



Performance Shagya-Arabian Registry

Minutes of the Board of Directors Meeting February 10, 2015 7 pm CST

The meeting was called to order by President, Anke Brander at 7:15 pm CST.

PShR members on the call include: Anke Brander, Donna Coss, Libby Fletcher-Henderson, Julie Jackson-Biegert, Kathy Johnson, Holly Kemmis, Linda Rudolphi, Olivia Rudolphi

First discussion was on the topic of nominations for the 2015 Board of Directors. The group agreed to follow the below process, which will be managed by Libby:

1 – A Facebook announcement and US mail post card will be sent to the PShR membership to request nominations to the Board of Directors. Linda volunteer to send the post cards.

2 - Libby will receive and collate the nominations, and create a ballot for the new Board.

NOTE:

Current BOD members Libby and Julie are in the middle of a term, and thus not up for re-election.

Current BOD members Anke, Holly and Linda are up for re-election, but this would be for their final term. Kathy is also up for re-election but can serve at least 1 more term.

3 - The ballot will be sent via US mail post card and votes will be received by Libby, who will count and publish the results.

4 – A BOD meeting will be held to ‘seat’ the new Board. Once the BOD is seated, they will elect the PShR officers.

A motion was made by Linda, second by Julie: “I move that Libby announce the Board of Directors election, receive nominations, create a ballot, receive/count votes and inform the current BOD of the results.” The motion passed unanimously.

The second order of business was to review and approve the Treasurer’s report. The current balance in our checking account is **\$3,493.09**. A motion was made by Anke, second by Kathy to accept the report. The motion passed unanimously.



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The third order of business was a discussion about the 2015 multi-site inspection. The proposed dates and locations were reviewed, and discussed, as copied below.

TIMELINE:

May 9-10	Set-Up Midwest inspection site
May 11-13	Inspection in Geneseo, IL
May 14	Travel to East Coast
May 15	Set Up East Coast inspection site Vet Exams
May 16-17	Inspection in (location TBD)
May 18	Travel to California Set up West Coast inspection sites
May 19-20	Inspection in Norco, CA
May 21	Travel
May 22-23	Inspection in Auburn, CA
May 24	Rest
May 25	Travel Home

The group agreed to pursue this schedule. Two locations for the East Coast inspection have been researched, the first by Steve Boles (Campbell Springs Farm, Chesterfield, VA) and the second, Silver Eagle Farm, Nokesville, VA), by Donna Coss. Although Steve was not on the call, Donna said he had concerns about the first location due to the farm changing hands.

The members on the call asked Donna to contact Silver Eagle Farm again to confirm dates and prices (for both use of the facility and stalls). Also requested was that a contract be reviewed by the current Board before anything was signed, and that the contract should include a cancellation policy should the PShR not have enough horses in attendance to cover the expenses of the inspection on the East Coast. We also gave Donna a short list of items that would be needed at Silver Eagle – indoor arena (dimensions?), outdoor arena (dimensions?), 12 stalls (bedding and cleaning included in the price?), jump standards, ground poles and a place to wash horses.

Following, the number of judges in attendance of this inspection tour was considered. Is it possible to bring a second judge over from Europe? Is it possible to have Dr. Walter Huber as that second judge so as to provide continuity and ‘standardization’ of scoring? The members on the call agreed this would be the best case scenario. Anke will send an email to these 2 judges (Judith from Babolna and Dr. Huber) to ‘alert’ them of the upcoming May inspection dates and ask if they are available.

As it is important to move forward and finalize arrangements for all inspection sites, a second conference call will be scheduled for Wednesday, February 11 at 8:00 pm CST. During this call, all host site representatives will be asked to review:

- Confirmation of inspection dates and individual sites
- List of horses at each site and tests they are going to enter
- Contact information of participants (address, email, and phone)
- Develop tentative time schedules at each site
- Needed equipment at each site
- Personal needed at each site

Following, Linda provided information for Awards at the inspection (Neck ribbons for High Point Inspection and Medals for High Point horse in each performance test). The total cost to order from

Hodges Badge is \$500. No dates will be on these awards, so they can be used in the future. A motion to place the order was made by Julie, second by Anke, and passed unanimously.

The last topic of discussion for the night was to answer Kathy's question about having her mare re-measured at the upcoming inspection, since she was only 3 and very immature at the time of the 2013 PShR inspection. Anke explained to everyone on the call several points: First, the measurements must be taken by or in the presence of the Inspection Judge, and should include the height, girth and cannon bone. Second, all of the paperwork recorded from the previous inspection would have to be re-done. Based on these requirements, Anke recommended a cost to re-measure and document a mare or stallion of \$75. A motion was made by Linda, second by Holly to accept this cost. The motion passed unanimously.

A motion to adjourn the meeting was made by Linda and seconded by Julie. The meeting was adjourned at 8:50 pm CST.

Respectfully submitted,

Holly Kemmis,
PShR BOD Member and Treasurer