Performance Shagya-Arabian Registry

**Board Meeting** 

July 15, 2020

President Nicole Mauser-Storer called the phone conference to order at 7:00 CT. Board members present were Anke Brander, Linda Rudolphi, Nicole, Coleen Scott, Marty Power and Candice Colson. Absent were Jen Allen-Teske and Holly Haddenham. Linda Rudolphi volunteered to take the minutes in the absence of Sec Holly.

Motion by Nicole/Coleen to approve the May 21, 2020 minutes. Passed

Treasurer Marty Power forwarded reports to the board. The account is in good standing. Marty and Linda (co-treasurer) were able to download the bank mobile deposit app to make banking easier. Motion by Anke/Nicole to accept the treasurer report. Passed.

Nicole asked everyone to review the updated committee list on the PShR Website.

Awards Chair Marty Power reported the 2019 EOY Awards were delayed to factory delays due to Covid. Michele Seaman has been a great help finding awards. The committee has ordered new awards which should arrive shortly to Marty for embroidery. Everyone's patience is appreciated.

Marty reported they are moving to Oregon and she would like to step down as Awards Chair. She agreed to remain treasurer. Coleen Scott volunteered to take of the Annual Awards and would help with the 2020 Awards. Members are to be reminded they only need 2 scores this year to place in the EOY Awards.

Coleen presented an excellent virtual awards program for 2020. Ideas include dressage, photo contest, and mileage. Awards were discussed and Backwoods Ranch offered to sponsor some awards. Entries would be submitted to the PShR FB. More info to come.

Nicole reported on the 2020 Distance Nationals. The AHA Liaison Lucy Stafford had reported the AHA would meet next week to make the decision if the 2020 Distance Nationals is a go with the Covid issues. The PShR BOD unanimously agreed they were willing to go forward with sponsoring the ShA division if the AHA held the event.

Nicole had emailed a couple of ideas for the PShR ad a promotional advertisement. The set up is adaptable to various venues.

The next meeting would be in approximately 6 weeks - the week of the Aug the 23rd.

Motion to adjourn at 8:00 by Coleen/Marty. Passed

Submitted by Linda Rudolphi