

PShR BOD Meeting

Monday, August 3 – 8 pm CDT

Attendees:

Steve Boles, Anke Brander, Julie Jackson-Biegert, Holly Kemmis, Linda Rudolphi, Kathy Voyer



Meeting called to order at 8:15 PM

Election results: Anke, Holly, Steve and Kathy were the top 4 recipients of votes.

Julie – motion to approve results of election

Anke – second

YES – unanimous (Holly, Anke, Julie, Linda)

Julie – motion to approve approximate financial report and move forward to discharge the old BOD

Anke – second

YES – unanimous (Holly, Anke, Julie, Linda)

Next Order of Business: Election by New Board of Officers

Nominations for President

Anke (Julie, Steve 2nd)

YES - unanimous

Nominations for Vice President

Steve (Julie, Kathy 2nd) - Steve declined

Kathryn (Anke, Julie 2nd) – Kathy accepted with ‘help’ from all

YES - unanimous

Nominations for Registrar / Breeding Chairman / Membership Chairman

Linda –

YES - unanimous

Assistant Registrar

Julie

(Holly motion, Kathy 2nd)

YES – unanimous

Public Relations / Newsletter Chairman

Donna Coss

(Motion – Holly, Anke 2nd)

YES – unanimous

Nominations for Secretary

Libby

Motion – Kathy, 2nd Julie

YES – unanimous

Nominations for Treasurer

Holly

Motion – Kathy, Julie 2nd

YES – unanimous

Webmaster / Social Media

Nicole Mauser-Storer

Motion – Anke, Kathy 2nd

ISG Liaison

Anke

Arabian Sporthorse Alliance Liaison

Kathy Voyer

AERC Liaison + new distance riding organization Liaison

Steve Boles

Arabian Horse Association Liaison

Julie JB

ATA American Trek Association Liaison

Libby Fletcher Henderson

USDF – Liaison

Rachel Boyce

Awards Chairman

Marty Power

Veterinarian Representative / AAEP Liaison

Olivia Rudolphi, DVM

Inspection Committee

Marty Power

Lucy Preckwinkle

Kathy Voyer

Other members including East coast, plus old committee members TBD

Discussion about 'shagyainternational' domain name offer from Donna Coss.

BOD decided it would be yet another confusing name (NASS, ASAV, PShR, etc.) – However, the performanceshagya.com domain name is for sale – Kathy suggested also purchasing performanceshagya.net so that no one else can do this.

ATA convention has asked Libby to present her Shagya Hungarian mare at their national convention. Kathy will do a draft promotional brochure for the next BOD meeting, to be scheduled in early September.

Next BOD meeting to be held on Wednesday, September 9 at 8 PM CDT –
Congratulations to Anke on becoming a Canadian citizen from everyone!

Motion to adjourn – meeting adjourned at 9:15 PM

Respectfully submitted,

Holly Kemmis

Treasurer

