

PSHR Board Meeting  
Phone Conference \* January 16, 2017 \* 8:00 CT

In attendance:

Board Members - Anke Brander, Holly Kemmis, Kathy Voyer

PSHR Members: Linda Rudolphi, Lucy Stafford, Nicole Mauser-Storer

Absent:

Board Members - Julie Jackson-Biegert, Libby Henderson

Kathy Voyer volunteered to be Secretary in the absence of Libby Henderson.

President Brander opened the meeting at 6:11

Treasurer's Report - Holly Kemmis - The Treasurer's report was submitted and a motion to approve the report was made by Holly, seconded by President Brander and with a "Yes" vote by all three Board members.

- We discussed the issue of using PayPal through the PShR website. Currently the yearly dues are \$35, and when PayPal processes the dues, it sends \$33.68 to PShR, after withdrawing its' fees. Follow-up discussion to include re-direction information on the website, so that our members can pay directly from the PayPal site, which will not incur a loss of fees for PShR.

Donation for Raffle - President Brander said that she recently had won two breedings to the approved Shagya-Arabian stallion, "Salazar S", and she wished to gift one of those breedings to a raffle that would benefit PShR. The raffle would be open to current PShR members, only. The details of the breeding was discussed including that the raffle winner would be responsible for paying the frozen semen import and transport fees. The breeding comes with a caveat from the stallion owner, that only an approved purebred Shagya mare could be used. President Brander will contact the stallion owner to clarify questions regarding mares to be used.

- This "Raffle" has not yet been assigned

2017 PShR Inspection Survey Report - The report was completed by Marty Power, and found that only about five horses were eligible for inspection in 2017).

- In lieu of an inspection in 2017 (and in the future for inspection "off" years) we discussed holding an annual meeting. This idea was welcomed by all present, and it was decided that the Inspection Committee would get back together and form a plan to layout future annual meetings. Holly Kemmis agreed to handle this.

HHA (Hungarian Horse Association) Database - Linda Rudolphi gave an update to the on-going discussions, and it was decided to begin our agreement with the updated HHA version of it's database. Holly Kemmis made a motion to agree to this, President Brander seconded the motion, and all Board Members voted "Yes".

Elections - The Board of Directors currently has three Board openings (Anke Brander, Holly Kemmis and Steve Boles), with a possibility of adding a fourth position. Holly Kemmis volunteered to be the 2017 PShR Election representative, to open the nominations for the three board member positions and for the re-election of Libby Henderson and Julie Jackson-Biegert.

- Holly Kemmis discussed the Breeders Registrar Chair, as stated in the bylaws. This position carries a 3-year term and is responsible for the Breeders Committee the Registry, Performance Assessment System, and other Breeding Related functions.

Holly Kemmis made a motion to nominate Linda Rudolphi for this position. Her motion was seconded by Kathy Voyer and all Board members voted "Yes".

- Linda Rudolphi nominated Nicole Mauser-Storer and Lucy Stafford for two of the open Board of Directors positions. Both were present on the conference call and agreed to the nomination. Linda also nominated Marty Power for one of the open positions, and will follow up with Marty later.

President Brander told us that the author of the Shagya Arabian book will publish her last edition, #26. For future publications of our PShR inspections President Brander agreed to reach out to the editor of the Arabian Journal (Europe).

Motion at 9:02 to adjourn the meeting made by President Brander and seconded by Kathy Voyer. All voted "Yes".

Thank you

Submitted,

Kathy Voyer