

Performance Shagya-Arabian Horse Registry Annual Meeting April 11, 2023

Present: Elizabeth Klocker, Holly Kemmis, Rachel Powell, Nicole Mauser-Storer, Holly Haddenham, A.J. Haddenham, Chris Power, Marty Power, Lucey Stafford and Kayla Smith.

5:30 pm Meeting is called to order.

Secretary's report: Marty moves seconded by A.J. to approve the minutes from the previous meeting. Motion carries minutes are approved.

Treasurer's report: Holly moves seconded by A.J. to approve the treasurer's report as given by Marty Via email. Motion carries report is approved.

Nicole gives a brief overview of the annual awards winners for 2022. Distance Nationals for 2023 is going to be at the Huntersville 100 in Minnesota.

Introduction of members.

Nicole thanks the outgoing board members Marty and Holly. 6 board positions are currently open. Chris Power, Holly Kemmis, Lucy Stafford, Rachel Powell and Elizabeth Klocker all agree to be on the board. Marty moves seconded by A.J. to add the new members to the board. Motions is unanimously approved.

By-Law Change: Nicole reads the proposed change to the By-Laws that would add the past president to the board for 1 year after the end of the 6 year term. Holly K. moves seconded by A.J. to accept the change. Motion carries.

ARTICLE IV

Board of Directors

Section 4.1. General Powers. The policy and affairs of The Registry shall be set and managed by its Board of Directors.

Section 4.2. Number; Qualifications; Tenure. The number of Directors shall be minimum of three (3) and a maximum of nine (9). Each Director shall be elected by the members. Each director shall and must be a member of The Registry, and have reached their 18th birthday on or before January 1 of the year of their election. The term of the Initial Directors named in the Articles of Incorporation shall expire when their successors have been elected and announced at initial meeting of The Registry. The initial terms of the five (5) Directors elected immediately after the initial Directors named in the Articles of Incorporation shall continue until the next annual meeting, and shall be staggered as follows: the terms of the External Affairs Chair, and the West and East Regional Directors (as defined in Section 4.3) shall be for three (3) years; all other initial terms shall be for two (2) years. After the initial term of the five (5) Directors, the terms of all offices shall be fixed at two (2) years. The Directors shall hold office until their successors have been elected and hold their first meeting. Each Director shall be eligible for reelection, but no Director may serve more than three (3) consecutive terms (excluding the one (1) year term of the initial Board of Directors named in the

Articles of Incorporation *or the one (1) year following a term as President*). A Director may also serve as an officer. *The Past President of the Board will remain as a member of the Board for a period of one (1) year after the end of their term as President.* In no event shall any entity have more than one of its owners or employees serve as a director or be a director nominee in a given election cycle. All Directors shall at all times during his/her tenure be a Member in good standing.

Registrar's report: Nicole has agreed to work with Olivia Rudolphi to get the Database for registrations figured out.

Election of Officers:

President: A.J. Haddenham

Vice President: Rachel Powell

Secretary: Holly Kemmis

Treasurer: Chris Power

Past President: Nicole Mauser-Storer

Board Members:

Elizabeth Klocker

Kayla Smith

Lucy Stafford

Jen Allen Teske

Lucy moves seconded by Holly to approve the new slate of officers. Motion carries.

Thank you to all the new board members!

Marty moves to adjourn. Meeting adjourned.