



PSHR
Performance Shagya-Arabian Registry

Performance Shagya-Arabian Registry BOD Meeting Notes

May 17th, 2012 - 5:00^{PM} Pacific Time

Call the meeting to order: President Lori Baker

Welcome BoD members Lisa Fiano, Libby Henderson, Kathy Johnson and Holly Kemmis. We appreciate you volunteering to help PShR for two year terms and look forward to you bringing your enthusiasm and experience to our team.

Present at the Meeting: Lori Baker, Shelley Housh, Kathy Johnson, Anke Brander, Lisa Fiano, Libby Henderson, Linda Rudolphi.

Annual Appointments of the Officers:

President – Lori Baker
Vice President – Shelley Housh
Treasurer – Holly Kemmis
Registrar – Linda Rudolphi
Secretary - OPEN

Treasurer's Report May 10, 2012

March 31, 2012 Balance \$ 1,343.85

Payments Made

1052 Shelley Housh \$ (143.50)
1053 Holly Kemmis \$ (107.40)

Income Received

Chris/Marty Power \$ 10.00
Carolyn Reimer \$ 35.00
Carolyn Reimer \$ 10.00
Eric Nelson \$ 60.00
Eric Nelson \$ 35.00
Chris/Marty Power \$ 10.00
Holly Kemmis \$ 10.00

May 10, 2012 Balance \$ 1,262.95

Are there any new expenses coming in over the next three months?

- We are ordering PShR Mugs – the cost estimate will be \$480.00 – these mugs will be for sale
- We need to do some more updating on the PShR website – we do not have a cost estimate for that yet.
- Some brochures, Monthly Spotlights and Newsletter will be printed and taken to the ISG meeting. No cost estimate for that yet.

Update Committee Members and Report: Let us know if you would like to be added to a committee.

Website

Members: Linda, Holly, Kathryn

Draft list of updates will need to be reviewed. We will be updating the horses for sale page, adding Paypal link, etc Members – please take a look at the website and let us know if there are other things that you would like see added or changed.

Membership

Members: Linda & Kathy

Linda is going to be receiving membership dues. And soon – you will be able to pay through our website using PayPal.

Awards

We are looking for a new Awards Committee Lead. Bring your creativity and enthusiasm – we need your help!!!!

Thank you Lisa Fiano –Our new Awards Committee Chair

Members: Lisa, Kathy, Holly, Lisa, Libby

Here are the 2012 awards program entries – not too late to join in. Good Luck everyone!!!!

Shagya Ambassador		
MCCRACKEN	SHANNON	Multiple Horses
KEMMIS	HOLLY	WineGlass Horses
McCARTY	BECKY	WineGlass Horses
COMER	JEAN	WineGlass Rosette
RUDOLPHI	OLIVIA	WineGlass Horses
RUDOLPHI	LINDA	WineGlass Horses

Combined Training - JR		
MAHLOCH	ALI	WineGlass Vino - (Beginner?) Novice

Competitive Trail		
KEMMIS	HOLLY	WineGlass Vino, WineGlass Remy
McCARTY	BECKY	WineGlass Donimus+
NELSON	ERIC	WineGlass Rouge
NELSON	ERIC	Max
NELSON	ERIC	Prima Volta
RUDOLPHI	OLIVIA	WineGlass Lambrusco
RUDOLPHI	OLIVIA	H WineGlass Syrah
RUDOLPHI	OLIVIA	WineGlass Sherry
RUDOLPHI	LINDA	H WineGlass Syrah
RUDOLPHI	LINDA	WineGlass Sherry]
RUDOLPHI	LINDA	WineGlass Dubonnet

Licensing Committee

Members: Marty, Lisa, Judy, Eric, Lori, Linda, Shelley, Olivia, Holly, Hallie, Libby
Updates: Nothing new now – some projects planned after ISG meeting in July

Facebook Page

Lisa, Lori, Linda, Hallie
168 members and looking great – keep inviting new members and sharing info...

Advertising & Promotion

Members: Shelley, Eric, Lori, Julie, Shannon & Judy

- Stallion Breeding Fundraiser - is out – pass the word, help raise \$\$ - we will be able to accept PayPal for fundraiser soon.
- Mugs - we be ordered soon
- Jackets – plan for a fall order
- Membership welcome package – starting this fall
- 2013 Calendar - Sponsor a month for \$75 – Shelley starting this now and will be setting an earlier deadline to get these printed and mailed out this fall. Contact Shelley - sterlingshagyas@hotmail.com

Sponsorship: A program to get sponsors to help fund PShR and setting up a program for PShR to sponsor events/riders/young riders program, etc...

- We are going to keep this committee on the back burner until this fall – then see if we can get a few sponsorships going for 2013.

Newsletter

Hallie & Lori

- Newsletter – It is time to send in your articles, stories, ads, farm news, photos – we need your help to make a fun and interesting newsletter.

Monthly Spotlight

Linda, Libby

These are awesome! Take a look -

Breeding & Inspection

Registrar: Linda Rudolphi

Assistant Registrar: Shelley Housh

Assistant Registrar: Anke Brander

Shagya Rescue Program (Ongoing / As Needed - Grants and communication network)

Members: Lisa, Hallie, Lori

There is a horse transport available for some eligible rescue horses – check out this link -

<http://www.fleetofangels.org/>

European Liaison

Members: Eric & Anke

ISG Meeting – coming in July – Linda, Olivia and Shelley are attending. There are three new committees that are starting up during this meeting. Linda and/or Olivia are on each of these committees. It should

be exciting to be a part of these teams. For more info - [http://www.shagya-
isg.de/en/isgmeeting2012/agenda2012.html](http://www.shagya-
isg.de/en/isgmeeting2012/agenda2012.html)

USDF Liaison – 2012 membership is paid

Lisa Fiano

AERC Liaison

Olivia Rudolphi

Do we need to add a few PShR liaisons:

Other business:

**Set next meeting date: Sometime during the week of July 23rd
Adjourn**

PShR