

## **PShR Board of Directors' Meeting**

### **August 9, 2023, 7:30 PM CDT / 5:30 PM PST**

Meeting Called to Order by AJ Haddenham at 7:11 pm

Attendance: AJ Haddenham; Nicole Mauser-Storer; Chris Power; Rachel Powell; Lucy Stafford; Elizabeth Klocker; Holly Kemmis

Secretary's Report – Minutes from previous meeting held June 21, 2023, were reviewed. The following changes will be made to the minutes from June and forward:

- 1 – Remove email addresses of the members of the BOD
- 2 – Under Treasurer's report, remove the dollar amounts. All else can remain 'as is.'
- 3 – Remove the comments from AJ found on page 2.

The minutes will be approved as corrected and posted on PShR's website.

Treasurer's report – Chris reviewed our current financial status. Of note, PShR paid dues for 2020 (166 Euros) and 2021 (155.8 Euros) to the ISG. We have not received an invoice for 2022 or 2023.

Registrar's Report – Nicole sent a progress update on our certificate db and printing. There are some things that still need work; for example, on the field for 'Horse's Name', we need to separate the additional information now shown as part of the name (i.e., DOB, parents, year, registration number, etc.) This can be made with programming changes. Nicole will be picking up the seals from Olivia. Nicole asked that we review the list she sent out of current owners, and notify her of any changes.

The question was raised as to who else can support the Registry DB – The group agrees we should add a 2<sup>nd</sup> and possibly 3<sup>rd</sup> person as back-up.

Old Business – Regarding Distance Nationals, Elizabeth & Chris sent an email with award recommendations. Everything looks great, it is not necessary for a motion to approve.

PShR Newsletter – Elizabeth has made a good start. Several story lines are done, but she is looking for a 'main feature.' Suggestions from the group include a write-up on Tevis, Kayla's success at showing her young horse and an update on stallions, new foals, etc.

Suggestions from the team include encouraging everyone to join and to send the newsletter out to members who haven't paid their annual dues.

Awards Program – No Update – Chris & Marty will receive scores; Kayla will provide awards.

ISG Meeting 2023 - No news from the ISG.

New Business –

1 - A question from the group was raised as to who has access to the theTWO emailS on our website ([PShRcontact@gmail.com](mailto:PShRcontact@gmail.com) and [performanceshagya@gmail.com](mailto:performanceshagya@gmail.com)). Both Chris and Nicole have this access to [performanceshagya@gmail.com](mailto:performanceshagya@gmail.com), but only Nicole has access to [PShRcontact@gmail.com](mailto:PShRcontact@gmail.com))

2 - AJ is in continuing discussions with ASAV about consolidation of US Shagya organizations.

\*\* At this point in time, we lost our Zoom connection. A motion was made by Lucy and seconded by Rachel to upgrade our license. No one opposed and the motion was approved per AJ.

Future Inspections: Rachel volunteered to be the point person for collecting ideas about future inspections. Send any suggestions to her and this topic will be on the agenda for the October Board meeting.

The next *regular* meeting of the PShR BOD will be October 11 at 7:30 CDT/5:30 PST.

The meeting was adjourned at 6:55 pm PDT.

Respectfully submitted,

Holly Kemmis, Secretary  
with assistance from Chris Power, Treasurer