

Performance Shagya-Arabian Horse Registry

Board of directors meeting

March 14, 2023

Board members present: Nicole, Holly, A.J., Chris, Marty and Kayla

7:35 PM CST meeting called to order

Secretary's report: Kayla moves to approve the previous minutes seconded by Nicole, Motion carries.

Treasurer's report: As given by email there is \$7954.32 in the US Bank account and 53.35 in PayPal. Marty received the invoice for the Distance National awards (Jacket) today. Nicole tells Marty that she received a payment for membership dues in the mail that she will be sending to Marty. The forms and Website will be updated to have all money sent to Chris. The Treasurer's report is approved.

Annual awards: Marty moves to make some changes to the endurance awards and remove weight class and only have adult (SR) and junior categories. The riders are not listed by weight class on the AERC website or ride results in the way that makes it useful for the points. Vote is unanimous. Marty will work on the form changes.

The date for the annual meeting is going to be April 11th at 7:30 CST. Nicole will email out election and annual meeting reminders to the membership.

Olivia is sending the pedigree data base information to Nicole. She has agreed to take this on temporarily.

Marty proposes a change to the by-laws making the past president a member of the board. Doing this would help in a smooth transition for the incoming board and president. A vote of the membership will be held at the annual meeting.

8:23 PM CST Meeting adjourned.