

***PShR Meeting of the Board of Directors  
March, 26<sup>th</sup> 2014***



**PShR**  
Performance Shagya-Arabian Registry

Attendees: Kathy Johnson, Libby Fletcher-Henderson, Linda Rudolphi, Holly Kemmis, Julie Jackson-Biegert, Anke Brander

- The Minutes of the Board Meeting 8 Dec.2013 were reviewed. Linda motioned, Julie second. The minutes were accepted unanimous.
- Holly – Treasurer- gave an financial update : The account balance is \$ 2685.64 There are expected bills to pay proximately \$ 160.00
- Advertisement Zeunert: After considering the minimum costs of Euro 160.00 and the advertisement in German the Board members decided unanimous against an advertisement .
- Membership fees for Stallions: The advised changes from Linda were seen as necessary .  
**For the "PShR Policy for the Placement of Licensed stallions or mares from other ISG registries into the PShR" I added a 4th point:**  
**4 - The owner of the stallion must be a member of the PshR in the year a mare is bred by their stallion.**  
**a - This fee may be paid by anyone on behalf of the stallion owner.**

**For the "ISG Policy for the use of Frozen Semen" I tried to clarify the 3rd point:**

**3. ....due to the allowance of 2 test breeding between licensing and performance test completion, in which the HB I stallion can be used for breeding and progeny will be recorded as if a Book I stallion.**

Kathy second, the vote was unanimous.

- Inspection: Steve told us we do have 6 horses (plus eventually 2 from Canada) for the inspection. We decided on a cut off date : 1.June 2014 to be able to organize for August an Inspection. Eventually we will ask if a judge from the ATA (American Trakehner Association) would be willing to judge the Sporthorse section of the inspection to keep costs down.
- Becky's position as Awards Chairperson (Point Keeper) is vacant: Holly will ask Chris and Marty Power if they would be willing to donate their time and talent. (Note: They said YES!)
- (The stallion) KS Tradition LCR (Tribute): The Board saw it unanimously as fair to allow Tribute to be registered under the conditions of the offer towards ASAV members.

Linda moved to adjourn the meeting, Holly second.

Respectfully Submitted,  
Anke Brander, President