

PShR Board Meeting

December 13th 2018

5:30 pm PST

Member present- Marty, Holly H., Lucy, Linda, Kathy and Nicole.

Treasurers report – Marty motioned and Kathy 2nd to approve the treasures report that was sent by Holly K. motion carries.

Secretary's report – Marty moves seconded by Kathy to approve the minutes as sent. Motion carries.

2019 inspection – Kathy is chair. There at least 10 horses in CA ready to be inspected. The inspection will be held the end of April. Planning to ask Judit when she is available to come. We will also find a local judge. Linda, Nicole and Marty volunteered to be on the planning committee. They will also ask Judy Moore if she is willing to help.

Elections- a time line for BOD was discussed.

January 10th Send notices- call for interest.

January 31st nominations are due.

February 1st send out ballots.

February 22nd ballots due with results available February 25th.

February 28th Board meeting and election of officers.

March annual meeting to be held.

We are going to do the ballots via online survey. 2019 dues must be paid before members are eligible for nominations or voting.

Logo- Holly H. will contact a graphic designer about cost and timeline for having a new logo made.

Discussion about inspection branding. Freeze brand VS hot brand. Linda will research prices for a freeze brand after the holidays.

Discussion about doing a stallion preview. Living there is Rubin, and Youngsters Dionysus and Remington. Frozen we have Rubin, Budapest, Tribute and some imported semen.

6:26pm PST meeting is adjourned