

Performance Shagya-Arabian Horse Registry
Board meeting
January 11, 2023

Board members Nicole Mauser-Storer, Holly Haddenham, A.J. Haddenham and Kayla Smith
Members Linda Rudolphi and Chris Power

5:38pm Meeting called to order.

Secretary's report: A.J. moves to approve the min from the previous meeting, Nicole seconds. Minutes are approved.

Treasure's report- Chris Power presents the report as sent by email. Chris has agreed to take over for Marty when she is off the board. We operated at a loss of \$700 for the year. Some of the loss was for Nationals awards; we had to buy them instead of pulling from a stockpile, as we have been able to do for the past couple of years. Only Lucy has paid for her year-end awards entries, other people entered by email but we have not received payments, Nicole will work with Marty on follow up for payments.

Inspection- Linda shared some exciting personal news. Unfortunately, inspections will have to be tabled until 2024. A.J. moves seconded by Nicole to stay the inspection requirements on breeding stock until after regular inspections are held. Motion carries.

Recruitment for board positions is greatly needed. Holly, Nicole and Marty have all reached their term limits and their positions will need to be filled. A.J. suggests a mailing to all PShR Members and a mass email. It is also time for dues to be paid and people to be signed up.

545pm meeting is adjourned.