

**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
BOARD OF DIRECTORS' MEETING**

JANUARY 29, 2025, AT 5:00 PM, PST, 8:00 PM, EST

MEETING MINUTES

**Free Conference Calling: 1 (612) 268-6367
Guest Dial-in Code: 677319**

Call to order: Roll call of Officers and Board Members. Do we have a quorum?

Yes X No

Board Members in Attendance: Joan Clark, Beverly Thompson, Candace Phillips, Kathy Richkind, Elaine Kerrigan and Hope Phelon. Guest members: Gabrielle Gordon
The meeting began at 5:03 p.m.

Meeting Minutes from OCTOBER 30, 2024, were previously approved by email, by Elaine, Candace, Joan, and Adele.

Officers Reports:

Joan Clark, President – no report

Adele Furby, Vice President - Absent

Beverly Thompson, Treasurer – Check book balance \$1,672.29

NASS Membership last 5 years summarized – 50 renewing; 21 new; and 13

lifetime. This information was requested to determine raising membership fees.

Beverly asked if we have raised the fees, so that she could send out reminders to pay membership fees. We are waiting for an answer after inventorying the last five years.

Regional Board of Director Reports:

Southwest Regional Director: Joan Clark – reported coming up April 17-20, AHANC & Pacific Slope AHA show, Region 4, Rancho Murieta, California

Central Regional Director: Adele Furby – no report

Eastern Regional Director: Candace Phillips – no report

Northwest Regional Director: Melissa Rodewald - Absent

Board of Directors at Large:

Kathy Richkind – Kathy reported that Monique Vincent moved to back to Canada from Texas.

Elaine Kerrigan – no report

Hope Phelon – no report

COMMITTEE CHAIRPERSONS' REPORTS

Website Committee Reports: Elaine Kerrigan, Chairman – Elaine is keeping the website updated and will update as new or revised information is available.

Registrar Report: Elaine Kerrigan, Registrar – Registrar's report attached.

Newsletter Committee: Our NASS Newsletter team is **Elaine Kerrigan, Editor, Adele Furby, Editor and Melissa Rodewald, assist with editing, printing and shipping.**

The upcoming newsletter will feature farm news and a report on the September 21st NASS Inspection. Next deadline for submissions will be: February 1, 2025

Submissions are to be sent to: fahim@humboldt1.com. Elaine reported that the current issue has been sent to the printer and should be going out soon. It is a 24 page issue, including the NASS Inspection from October 2024.

ISG Liaison Report: Adele Furby, ISG Liaison – No report

Breeding Committee Reports: Adele Furby – No report

USDF Report: Kathy Richkind – Kathy reports that we voted not to pay our dues for 2025, and that we would revisit this later in 2025.

Promotions Committee/BRAVO AWARD: Candace Phillips, Chairman – Joan Clark nominates Elaine Kerrigan – Kathy made a motion to accept Elaine as a recipient of the Bravo Award, Hope seconded, and passed unanimously.

Performance Awards/Radautzer Award Committee: Joan Clark – Joan reported that she had all the awards calculated and that they would be announced very soon. She did report that Marino won the Dressage Division.

Fundraising/Marketing Committee/Facebook Committee: Joan - Polos, Jackets and Vests available to order. Prices are as follows and can be seen on the website: Men's and Women's Polos \$35; Men's and Women's Soft-Shell Vests \$55; Men's and Women's Soft-Shell Jackets \$60; and Women's Quilted vest \$60. Get your orders in!!!

Correspondence/Announcements/Reminders:

New Business:

Old Business:

1. No new lifetime memberships as of 2025. Yearly renewal will be necessary. Current lifetime members to be honored. Membership fee to be raised to \$55 per year and if paid after March 31, there will be a \$10 late fee added. In the last meeting it was **decided to table** this until we have more information from Bev

regarding the patterns of annual renewals vs. lifetime memberships over the past five years. The Board decided to table this issue until the next meeting, when Adele could be present, as she requested the 5 year inventory of memberships.

2. Performance Awards - Awards will have a \$30 yearly fee, plus \$10 for each category to participate in the awards programs. The \$30 fee applies only for **participating years**. This was voted on at the last meeting, but needs to be voted on again for the \$10 per category. It was decided to wait as see how much participation there will be in 2025.

FYI: Adele moved and Hope seconded the following motion for helping with newsletter expenses: We will allow 4 pages of ads at \$150 for a 12-page newsletter, which would essentially pay for the newsletter. The idea would be to essentially pay for the newsletter with those ads and if we want more pages than 12, we would consider adding enough ad pages to pay for the additional pages (which would be in increments of four pages). This passed at our last meeting.

Closing Remarks and Questions:

Next Meeting: **April 30, 2025, 5:00 PM, PST, 8:00 PM, EST**

Adjournment: Hope moved to adjourn the meeting at 5:37 p.m., Kathy seconded and passed unanimously.

Registrar report

1-4-24	CR Hungarian Hussar	NASS/P-ShA-95-104	death reported by Carolyn Tucker
1-9-24	Orion SHG	NASS/ShA-20-327	trans. from Geotz to Byerly / Adams 12-7-2023
1-19-24	KB Sequoia Fahim	NASS/P-ShA-08-228	transfer from L. Johnson to E. Kerrigan
1-24-24	Amara's Nejdmon	NASS/P-ShA-94-055	death reported by Janet Redding
2-26-24	KB Tamir Fahim	NASS/ShA-22-326	transfer from Kerrigan to Aubrey Hoffman (11-8-2023)
3-21-24	Lily Creek Believers Journey	NASS/ShA-09-338	Reg. from PShR to NASS - Carol Federighi
3-27-24	KB Taalia Fahim	NASS/ShA-20-321	death (3-27-2024) reported by Elaine Kerrigan
4-23-24	Kontessa AF	NASS/P-Sh-05-237	transfer from Gwyn Davis to Patricia Singer
4-28-24	Lily Creek Kong	NASS/P-Sh-09-302	Reg. from PShR to NASS - Cameron Gaytko
5-7-24	CH Fancy Finesse	NASS/PSHA-16-303	new registration for Cameron Gaytko
5-8-24	CH Rockette	NASS/PSHA-22-304	new registration for Cameron Gaytko
5-8-24	KB Scarlet Fahim	NASS/ShA-24-340	new registration for Elaine Kerrigan
7-16-24	Lily Creek Bakari	NASS/ShA-08-339	ASAV/PShR transfer to NASS - Brian Coss
7-17-24	SA Rhythms Skyscraper	NASS/P-Sh-20-305	new NASS registration for Carol Federighi
8-12-24	KB Saeed Fahim	NASS/ShA-08-262	death (8/12/2024) reported by Steve Launi
9-10-24	Backwoods Perfect	NASS/ShA-16-341	ASAV/PShR transfer to NASS - Haddenham
10-7-24	Bayberry Fahim	NASS/ShA-24-342	new reg for Joan Clark
10-15-24	SA Menkent	NASS/P-Sh-94-070	death (10-15-2024) reported by Daunna Sellers
10-15-24	SA Ferr Rona's Vega	NASS/P-Sh-95-094	death (10-15-2024) reported by Daunna Sellers
10-15-24	SA Miss Mira	NASS/P-Sh-00-164	death (10-15-2024) reported by Daunna Sellers
10-23-24	KB Scarlet Fahim	NASS/ShA-24-340	Transfer to Cameron Holzer
11-10-24	CH Queen Kong	NASS/P-ShA-24-306	new registration for Cameron Holzer
11-10-24	CH Majestica Estrella	NASS/P-ShA-24-307	new registration for Cameron Holzer
11-21-24	Nairobi Silver SH	NASS/ShA-11-278	11-28-2022 transfer from Child to Haddenham
11-21-24	Backwoods Phoxy	NASS/ShA-17-343	PShR transfer to NASS - Haddenham
11-21-24	WineGlass Dionysus	NASS/ShA-17-344	PShR transfer to NASS - Haddenham
11-21-24	Backwoods Clear Skies	NASS/P-Sh-23-308	PShR transfer to NASS - Haddenham
11-21-24	Backwoods Perseus	NASS/P-ShA-23-309	PShR transfer to NASS - Haddenham
11-21-24	Backwoods Napfeny	NASS/ShA-23-346	new registration for Haddenham
12-5-24	*Thassia	NASS/ShA-03-261	death reported by Elaine Kerrigan