

PShR Board Meeting

Phone Conference *February 27, 2017 * 8:00 CT

In attendance:

Board Members - Holly Kemmis, Kathy Voyer, Linda Rudolphi, Lucy Stafford, Nicole Mauser-Storer, Julie Jackson-Biegert, Holly Haddenham Marty Power.

8:00pm Kathy Voyer volunteered to start the meeting in the absence of the President. Linda volunteered to take minutes.

Election of officer's was held results are as follows;

President - nominated by MartyPower/2nd Julie Jackson-Biegert = Lucy Stafford

VP - nominated by Holly Kemmis/2nd Marty Power = Kathy Voyer

Sec - nominated by Holly Kemmis/2nd Marty Power = Holly Haddenham

Treasurer - nominated by Marty Power/2nd by Julie Jackson-Biegert = Holly Kemmis

Breeding Chairperson - nominated Lucy Stafford/2nd Holly Kemmis = Linda Rudolphi

ISG Liaison - nominated by Holly Kemmis/2nd Kathy Voyer = Anke Brander

Distance Riding Liaison - nominated by Holly Kemmis/2nd Kathy Voyer = Julie Jackson-Biegert

All votes unanimous

Meeting continues with Lucy presiding and Holly H. taking the minutes.

Treasurer's report: Holly K. Current balance as of 11/30/16 is 5,297.79. For further details see attached report. Motion was made by Kathy and seconded. Motion passed unanimously.

Secretaries Report: Minutes from the January meeting will be sent by email to be voted on.

Inspection committee report: Marty- Discussion on holding an inspection in the Midwest in November was held. Lucy has volunteered to have it at her arena and house the Judges. Ideas to use this as an educational event we discussed. One Local Judge and one European Judge will be used per ISG rules. We could hold an "Annual Meeting" after the evaluation.

A motion was made by Linda and 2nd by Holly K to proceed with the 2017 inspection, educational event and "annual" membership meeting. Motion carried

Raffle for 2017 breeding to Salazar S

In late January Anke offered to donate a breeding to Salazar S. Discussion was held about the possibility to hold a raffle for the breeding. Linda will talk to Anke more about the breeding.

Website Committee report: Nicole- Please send her any Website updates if you see anything that needs to be changed. She is going to find out more about adding a link to companies that will sell Shagya theme apparel.

Promotion Committee report: Kathy- We need to promote the performance aspect of our registry. She wants to do more FaceBook promotions. There was discussion on search words and getting

PShR to come up on the top of google searches. Kathy and Nicole will look into pricing for using search words.

Newsletter: Holly H will start working on getting a newsletter together.

Stallion listing and breeding report: Linda gives a report of expected foals for 2017. There is an ISG rule that states that the Stallion owner must be a member in good standing for the Stallion to be listed as Active. There was discussion on this topic as it is not a rule that is in other familiar registries aka Arabian or AQHA.

NASS has recently approved a stallion for breeding at their inspection which had been gelded before the inspection. They will allow his foals to be registered. Linda will write down a proposal about this to be discussed at our next meeting as there could be some horses that in this situation that could be registered with PShR if the rule was changed.

Next meeting date will be decided by poll. With monthly meetings being ideal.

930pm the meeting was Adjourned.

Respectfully submitted by Holly Haddenham