

**PShR Board Meeting**  
**January 24, 2024 @ 7:30 Central / 5:30 Pacific**

Attendees: Chris Power, AJ Haddenham, Nicole Mauser Storer, Elizabeth Klocker, Kayla Smith, Holly Kemmis, Rachel Powell, Lucy Stafford

Absent: Jen Allen Teske

The meeting was called to order by President A.J. Haddenham at 7:35 pm

Secretary's Report: Minutes from the December 13, 2023, meeting were sent out via email were discussed. Chris moves to approve, Elizabeth seconded. Minutes are approved as read.

Treasurer's Report: (Chris) Report sent out via email by Chris Power. Includes a whole year of income and expenses and all transaction for 2023.

Note: In order to keep PShR in good standing as a non-profit we must (1) Have financial records for the organization retained for seven (7) years; (2) File IRS Form 990 by May 15th that shows income less than \$50,000 (This can be done by going to the following site: <https://www.irs.gov/charities-non-profits/annual-electronic-filing-requirement-for-small-exempt-organizations-form-990-n-e-postcard>); (3) File with State of Kentucky to keep the organization as a non-profit in good standing by June 30th, including: Confirm the names and addresses of officers/directors/members/managers and/or trustees. Make necessary changes on the annual report or on an attached sheet of paper or on the online system; Confirm the principal and registered office/agent. All changes to principal and/or registered office/agent cannot be made on the postcard; Sign and date the annual report; Submit \$15 payment.

Registrar's report (Nicole): Nothing to report at this time; waiting to see what changes to the Registrar's books are recommended.

Old Business: PShR Breeding Book Survey prepared by Nicole and sent out in mid-December to the Board for their review and input. Wants feedback as to who to include in distribution - - Recommendation to send to everyone who has been a member at some time in our history. Distribute on Feb 1 and ask for feedback by end of February. Drop Box file to Nicole.

ASAV & NASS – Feedback has not been received from ASAV; Only feedback received from NASS is one letter 'feel free to join NASS.' What is our next step? Post our letter publicly (Newsletter & Facebook page) and see if we can get conversation going between the 3 organizations? Post/Do Not Post it discussion. What is our expectation of what will happen if we do or do not? Lots of talk about the future of PShR as a breeding organization (stallions available). Also about how to market PShR when there are few horses available for either breeding or sale. The Board agreed to include a

brief article in the newsletter that PShR has reached out to the other two organizations with a link to the letter Rachel sent to the two organizations in December 2023.

Distance Nationals – Letter from MOU needs to be signed and sent off to Distance Nationals; MOU says PShR is the only ISG organization that ~~runs~~ participates in the event. Any ISG horse registered can participate in the championship ride.

Question for the group: Confirmed Julie Biitck's only Shagya horse is Chevelle for the PShR annual award.

Membership Fees Recommendation from Lucy & Rae. Motion to accept new schedule by Rae; Elizabeth second. Motion passed unanimously.

Recommendation from Lucy regarding the website. Stallions or foals listed do not have contact information in case you are interested in breeding. Not a quick fix to add this to the website. Instead, let's add a blanket statement to give a single contact for more information.

Elections: Jenn Allen is the only person up for re-election. Small detail for 2024.

Motion to adjourn : Lucy moved to adjourn; second by Rae. The meeting was adjourned at 8:36 pm CST.

Respectfully Submitted,

Holly Kemmis  
Secretary

**BOD MEETINGS SCHEDULED FOR 2024 (2<sup>nd</sup> Wednesday of the Month)  
7:30 Central / 5:30 Pacific**

February 14

April 10 \*Suggested to be Annual Membership Mtg & Elections

June 12

August 14

October 9

December 11