 members

ACTIVE/ASSOC/JR MEMBERS STATUS COMMENT NEW MEMBERS

Edward Brown-Leger RENEWED LIFETIME

398 Boxberry Rd Cameron Holzer Gaytko
East Falmouth WA 02536 1971 West Lamar St Apt. 2

east Fairnouth WA 02556

Houston TX 77019

Jamie Hughes DELETE <u>cameron_h8787@hotmail.com</u>

2892250 E SR 397 Valentine

Kennewick WA 99337

ACTIVE

Dawn Jones-Low RENEWED Dr.Kelleyerin Clabaugh

683 South Middlebrook Road 43755Antone Deluz Rd

Vergennes VT 05491 POBox 222

Paauilo HI 9676

Miznah Nine

Rachel Miura RENEWED <u>Haydenvet@aramatequine.com</u>

650 12th Ave.

Menlo Park CA 94025

Audrey Adams-Byerly

Nina Murch RENEWED 40623 N 253rd Ave

1188 Airport Rd

Morristown AZ 85342

Rutherfordton NC 28139 <u>soflatsouthern@yahoo.com</u>

Orion SHG

Dorothy Reagan RENEWED

6316 151st Ave SE ASSOCIATE

Snohomish WA 98290 Patricia Singer

4315 E Park Are

Laurie Swan RENEWED Terre Haute IN 47805

380 Jacobson Rd ASSOCIATE

Sandpoint ID 83864

CHANGES

Adrienne Morella DELETED Barbara Ott

275 Brandywine Dr <u>bott11045@gmail.com</u>

West Chester PA 19382

... .. .

Nina Murch

Ashley Wingert

Elizabeth Strauss NEWSLETTER ONLY 1188 Airport Rd

6100 Harbord Dr Rutherford NC 28139

Oakland CA 94611 <u>nina@salinslaw.com</u>

Sebastian DeVivo RENEWED Candace Phillips

1223 Berkshire Rd <u>candace.phillips.cp@gmail.com</u>

Grosse Poite Park MI 48230

Marlene Moss RENEWED 125 S LaArboleta St

61100 Oberolte Rd Gilbert AZ 85296

Bend OR 97701

DELETED

Ashley Wingert RENEWED Jamie Hughes
125 S Arboleta St Adrienne Morella

Gilbert AZ 85296

Newsletter Canceled

Margaret Schrant

Doris Newton Mike Foss Peter Stelli Bruno Furrer

Lindsay Robbins 25.00

Velda Ann Ward 40.00

Keiko Foss 25.00

Barbara Ott 20.00

Bev Thompson 50.00

\$ 355.00

From: Beverly Thompson bev46725@yahoo.com

Subject: NASS Membership Report 1-31-24 Date: January 31, 2024 at 8:51 AM

To: North American Shagya Arabian Society (NASS) nass@shagya.net

NASS Membership Report for 2024 As of 1-3-24

Renewal letters 2023 members

ACTIVE/ASSOC/JR MEMBERS STATUS COMMENT NEW MEMBERS

Edward Brown-Leger LIFETIME

398 Boxberry Rd

East Falmouth WA 02536 ACTIVE

Dr. Kelleyerin Clabaugh 40623 N 253rd Ave

43-755 Antone Deluz Rd Morristown AZ 85342

POBox 222 <u>soflatsouthern@yahoo.com</u>

Paauilo HI 96776 Orion SHG

Dawn Jones-Low Donna Coss

683 South Middlebrook Road 8161 Shadywood Ct Vergennes VT 05491 Lakeland FL 33860

COSSDJ@GMAIL.COM

Audrey Adams-Byerly

Rachel Miura *Dante LCR

650 12th Ave.

Menlo Park CA 94025 ASSOCIATE

Nina Murch CHANGES

1188 Airport Rd

Rutherfordton NC 28139 DELETED

Dorothy Reagan Newsletter Canceled

6316 151st Ave SE Margaret Schrant
Snohomish WA 98290 Doris Newton

Mike Foss

Laurie Swan Peter Stelli

380 Jacobson Rd Bruno Furrer

Sebastian DeVivo 1223 Berkshire Rd

Sandpoint ID 83864

Grosse Pointe Park MI 48230

Marlene Moss 61100 Obernolte Rd Bend OR 97701

Ashley Wingert 125 S Arboleta St Gilbert AZ 85296

From: Beverly Thompson bev46725@yahoo.com

Subject: NASS Membership List -31-24
Date: January 31, 2024 at 10:13 AM
To: North American Shagya Arabian Society (NASS) nass@shagya.net

Total Members	119	As of Jauary 31, 2024	
US Members	102	Central	33
Lifetime Members	106	Southwest	21
Founding Members	9	Eastern	35
Honorary Members	1	Northwest	30
2024 Annual	2		
2023 Annual	10		
2024 Associate	1		
2023 Associate	1		
Newsletter Only	2		
		Total	119



NASS MEMB...24.xlsx