

NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
MINUTES OF EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
JULY 29, 2026, AT 4:30 PM, PST, 7:30 PM EST

LOOP-UP USA: 1(877)746-4263

DIAL-IN CODE: 2665623#

**TO: JOAN CLARK, ADELE FURBY, BEVERLY THOMPSON, CANDACE PHILLIPS,
ELAINE KERRIGAN, KATHY RICHKIND, HOPE PHELON**

AGENDA

Roll Call:

Adele, Joan, Elaine, Hope, Kathy via proxy

1) Election Results: Congratulations to elected Director

Director At Large: Hope Phelon

Election Results: Received

2) Election of Officers:

Adele moves and Elaine seconds that we re-elect the same officers. Passed unanimously.

President

Joan Clark

Vice President

Adele Furby

Secretary/Treasurer

Beverly Thompson

4) Old Business

none

5) New Business

none

Concluding Remarks

none

Adjournment

4:50 PM

Respectfully submitted, Adele Furby Vice President.



NORTH AMERICAN SHAGYA-ARABIAN SOCIETY, INC.

A 501(c) (5) Tax Exempt Organization

NORTH AMERICAN SHAGYA-ARABIAN SOCIETY

MINUTES OF ANNUAL MEMBERSHIP MEETING

JULY 29, 2026, AT 5:00 PM, PT, 8:00 PM, ET

AGENDA

Free Conference Calling: 1 (612) 268-6367

Guest Call in Code: 677319

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

Joan, Hope, Elaine, Bev, Adele, Kathy by proxy

Yes ☒ No ☐

Meeting Minutes of APRIL 29, 2026, were previously approved by email, by Joan Clark, Elaine Kerrigan, Adele Furby, Candace Phillips.

Officers' Reports:

Joan Clark, President: Election Results:

Hope 9 votes

Hallie 5 votes

Sebastian 4 votes

Gabrielle 1 vote

Adele Furby, Vice President: no report

Beverly Thompson, Treasurer: Reimburse Elaine for advanced money for our Go Daddy Account for our website.

Balance: 1647.91 This does not include the reimbursement to Elaine for \$275.88.

She has received some inspection fees already and Adele has sent two more fees which Adele had received by mail. Elaine received, and sent to Bev, \$50 for PShR to NASS transfer from Marty Power

Regional Directors' Reports:

Southwest Regional Director, Joan Clark: no report

Central Regional Director, Adele Furby: no report

Eastern Regional Director, Candace Phillips: absent

Board of Directors at Large:

Kathy Richkind: no report

Elaine Kerrigan: no report

Hope Phelon: no report, happy to be re-elected

Committee Chairpersons' Reports:

Website Committee Report, Elaine Kerrigan: continuing to keep updated, please report any issues you notice

Registrar Report, Elaine Kerrigan: report attached

Newsletter Report: Our NASS Newsletter team is Elaine Kerrigan, Editor, Adele Furby, Editor.

Melissa has resigned with the printing, a huge thanks to her for the great job she has done. We will keep the same printers that she was using. Elaine will update the mailing list.

Inspection issue to come out in January, deadline for submissions Dec 1.

ISG Liaison Report, Adele Furby:

Adele reports that she attended the ISG Delegates Conference and Arabian Horse Show in Babolna in May. Hallie Goetz also attended as second delegate.

Bruno Furrer sent Adele a report about the show which Elaine has put on the NASS website.

Breeding Committee Report/Breed Inspection Report, Adele Furby:

Adele reports on the two inspections planned for 2026.

Adele will be inspecting horses in Eureka, California on August 5th with the assistance of learner judge Joan Clark, hosts are Elaine Kerrigan and Joan Clark. Then they will travel to Malo, WA and inspect horses on August 7th. Hostess is Holly Haddenham.

Then Adele with the assistance of Hallie will be inspecting horses in Detroit area on September 26th. Host will be Sebastian DeVivo.

Adele predicts that there will be just enough inspection fees to pay for travel expenses.

Promotions/Bravo Award: Candace Phillips: not present

USDF: Kathy Richkind: not present

Promotions Committee/Bravo Award, Candace Phillips, Chairman: not present

Performance Awards/Radautzer Award, Joan Clark and Elaine Kerrigan, Chairmen: 2026 Entries are being accepted. See the NASS Website for all details.

Adele commented on the great job Elaine has done in featuring the Performance Awards winners and participants in the NASS NEWS.

Fundraising/Marketing Committee/Facebook Committee, Joan Clark: Polos, jackets and vests are still available. Go to the NASS website for more information.

Hope asked if the NASS logo and info are on the items and it was confirmed that they are there.

Joan reported that there seems to be good participation in Facebook.

Correspondence/Announcements/Reminders: none

New Business: none

Old Business: none

Closing Remarks and Questions: none

Next Meeting: October 28, 2026, 5:00 p.m. P.T., 8:00 p.m. E.T.

Meeting Adjourned: Elaine moves and Adele seconds to adjourn at 5:36 PDT.

Respectfully submitted, Adele Furby, Vice President

NASS 2026 Elections Board of Directors



Vote for one (1) Director at Large

1. Director at Large - Candidate: Hope Phelon (incumbent)
___9___Yes 9 Survey Monkey votes
2. Director at Large - Candidate: Sebastian De Vivo
___4___Yes 3 Survey Monkey votes + 1 mail in
3. Director at Large - Candidate: Hallie Goetz
___5___Yes 3 Survey Monkey votes + 2 mail in
4. Director at Large - Candidate: Gabrielle Gordon
___1___Yes 1 mail in

Voting closed midnight July 27, 2026

Two ways to vote:

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

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

1/17/26	Barabbas	NASS/P-Sh-07-310	ASAV transfer to NASS - Aldrich Sphaler
1/25/26	Sisu's Starlet AF	NASS/ShA-07-251	Transfer from Seay to Haddenham
5/20/26	Samantha	NASS/ShA-95-120	death (5-20-2026) reported by Elaine Kerrigan
7/2/26	KB Tamir Fahim	NASS/ShA-22-326	Transfer from Hoffman to Yabiku
7/21/26	WineGlass Margaux	NASS/ShA-18 352	PShR transfer to NASS - Marty Power