

PSHR Board of Directors' Meeting

June 21, 2023 7:30 PM CDT / 5:30 PM PST

Meeting Called to Order by AJ Haddenham at 7:03 pm

Attendance: Holly Haddenham; Aj Haddenham; Marty & Chris Power; Rachel Powell; Lucy Stafford; Kayla Smith; Elizabeth Klocker; Holly Kemmis

Secretary's Report – Minutes from previous meeting held March 14, 2023 were reviewed; Motion to approve them made by AJ and seconded by Nicole. Motion carries.

Treasurer's report – Sent via email to all members of the BOD. The biggest expense to date is the registry database.

YTD Membership Report - Membership list was sent from Chris Power to all members of the BOD, showing PShR currently has 13 paid members. Post meeting, Holly K. paid 2023 membership dues, making 14 .

Registrar's Report – The focus of our energy in past weeks has been the PShR registration database. To date it has been converted to online, so that more BOD members have access. All current info from Linda is in the DB. Over 1,000 horses are in the DB. Large numbers assumed because of pedigrees for current registered horses. Goal is to enable printing of registration certificates from the DB (had been printed using a different program). * Following the meeting, there was a flurry of emails with add'l information from Nicole and Q&A.

Old Business – It has been suggested that we set a monthly (or bi-monthly meeting date & time. Members agreed to the 2nd Wednesday of every other month beginning in August. Upcoming meetings will be. Please mark your calendars.

Time: 7:30 Central; 5:30 Pacific

August 9

October 11

December 13

February 14

April 10

June 12

New Business – Distance Nations will be held in Minnesota on September 29, 2023. Elizabeth is attending! She can take swag, displays, etc. for publicity.

PShR Newsletter – When to publish? Bi-Annually, Quarterly, or ??? Who would like to be lead Editor? Thank you Elizabeth!

Awards Program – Chris & Marty will be happy to receive entries, keep scores and determine placing. However, they ask for a volunteer to choose the reward. Thank you Kayla for stepping up!

ISG Meeting 2023 - Carin (Weiss?) was the PShR delegate this year (meeting was held earlier this year). A question from Linda from last year was pushed to this year. There is currently a motion that states ISG will NOT approve pure bred Arabian horses into the ISG membership.

The Future of PShR – From Lucy, why are there 3 Shagya registries in the US/Canada? It causes confusion for all; Facebook is confusing.

Information on the other 2 registries was shared (please add more as I couldn't get it fast enough)

ASAV – posted on FB they have only \$1,000 in their Treasury.

Information from those on the call:

ASAV - has no breeding standards, nor do they hold inspections. They also seem to have few active members and registered horses.

NASS – holds inspections, can swap a NASS approved horse to PShR(?).

ASAV – should PShR reach out to ASAV to test the waters to see if they would like to merge (?) with PShR.

* Before we reach out to ASAV, we as a BOD need to define the conditions of the merger (name of organization, finances, inspections, current horse and future foal status, etc. etc. etc.)

Action items:

AJ is going to reach out to the ASAV president to determine interest. Also perhaps attend a BOD meeting as a guest.

Rae, Lucy & Elizabeth are going to start a list of conditions for a possible merger.

The next meeting of the PShR BOD will be August 9 at 7:30 CDT/5:30 PST

Motion to Adjourn was made by Chris and seconded by Lucy. The meeting was adjourned at 8:45 pm CDT.

Respectfully submitted,

Holly Kemmis, Secretary