

PShR Board meeting

January 29, 2021

Members present: Nicole Mauser-Storer, Jen Allen Teske, Coleen Scott, Marty Power, Candy Colson, Linda Rudolphi and Holly Haddenham

5:06pm PST meeting called to order.

Secretaries report: Minutes from the previous meeting have been approved and posted.

Treasurer's report: Jen moves to approve the report as given by email. Coleen 2nd Motion carries.

Survey update- Nicole said that the survey is nearly ready to send. They will send it out by eblast and on Facebook. The survey is designed to be taken by current members and non-members to give us an idea of what activities people are doing and how we should focus our activities and advertising.

Awards- Coleen tells us she has 2020 mostly wrapped up. She said that there were only 7 participants, so the entry fee is not covering the cost of the awards. She asks for more money to be approved out of the general fund. There are 12 awards so Coleen plans to do a spotlight on fb to introduce people to each of the awards and get participation. Marty moves 2nd by Linda to allow up to \$250.00 add out of the general fund for 2020 awards. Motion carries.

Newsletter- lots of articles have been collected still seems light on pictures. The newsletter should be ready to go shortly.

AHA Nationals- Linda has a meeting on Monday night. Jackets will be available for purchase if anyone wants them and we should have the option to add our logo. Ride staff is in place and ready. Reach out to sponsors. We have ribbons and 1 wine cooler left for prizes. Last year the cost of jackets was \$135 if we want to consider those for prizes.

Inspection – it is looking like we will need to put having an inspection on hold until 2022. Travel is difficult to plan right now. Linda and Holly are especially in need of holding an inspection for their horses. Requirements on the number of breeding's

allowed before a horse is inspected will be waived, until an inspection can be held.

Elections- The PShR board consists of 8 members. Each member joins for a 2-year term. Registrar is not a board position. Elections will be held at the annual membership meeting on Wednesday April 7th 2021 at 5pm PST\ 7pm central.

Current members Linda and Anke will not run for reelection.

Current members Holly, Nicole and Marty will run for reelection.

Coleen, Jen and Candy began in 2020 and have another year left of their first term.

1. Coleen
2. Jen
3. Candy
4. Holly- running
5. Nicole- running
6. Marty- running
7. Open
8. Open

Jen is going to work on promotional coloring page.

Nicole will reach out to FEI about doing a breed profile on the Shagya-Arabian.

Next meeting will be in March.

Linda motions 2nd by Coleen to adjourn. Motion carries.

Meeting adjourned 6:07pm PST