

Minutes of the PShR BOD Meeting

Thursday, February 7, 2013

8:00 pm CST



Performance Shagya-Arabian Registry

Attendees:

Eric Nelson, Interim President, BOD Member

Anke Brander, BOD Member

Julie Jackson-Biegert, BOD Member

Kathy Johnson, BOD Member

Linda Rudolphi, Registrar

Holly Kemmis, Treasurer, BOD Member

Guest: Steve Boles, ASAV BOD Member

Agenda Item 1 – Open Conversation with Steve Boles

Question from Steve: How do horses from ASAV register with the PShR, what is the process. How can the 2 organizations work together, let's talk. Steve expressed his concerns about ASASV not being accepted by the ISG, and retaining its members and being a sustainable organization without ISG acceptance.

Steps to bring horses from ASAV to PShR

Anke – PShR has the same registry process as Europe. The owner comes with a horse and a pedigree and the PShR accepts and integrates into their Books.

Steve – Any horse from ASAV looking to be in a PShR book is exactly what we hope to do, per what Anke said.

Linda – PShR is pledged to align with the ISG. Our rules are aligned with the breed standard. She has received calls asking what book my horse would be in. Some horses may not fit easily – still, PShR must follow ISG standards for Book placement. However, we do have Book 3 (which is not approved by the ISG) called 'Shagya Sport Horse' and this is where these horses might go.

Anke – We must stick to our rules as they were written and approved by the ISG.

Steve – Agree. This is completely understandable.

Anke – Big plus is for international breeding and selling of Shagya horses.

Linda – Our performance standards are tough. We are also doing mares – which is somewhat 'cutting edge' for the ISG. The goal is to produce the best horses we can in a tough market. This performance testing is what gets the horses out there for everyone to see. "Open competition" is a way to do performance testing in shows/competitions and PShR incorporates this in their Book placement.

Anke – When PShR was going through the ISG approval process, if our rules were a bit more 'easy', Bruno corrected them to be ISG standard. If he is approved to be Book 1 Stallion, he has 3 years from the inspection date to complete his performance competitions or he is dropped to Book 2.

What about the ASAV inspection from 6 years ago? PShR would need to call the ISG to see if it is an acceptable inspection. If it is not acceptable to the ISG, these horses would need to come to an ISG-approved organization inspection.

Steve would like to attend the PShR first inspection but most likely will not bring horses. He wants to see what we do, but doesn't know if it is possible with his schedule.

Steve asked if the two BODs (ASAV and PShR) could sit down and talk through questions, etc.

Anke - 'Merging' cannot be used. The ISG will not accept, the ISG wants one Board and 1 Registry. They want PShR to invite everyone to join and register their horses.

Steve - the ASAV BOD believes they have given due diligence to placing their horses in studbooks. However, PShR must review each horse who wishes to be registered with the PShR and place them in the ISG-approved Books of the PShR.

Anke – Let’s keep the Shagyas from being lost to the international breed.

Steve – Will go back to ASAV Board and convey the message and ask them what they want to do regarding talking to the PSHR Board.

[At this point, Steve dropped off the call]

Agenda Item 2 - Inspection Update – Linda

California – Due to unforeseen circumstances, the California site has been postponed to a later date.

Illinois – The below is a list of the horses currently registered, with the potential of one more joining. Seventeen (17) horses include 6 breeding stock.

Updated 1/29/2013										
Owner	Inspected	Vet Exam	Evaluation	Int Test	Free Jump	Rideability	Branding	TOTAL Services	10% discount	PAID
Chris & Marty Power			X	X	X	X		\$150.00	\$15.00	\$135.00
Chris & Marty Power			X	X	X	X		\$150.00	\$15.00	\$135.00
Chris & Marty Power			X	X	X	X		\$150.00	\$15.00	\$135.00
Eileen Kirsch			X			X		\$100.00	\$10.00	\$90.00
Holly Kemmis		X	X	X	X	X		\$190.00	\$19.00	\$171.00
Holly Kemmis		X	X	X	X	X	X	\$215.00	\$21.50	\$193.50
Linda Rudolphi	X	X		X	X	X	X	\$365.00	\$36.50	\$328.50
Linda Rudolphi	X	X		X	X	X		\$340.00	\$34.00	\$306.00
Linda Rudolphi		X	X	X	X			\$150.00	\$15.00	\$135.00
Linda Rudolphi		X	X	X	X	X		\$150.00	\$15.00	\$135.00
Kathy Johnson	X	X		X	X	X		\$340.00	\$34.00	\$306.00
Rachel Boyce			X	X	X	X		\$150.00	N/A	\$150.00
Rachel Boyce			X	X	X	X		\$150.00	N/A	\$150.00
Eric Nelson	X	X		X	X		X	\$325.00	N/A	\$325.00
Eric Nelson		X	X	X	X	X		\$190.00	N/A	\$190.00
Julie Jackson-Biegert	X	X		X	X			\$300.00	N/A	\$300.00
Rebecca & Scott Bianchi	X						X	\$225.00	N/A	\$225.00
										\$3,410.00

At this time, based on the confirmed registrations, Linda recommended that we proceed with the Illinois inspection in April, 2013.

Motion by Holly: I move that we postpone the California inspection site until further notice and move forward with the Illinois site in April, 2013.

Second: Julie

Vote: 5 Yes, Unanimous

Agenda Item 3 – Board of Directors Elections

Recommendation by Eric that we move forward with elections and officer appointment soon, the group agreed on March 15, 2013.

Which BOD members are coming off and which positions need re-election? (Eric to follow up with Lori Baker)

Prepare for officer appointments – Eric is no longer available for President, ask for candidates.

Agenda Item 4 – Marketing

The marketing sub-committee is working on a flyer to help secure sponsors for the inspection. Ads for the program, banners, etc. can be purchased – the committee will determine rates, etc.

Agenda Item 5 – Treasurer’s Report

Date	Check #	Description	Cash	(Rev)	INCOME/EXPENSE DETAIL
		November 30, 2012 Balance	679.54		
12/04/12	Deposit	Carol/Shawn Nolph	90.00	(90.00)	2-2012 Membership, Santiago IDA registration
01/13/13	1060	USDF (All Breed Awards x 2)	(36.54)		
02/02/13	Deposits	H. Kemmis	50.00	(50.00)	2013 AWARDS: Vino, Remeny CTR (Kemmis, Twiss), Ambassador (Kemmis)
		E. Nelson	80.00	(80.00)	Logo Merchandise (Hat, T's)
		N. Mauser-Storer	35.00	(35.00)	2013 Membership
		N. Mauser-Storer	10.00	(10.00)	Transfer HS WineGlass Pik George
		J. Moore/D. Scoville	90.00	(90.00)	2013 Membership x 2, 2013 AWARDS: Endurance x 2
		C. Pedersen	35.00	(35.00)	2013 Membership
		R. Bianchi	35.00	(35.00)	2013 Membership
		L. Rudolphi	200.00	(200.00)	2013 Awards
		L. Twiss	35.00	(35.00)	2013 Membership
		E. Kirsch	35.00	(35.00)	2013 Membership
		E. Kirsch	10.00	(10.00)	Transfer WineGlass Rez
		E. Molina	20.00	(20.00)	Odysseus Registration
		E. Molina	35.00	(35.00)	2013 Membership
		C. Power	10.00	(10.00)	Debonair 2013 Award
		M. Power	10.00	(10.00)	Soave 2013 Award
		C. Power	80.00	(80.00)	Spec Plus Blanket
		L. Rudolphi	36.00	(36.00)	Balance due on inspection
		L. Rudolphi	(10.10)		Postage Expense
		February 4, 2013 Balance	1,528.90		

Agenda Item 6 - Breeding Committee Chair Update

Anke: Discussion of Approved Stallion, non-Approved Stallion, NASS, non-Nass grandsire etc...
What is our detailed example of each of these types of horses?

The Europeans use the term “Accepted” when accepting stallion test, or gene test, or interior test/inspection.

Anke will ask for a special meeting to address this issue as she finishes her data collection from Europe.

The meeting was adjourned at 9:15.

Respectfully submitted,
Holly Kemmis, Treasurer