

PSHR BOD MEETING MINUTES - APRIL 20, 2016 (CONFERENCE CALL)

Present were:

- Anke Brander
- Linda Rudolphi
- Holly Kemmis
- Marty Power
- Steve Boles
- Kathy Voyer
- Julie Jackson-Biegert
- Nicole Mauser-Storer

Item #1 - ISG meeting - Linda & Kathy to go as delegates

- Olivia & Linda will also be Learner Judges
- Bruno left ISG w/o notice - no further information
- 2016 ISG fees - which is about 130 euros - Kathy will pay this yearly fee at the ISG July meeting

Item #2 - Treasurer Report - As of 4/20/16, PSHR has a total of \$5420.55

4/20 - Income mostly from membership dues, a few reg's & a few year end award entries

- Upcoming anticipated major expenses - to enter USDF -

PERFORMANCE SHAGYA-ARABIAN REGISTRY - - CASH JOURNAL

Date	Check #	Description	Cash	INCOME/EXPENSE DETAIL
01/31/16		BALANCE 1/31/2016	4,566.76	(Balance Agrees with Athens State Bank Jan 31 Statement)
02/07/16	Deposit	J. Bennett	35.00	2016 Dues
		G. Bouffard	35.00	
		R. Boyce	35.00	
		C Power	70.00	2016 Awards: Chris/Debonair & Marty/TJ (Comp/LD/End)
		H. Halderman	35.00	
		N. Mauser-Storer	35.00	
		D. Coss	70.00	
02/10/16	Deposit	A. Brander	80.00	2016 Dues + RAA Dhea Pedigree
02/22/16	Deposit	PayPal Transfer	67.36	
		Balance 2/29/2016	5,029.12	(Agrees with Athens State Bank Feb 29 statement)
03/15/16	Deposit	Leah Hutchinson	116.43	(PayPal) Drahma & 2015 Colt Registration (\$90), 2016 Membership (\$26.43)
		Balance 3/31/2016	5,145.55	(Agrees with Athens State Bank March 31 statement)
03/29/16	Deposit	S. Boles	35.00	2016 Membership
		D. Butler	35.00	2016 Membership
		J. Jackson	35.00	2016 Membership
		K. Voyer	35.00	2016 Membership
		S. Derr	35.00	2016 Membership
		L. Preckwinkle	70.00	2016 Membership X 2 (John Stafford)
04/10/16	Deposit	C Holzer (Paid by D. Coss)	10.00	Endurance - Senior
		M Seaman	20.00	Endurance - Senior, Ambassador
		Balance 4/10/2016	5,420.55	

Item #3 - Website - Nicole -

Up: all registered horses, and all 2015 Inspection results - suggested that we put up a photo of each horse who participated in inspection -

Perhaps - Add a section for approved EU frozen semen stallions

Linda - will send email to members to update their horse, and progeny - performance

Email blast - Nicole - ready to send second blast

- Anke suggested that we write an article to promote Performance Testing / Breed Inspection - why the Shagya has been performance tested - "why did you choose the Shagya?" - as wake-up call -

Kathy to work with Linda on this article

item #4 - Inspection - 2017 inspection - Marty - 3-step info packets - **need

number of horses**

1st packet - A 2-page brief for host sites

2nd packet - detailed packets for (site)details to put on inspection

3rd packet - to go to people bringing horses to the inspection

item #5 - Awards Program - Marty - get nominations in!!!

- Send email to remind members

item #6 -Hungarian Association - Linda - discussing contract with using/
sharing their database -

- email from judith moore re aria - to change to book 1 now that sire is approved with nass

item #7 - Anke to contact Judit re: details for dressage & interior test -

Motion Adjourned - motion to adjourn - all voted 1918 -