



**NORTH AMERICAN SHAGYA-ARABIAN SOCIETY
BOARD OF DIRECTORS' MEETING
FEBRUARY 3, 2021, AT 5:00 PM, PST, 8:00 PM EST**

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

MINUTES

Call to order: Roll call of Officers and Board Members. Do we have a quorum?
Joan, Adele, Bronwyn, Candace, Elaine, Gabrielle, Hallie, Jamie, Kathy, BOD
Guests: Potato Richardson, Shelley Housh
Yes No

Review of OCTOBER 28, 2020, meeting minutes:

Gabrielle had a different interpretation regarding the discussion of her suggestion to do a census, so it was agreed that Joan would access the recording of the meeting to review the content of that discussion. So approval of the minutes was tabled.

It was moved by Gabrielle to table the minutes (Hallie 2nd) until the next meeting and passed unanimously due to confusion about Gabrielle's contention that she had permission from the BOD to contact ISG regarding a possible census.

Officers Reports:

Joan Clark, President, no report

Adele Furby, Vice President—Sadly reported of the death of long-time Registrar Carol Neubauer on ,Jan 7 2021. Proposed to give a posthumous Bravo award. Passed unanimously. Adele will give contact info to Candace.

Beverly Thompson—Treasurer report attached. Beverly stated that she would like to retire from this position in the near future.

Elaine Kerrigan, Registrar –Update and Membership Application revision, Registration Application revision, Performance Awards Handbook update and Registrar's Report.

Adele Furby, ISG Liaison – Report Attached

Regional Board of Director Reports:

Midwest Regional Director: Gabrielle Gordon no report

Southwest Regional Director: Joan Clark no report

Rocky Mountain Regional Director: Adele Furby told about noticing that Tonya-Stroud-Oaks was AERC riding but hadn't registered her mare, so we got that started with the help of Elaine.

Eastern Regional Director: Candace Phillips told about getting a Silver award from the Lipizzaner Society with her Shagya-Lipizzaner cross.

Northwest Regional Director: Jamie Hughes no report

Board of Directors at Large: Kathy Richkind, Elaine Kerrigan, Hallie Goetz, Bronwyn Rutland no reports

Committee Chairpersons' Reports:

Fundraising/Marketing Committee: Shelley Child, report on Calendars
NASS 35th Anniversary – Promotion Ideas

The calendar sales were not good. There are 19 left out of 50 calendars left. Shelley will suggest putting in something about the calendars in the newsletter, which is just about ready to print.

Joan suggested producing coffee mugs for the 35th anniversary.

Gabrielle suggested idea to have \$35 memberships during the 35th anniversary year. Kathy moved that annual memberships would be \$35.00 per year instead of \$45.00. Seconded, 5 yes and 4 abstentions.

Website Committee: Hallie Goetz – Status of new website builder, report attached
- NASS Facebook Page - (PShR/Rudolphi)

Status of new website builder. Adele said she had trouble finding a number of pages, but nobody else has had problems. Hallie wanted to know if it was OK to add the SCID

status for 2 of the stallions. There were no objections. Elaine commented that when stallion owners have test results if the stallion owners send it to Elaine she will send it in the the Swiss Database.

Kathy had a question about something she is seeing with the facebook page and Hallie gave her some suggestions.

- Facebook Administrators – Joan, Hallie, Jamie, Kathy, Elaine, Melissa, Gabrielle, Candace – Is there anyone else? no

Hallie reported that she changed one of the preferences to remove some of the links, etc. It would be possible to link to some pages that NASS would like to link with.

- Candace Phillips email – she receives email only from Joan and Adele, please trouble shoot. Suggested she check her spam folder and that identified the problem, so hopefully it is solved now.

Breeding Committee: Adele Furby – See Attachment re: SCID/CA (revised)

There was a discussion of this topic, at which point Jamie moved to accept the resolution as written, and it was agreed to include the introductory information, Hallie second, unanimous except Gabrielle abstain

- Test pricing from UC Davis, Etalon, Vet Gen - Kathy submitted a list.

Promotions Committee: Candace Phillips – Status of **Bravo Award Guidelines** (attached) and update on Coffee Mugs \$13.96 per mug.

Moved and seconded to accept the Bravo awards proposal, unanimous except Gabrielle abstain.

Candace shared information about the cost of Shagya-Arabian NASS cups. It was agreed to buy 6 cups which would last for 2 years. Adele moves to order 6 cups, Kathy seconds, Gabrielle abstain, Hallie abstain, motion passed.

- First nomination – Minnetta King nomination was submitted by Adele Furby. Adele had also suggested Carol Neubauer for the future. This was not discussed

Performance Awards Committee: Joan Clark – 2020 winners are:

Dressage:	Champion, Elaine Kerrigan's KB Tomega Fahim +++/ 6.54 pts. Reserve Champion, Kathy Richkind's Echo's Eroica AF, 3.3 pts.
Endurance:	Champion, Barbara Ott's Natalia PFF, 55 pts.

Meritorious Dam: Champion - Elaine Kerrigan's *Thassia, 8 pts.
Meritorious Sire: Champion - Adele Furby's Shagya Royal AF, 5 pts.

Radautzer Award Committee: Patti Betts – Barbara Ott, winner for 2020

2021 National Championship Distance Ride: Jamie Hughes Proposal

Date of the ride is August 28th, LaPine, OR.

USDF Report: Kathy Richkind not much happening because no shows

Newsletter: Melissa Rodewald – Deadline was 2/1/21, to submit articles, etc.

Vote on attached proposed Newsletter Policy. Hallie had concerns about how to be more specific about what news can be included relevant to the registration status of the horses. She feels that it is not specific enough. It was agreed that Hallie and Melissa, with Joan's help, will work on getting the wording in that Hallie thinks would cover the problem.

Correspondence/Announcements/Reminders:

Old Business:

Jamie suggested NASS using a document sharing system. Researched by Jamie, Joan, et al. Report findings. After some discussion it was agreed that it still would be good to find a system that is handy and affordable, but so far none have been found that meet out needs.

New Business:

Gabrielle Proposal for Census regarding live horses in the registry. Gabrielle would like to review the recording from the last meeting before giving a report. She doesn't have a report written up. Joan suggested that she make a written report. Gabrielle wished that Adele had contacted her. Joan reported that past telephone contacts with Gabrielle and Hallie would not be returned making communication difficult.

Closing Remarks and Questions:

Next Meeting: Thursday, April 29, 2021, 5:00 PM PST, 8:00 PM EST

Adjournment at 7:05 Pacific Time

Respectfully submitted

Adele Furby, recording secretary

