

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

OCTOBER 30, 2024, AT 5:00 PM, PDT, 8:00 PM, EDT

MINUTES

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

Call to order: Roll call of Officers and Board Members. BOD and officers: Elaine, Adele, Candace, Joan, Bev, Melissa, Hope

Guest members: Donna Coss, Gabrielle Gordon,

Do we have a quorum? Yes No

Meeting Minutes from AUGUST 7, 2024, were previously approved by the Board Members Melissa Rodewald, Adele Furby, Joan Clark, Elaine Kerrigan, Kathy Richkind and Candace Phillips, after that meeting.

Officers Reports:

Joan Clark, President-no report

Adele Furby, Vice President-no report

Beverly Thompson, Treasurer:

Sent out her reports and gives a summary:

Current balance is \$879.08.

She sent a summary of Inspection fees and expenses, which pretty much broke even. No changes in membership since last conference call.

Regional Board of Director Reports:

Southwest Regional Director: Joan Clark-no report

Central Regional Director: Adele Furby-has two horses to be branded in Arizona, needs to have Hallie Goetz brand her horses and return brands to Adele. She can deduct the shipping price on the brands from her branding fees.

Eastern Regional Director: Candace Phillips-very happy to meet everyone at our inspection that was in her region.

Northwest Regional Director: Melissa Rodewald-no report

Board of Directors at Large:

Kathy Richkind-absent

Elaine Kerrigan-no report

Hope Phelon-no report

COMMITTEE CHAIRPERSONS' REPORTS

Website Committee Reports: Elaine Kerrigan, Chairman—keeping the website current and welcomes members to let her know if they see a need for a correction/addition.

Registrar Report: Elaine Kerrigan, Registrar – 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.

ISG Liaison Report: Adele Furby, ISG Liaison-no ISG news

Breeding Committee Reports: Adele Furby—Report attached of September NASS Inspection in Vermont

USDF Report: Kathy Richkind-absent

Promotions Committee/BRAVO AWARD: Candace Phillips, Chairman-no current activity.

Performance Awards/Radautzer Award Committee: Joan Clark. She has some entries for this year but some are incomplete so she will contact people for corrections. Also she is planning on sending out an e-mail to encourage folks to send in their information.

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: none

Old Business:

To be voted upon:

Joan proposed the following at the previous meeting

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. It was decided to table this until we have a chance to get more information from Bev regarding the patterns of annual renewals vs lifetime memberships over the past 5 years.
 2. Performance Awards/Radautzer Award to have a \$30 yearly fee to participate in each category the awards programs. The \$30 fee applies only for **participating years**. Adele moves and Hope seconds, passed unanimously.
 3. Promote sponsorships for awards programs with flyers and emails.
1. Use free telephone conference calling for NASS Board Meetings. Elaine moves to switch from Loop Up to free conferencing, Adele seconds, passed unanimously

To be voted upon:

Adele moved and Hope seconded the following motion for helping with newsletter expenses at the previous meeting: We will allow 4 pages of ads at \$150, and half pages for \$90 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). Elaine moved, Hope seconds, passed unanimously.

Closing Remarks and Questions: none

Next Meeting: January 29, 2025, 5:00 PM, PST, 8:00 PM, EST

Adjournment: Adele moves to adjourn at 5:32 pm

Breeding Committee Report
Oct 30, 2024

NASS Inspection Report

September 21, 2024

Kathy Richkind and I conducted a NASS Inspection in Danby VT on Sept 21st.

In the morning we inspected the following horses at a nearby boarding stable:

Sahara SM, NASS/ShA-11-287, 13 year old Purebred Shagya-Arabian mare, 7.5
Magic Empressa, NASS/P-ShA-16-274, 8 year old Appendix (PShA) mare, 7.875
SA Jeeka's Jessica, NASS/P-Sh-09-28, 15 year old PSh (Shagya/TB cross), 7.0
SA Fiona, NASS/P-Sh-13-298, 11 year old PSh (Shagya/Anglo-Arab cross) 7.375
The PSh mare Miracola Stella NASS/P-Sh-15-266, (Lipizzan/Shagya cross) was also informally presented.

In the afternoon we inspected horses at Hallie Goetz's farm

The Purebred Shagya-Arabian and Appendix (PShA) mares:

Okalani SHG, NASS P-ShA-11-263, 13 year old, 7.875
*Siglavy Bagdady Silhouette SHG, NASS/ShA-16-332, 8 year old, 7.0
Siglavy Bagdady Shugaree SHG, NASS/ShA-18-333, 6 year old, 8.125
Siglavy Bagdady Bardot SHG, NASS/ShA-20-335, 4 years old, 7.5

Halo SHG, NASS/ShA-21-328, 3 year old Purebred Shagya-Arabian gelding, 7.0

All of the owners have been sent copies of their inspection sheets and the NASS Inspection Issue will be coming out this fall with all of the details.

At this moment NASS has no other inspections planned since we have not received any recent requests. There is a group in Texas that had indicated that they were desirous of having a Texas inspection but it was not feasible during the pandemic, and the NASS Breeding Committee informed them that when they have another date in mind to please inform the committee and the committee will respond.

10-28-2024 Registrar's 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