

PShR Board of Directors Meeting
December 8, 2013 8 pm CST

AGENDA

Attendees : Anke, Linda, Kathy, Holly

- Update on ASAV: Conf call w/Steve Boles, Kathy Johnson, Linda Rudolphi, Anke Brander, Donna Coss and Donna Sellers 2 weeks ago. Summary of the conference call: Two options were reviewed. The first was to dissolve ASAV and the horses come over to PShR. This option included a 6 month time period for free registration with PShR. The second option was to continue the ASAV as an association with the PShR providing horse registration. For breeding animals, in order to join PShR, the animal would have to be inspected and approved by the PShR, it must be a PShR inspection, not an ASAV inspection. However, the second one must be reviewed and approved by the ISG. The next step is for the members of ASAV to decide what option, if any, they choose to accept. There was also a feeling on the call that the ASAV members felt that, as Americans, they could do anything they wanted, in regards to rules and policies of the ISG.
 - Membership - Linda Membership packet looked great, should be sent via snail mail to the members, past and present. Then, post on Facebook as well. Time mailing and Facebook posting to the first of the year.
 - Newsletter – Linda Latest issue posted on FB with link to the website. Wish we had more input from the members, how do we get this? If Linda hears news on FB or via email, she includes it, but doesn't know how to get people to send in more. What about a highlighted member each issue?
 - Plans for next year – Anke wants to go to the ISG meeting in 2014, however this is not going to be possible as she needs many improvements on her farm. When will ISG meeting take place? Probably end of June in Babolna, Hungary. The meeting will include a judging seminar (at least this was announced at last year's meeting). Expect the meeting in Babolna to be a very good program.
- Any plans for next year for an inspection? Kathy says east coast may be an option, near Washington, DC. Are there horses out to be inspected? Two folks in California have contacted Linda (Judy Moore, Renetta Hatcher).
- Year end Awards report from Becky? Holly heard via email that she took a bad fall from a horse and had been off the grid for some time.
 - Finances Holly - Treasurer's report: the balance in our bank account right now is \$1,575.12. This includes \$640 of income that was received for pre-ordered videos from the inspection. Discussion about options. The videographer did not capture each horse as we expected – our lesson learned is to be more specific in explaining our requirements. Is it possible to create the event video and distribute it? However, the individual horse videos are probably not possible to deliver due to the amount of video snips that would have to be reviewed and spliced together. Anke recommends that we try to deliver the event video. Linda will try to talk to Julie this week.

- News from the Breeding Chairman Linda – Lori Baker gelded her stallion. Horses in Europe are looking into sending frozen semen to US for breeding with PShR mares, cost is considerable commitment.

Motion to adjourn by Linda, second by Holly.

Meeting was adjourned at 9:25 pm.

Respectfully submitted,

Holly Kemmis, Treasurer