

Performance Shagya- Arabian registry

Board of Directors

January 23rd 2023

Meeting and vote held by email.

Board Members: Nicole Mauser-Storer, Marty Power, Holly Haddenham, A.J. Haddenham, Kayla Smith and Jen Allen Teske.

PShR Members- Olivia Rudolphi and Linda Rudolphi.

It has come to the attention of the board that the current President and current Treasurer need to have full access to the PShR bank accounts. Nicole makes a motion to that effect. Marty makes a slight correction to the motion's wording the motion now reads "the PShR President and Treasurer should have full access to the banking account, which is currently at US Bank." Motion carries with all participants voting yes.

The current President is Nicole Mauser-Storer. The current Treasurer is Marty Power; Chris Power is the Treasurer elect.

Minutes prepared by

Holly Haddenham - Secretary

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