

**Performance Shagya-Arabian Registry Board Meeting
March 6, 2024 via Zoom**

Attendees: Rachel Powell, Chris Power, Elizabeth Klocker, Kayla Smith, Lucy Stafford, Nicole Mauser-Storer

The meeting was called to order by Vice-President Rachel Powell at 7:36 pm CST.

Secretary's Report: Minutes by Holly of the January 24, 2024 meeting were distributed by email. With a motion by Elizabeth seconded by Rachel the minutes were approved as written.

Treasurer's Report: Chris sent out to all board members the year-to-date income/expense and transactions reports by email. He also included the current checking and PayPal balances as well as the end-of-year and net income or loss for the organization for years 2017 through 2023. In addition, he reported the current fees PayPal charges for transactions. Chris noted that he had upload the annual income/expense and transaction reports for years 2018 through 2023 to a Dropbox file with shared access for all PShR Board members. Chris pointed out that he had asked that a note be included in the minutes of the last meeting detailing the actions that need to be taken to keep the PShR organization as a non-profit in good standing.

Old Business:

Merger of Shagya organizations: Rachel reported that she has received no further input from NASS or ASAV regarding PShR's outreach to discuss possible merger of the three organizations and drawing on their strengths to better coordinated the promotion of the Shagya-Arabian breed.

Survey on changes in PShR Breeding Books: In early February, Nicole sent out the survey regarding proposed changes in the requirements for the PShR Breeding Books to all current and past members of PShR. Responses were due by February 29th. Nicole distributed the results to all Board members by email. Only a few responses were received and all were submitted anonymously, making follow-up for clarification of comments impossible. A few comments expressed concerns about the elimination of performance requirements for book placement; however, it was noted by Board members that performance can still be recognized by speciality and speciality+ notations. Comments included concerns about the criteria for placement in the Sporthorse book. After some discussion, the Board agreed to the minimum criteria of an ISG recognized registered Shagya-Arabian in the fourth generation would be required for placement in the Sporthorse book. Elizabeth asked what the next steps would be. It was agreed that the proposed changes would be reviewed and finalized for presentation in the General Membership meeting next month for final approval.

PShR Distance Nationals: This is coordinated and held in conjunction with the AHA Distance Nationals. Lucy reported that the entry requirement and information only require some editing of the PShR awards for submission to AHA for posting and distribution.

Change in PShR fees; Nicole reported that the previously approved changes in fees effective March 31, 2024 will be posted on the web-site.

New Business:

Change in the day of the Board's standing meetings: To facilitate participation by members of the Board, it was agreed to change the day of the Board's bi-monthly meetings from Wednesday to Tuesday.

Annual General Membership Meeting: It was agreed that this meeting will be held on Tuesday, April 9, 2024 at 7:30 pm CDT, 5:30 pm PDT. Notice of this meeting will be sent out the week of March 10th. Proposed changes in the PShR breeding books and election of Board members and officers will be on the agenda. It was noted that Jen's term as a Board member is up; seeking other volunteers for replacement and Board membership was discussed and current Board members will do some outreach.

PShR subsidizing travel to ISG Annual Meeting: This was discussed and favored by Board members, but unfortunately no current members of the Board will be able to attend.

Motion to adjourn was made at 8:20 pm CST by Elizabeth and seconded by Rae.

Respectfully submitted: Chris Power, Treasurer