

Performance Shagya-Arabian Registry

BOD meeting

March 17, 2020

Members present – Anka Brander, Nicole Mauser-Storer , Marty Power, Linda Rudolphi and Holly Haddenham

735pm meeting called to order.

A record is made on the email motion made on March 9th by Linda Rudolphi seconded by Nicole 2020 to call a BOD meeting. All BOD members voted yes. Kathy Voyer is absent due to health.

Treasurers report - Marty. Marty emailed the report; in addition we should be getting more money from AHA for nationals.

We need to create a general PShR advertisement to have to use.

We need to encourage people to get more local area sponsorships when we do inspections because inspections are very expensive to put on.

Appoint an interim Vice-president. Nicole is nominated by Marty seconded by Linda. Motion passes.

Nicole takes over leading the meeting.

How can we get more people involved? News letter helped. Linda suggests regional representatives to contact people that are local to them.

President and Vice-President Positions will be up for re-election.

There are 2 open board of director's positions that need to be filled. April 1st is set as the date to have nominations turned in. Elections will be held on April 3rd by email.

Sponsorship for Distance Nationals is still under the MOU for this year. We all agreed we would like to continue to sponsor Distance Nationals. Linda moves seconded by Anke to continue to participate with the AHA in putting on Distance Nationals. Motion carries. Marty moves seconded by Nicole to ask Lucy to continue as liaison. Motion carries.

USEF- Nicole will reach out to find more details about what this entails.

“General Membership” meeting will be held on April 7th at 7:30 central time. There will be a brief BOD meeting at 7:00pm to introduce the new board members.

Marty moves to adjourn seconded by Linda. Meeting is adjourned at 7:17pm

