

PSHR Board of Directors Meeting

August 5, 2013

8:00 pm Central

Present - Anke Brander, Kathy Johnson, Holly Kemmis, Linda Rudolphi, Becky McCarty & Libby Fletcher-Hendersen. Julie Jackson-Biegert joined the call at 8:56.

1 - Secretary Bonnie Burnett submitted the election report.

Anke Brander, Linda Rudolphi & Holly Kemmis were elected to the PShR Board of Directors.

Interim President Brander was disappointed at the voter turnout - being able to vote for directors is an important function of the membership. At this time we have 34 members. Discussion to motivate the PShR members included making a designated member in every region responsible for contacting members and getting feedback.

Motion to accept the election results by Anke/second Holly. All yes.

2-Treasure Holly Kemmis submitted a Treasury report -

The checking account balance is \$1365.12.

The only recent expenditure was the reimbursement of Holly Kemmis for the purchase and mailing of the 2012 End of Year awards. The awards program generated \$410 in nominations to be used for awards - the total award expenditure was \$390.77. Awards included dressage pads, halters, and other items of the winner's choice.

At this time the 2013 PShR awards nominations have generated a \$320 budget - as new horses nominate that budget will change accordingly. All nominations go towards the award budget. Awards Chairperson Becky McCarty was on the call - she had a good suggestion for the nomination form next year - you would like to clarify that all competition results should be sent to her within 30 days of the competition. This rule has not been enforced in the past. Becky pointed out this makes the calculating of points much easier. This was also a concern of the past Award Chair Lisa Fiano.

Motion to accept the treasurer's report by Anke/second Kathy. All yes.

3 - Vote and/or confirmation for the vacant positions and election of officers:

President - Anke Brander - motion by Linda/second Holly

Vice-President - Libby Fletcher-Hendersen - motion by Linda/second Holly

Treasurer - Holly Kemmis - motion by Julie/second Anke

Secretary - Bonnie Burnett - motion by Holly/second by Julie

Breeding Chairperson - Linda Rudolphi - motion by Holly/second by Julie

Liaison - Kathy Johnson - motion by Linda/second by Holly.

All were seated with a unanimous vote.

Committees would be discussed at a later date.

4 - ISG meeting report - Linda Rudolphi

Olivia and Linda Rudolphi were the 2013 delegates to the meeting in Marbach, Germany.

The present worldwide count of ISG registered Shagya-Arabians of breeding age is over 10,000 horses.

The ISG stressed the term "Shagya-Arabian" is a copyright term and may not be used by individuals or organizations other than members of the ISG. Non-ISG members may not issue Shagya-Arabian registration certificates or passports.

Dr Huber, an ISG board member, reported on the PShR inspection. He congratulated the PShR for conducting a true European style inspection. He commented that the free jumping was well set up and was an excellent test for the horses. Walter Tautermann was also acknowledged for donating his Shagya branding irons to the PShR.

ISG committee reports included:

Use of the UELN (Universal Equine Lifetime Number) database for a permanent number for each Shagya-Arabian. Microchips tend to fail or migrate.

Horses tested for SCID & CA should be listed. Peter Zechner also encouraged the listing of LFS.

The training of judges was discussed along with the correct presentation of horses for judging. The triangle used by the PShR was the recommended style.

Peter Zechner is concerned about the foot quality and shoeing of presented horses - he suggested stallions under the age of 4 being barefoot when showing for the European Championship.

Svetlo Kashchiev questioned the description of the Shagya-Arabian in the judging guidelines - there is a discrepancy in the frame description - square vs. rectangle. The ideal is rectangle and the corrections should be made to the text.

A learner judge training program is scheduled for the 2014 meeting in Babolna.

The advertising and promotion goals that have been achieved by the committee include: new ISG breed pamphlet, ISG Shagya brand jewelry and the new website is under construction.

The European Shagya-Arabian Championship followed the two days after the meeting. The style of horse presentation (typical purebred Arabian vs. sporthorse) brought about some discussion by those present.

5. Marketing/Website/Advertisement for 2013-14

Anke mentioned she has a good friend familiar with fund raising and marketing who may be interested in helping the PShR.

Newsletter discussion:

Lori Baker is unable to do the newsletter at this time.

There is a lot of news to report. We need someone to organize the articles, ads, and member news. Once everything has been proofread then it can be passed on for formatting.

The format of the newsletter was discussed -

10 to 15 pages max for easier download

Smaller, frequent newsletter rather than one large annual newsletter

Website discussion:

Nicole Mauser-Storer has offered to help Holly Kemmis with the website.

6. Other

Platinum Performance had donated a large number "starter kits" for the inspection participants. We had enough kits to also donate a kit to each rider at the North American Junior and Young Riders Endurance Championship. An ISG pamphlet, news about the PShR inspection and other information were inserted into the kits. It was nice to see people carrying around their Shagya information and reading the info.

Motion to adjourn by Holly/second Julie at 9:45. Unanimous vote yes.

Respectfully submitted,

Linda Rudolphi

Substituting for Bonnie Burnett

Board approved minutes August 15, 2013 email vote

