



## Performance Shagya Registry BOD Meeting Agenda

**April 13<sup>th</sup>, 2011 - 5:00<sub>PM</sub> Pacific Time**

**Call in #: 800-444-2801      Pass-code: 3003128**

**Call the meeting to order:** President Lori Baker

Present: Lori Baker, Linda Rudolphi, Julie Jackson-Biegert, Holly Kemmis and Eric Nelson

**Welcome BOD Members: Terms expire 2013**

Lori Baker, Anke Brander, Shelley Housh, Julie Jackson-Biegert

**Secretary report:** We need to make sure all meeting notes are posted on the website – we are still missing some.

**Treasurer report:** Holly Kemmis

\$1800 in bank after bills paid

\$700 of bills still coming in and will need to be paid – motion made and vote passed to pay all bills for printing calendar, website hosting & maintenance and annual reporting fee.

All fees except registration and licensing can be mailed directly to Holly. We may need to make some corrections on website and membership form.

**Tax Status:** Eric and Lori

Linda filed yearly changes and sent in the annual report along with the \$15 fee.

Eric will investigate whether we need to file a 1099 for web development costs.

**Finalized and approved since last meeting:**

- Payment for website updates
- USDF Membership Renewal paid
- Approval of 2011 election process

**BOD Appoints 2011 Officers:** Motion made and vote passed to appoint officers

- Lori Baker, President
- Eric Nelson, Vice President
- Holly Kemmis, Treasurer
- Lisa Fiano, Secretary

**Documents to review/ approve this meeting – some are in process of approval via email discussion and voting.**

- Proposed Bylaw Revision

<http://www.performanceshagvaregistry.org/pages/welcome/downloads/bylaws.pdf>

**Section 2.3. Termination of Membership. Termination, Revoking of Membership, Prohibited Conduct.**

**2. Misconduct cruel or criminal behavior or neglect against animals**

We would like to expand on the above definition somehow – (draft wording – needs help) .... *if a written accusation of horse abuse or neglect is reported to PShR - the membership of the accused can suspended until a 3rd party investigation (like humane society rep) can be completed....*

- Develop a No Neglect Policy and Education information for the Website and Facebook

Lori Baker will put this together using examples from AHA. Bylaw revisions will need to be reviewed and approved by the BOD. A No Neglect Policy will also need to be reviewed and approved by the BOD.

**2011 Update of Committee Members and add new Committees:** Some committee changes were made.

### **Committee Reports:**

#### **Website**

Members: Linda, Holly, Kathryn

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

Updates:

- Pedigrees of stallions up
- Two Specialty Horses Posted
- We still need to make our site more easy to read and friendly to people new to the breed.

**Membership** (Kathy Johnson is filling in for Becky while she recovers)

Members: Kathy, Becky, Linda, Eric , Julie

- We need to increase membership through promotion, ads, direct emails, phone calls, etc... Keep spreading the word and developing new ideas. We need someone to take the lead on this. Kathy has been filling in for Becky. Becky does not have time to take on the lead right now.

#### **Awards**

Holly Kemmis – updated awards information posted on the internet

Members: Linda, Lisa, Becky, Holly

- 2011 plans – need to promote with ads to get more people to participate, show pics of prizes?

#### **Licensing Committee**

Members: Marty, Lisa, Judy, Eric, Julie, Linda, Shelley, Olivia, Holly

- Please review the PShR breeding guidelines that would be great for a discussion on licensing the older horses – still in discussion.

Completion of Licensing Criteria still in progress = Jumping Protocol is being worked on now.

Future work to be completed:

- Interior test set up
- riding under saddle/test riders

### **Facebook Page**

Lisa

Everyone can have access – Public Page – add you pictures, videos and announcements – share! We have over 119 members and slowly growing.

Let keep working at expanding this group – it is a great way to market Shagyas!

Go to invite Friends and select from your friends list to send invites to anyone interested in Shagyas.

**Advertising, Promotion & Sponsorship** - Combined into one committee and new members added

Members: Shelley, Judy, Lori, Julie, Shannon and Kathy

- Find a more less expensive printing option for the 2012 Calendar Fundrasier – possibly Costco or an online printing company? We need to start selling months.
- Stallion Breeding Fundraiser - ongoing – this needs to be posted and announced on Facebook again. Send a message to all group members. We can put it into our next newsletter also. We have one breeding sold and need to help get the rest sold – so everyone pitch in a help promote these stallion and get some more \$\$ for PShR.
- Raising funds for Registration Database
- Thinking about setting up a raffle at a ride event
- Looking into stencils and badges with PShR logo

### **Newsletter**

Lori, Eric, Hallie

- We are starting our next Spring Summer edition and hope to have it out in June

### **Breeding & Inspection**

Registrar: Linda Rudolphi

Assistant Registrar: Shelley Housh

PShR Breeding Guidelines report – Linda Rudolphi

- New Registry Database - purchase and setup – need to fundraise to do this – **cost estimate = ?**

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

Members: Lisa

All quiet – that is good!!!

### **European Liaison**

Members: Eric, Anke

- ISG Meeting set for July 9<sup>th</sup> in Radautz, Romania
- So far Linda and Shelley are going. **Any other members?**

- Letter started and will be sent prior to the meeting

**USDF Liaison**

Lisa Fiano  
2011 Dues paid

**AERC Liaison**

Olivia Rudolphi

**We need to add a few PShR liaisons: Any Volunteers??**

AHA – Julie, Eric – looking into a Shagya division and awards at a Midwest Ride where we can get more Shagayas attending.

IASA = Lori – more news soon.

International Arabians in Sport Association (which is recognized by AHA) and growing very fast -  
[https://www.iasa.arabiansinsport.org/Home\\_Page.html](https://www.iasa.arabiansinsport.org/Home_Page.html)

**Other business**

**Set next meeting date:** Will be set prior to ISG meeting – probably sometime in June  
**Adjourn**

PShR