

Performance Shagya-Arabian Registry Board meeting

November, 9th 2021

Board members Present: Nicole, Coleen, Holly, A.J., Marty, Jen and Kayla

Members: Linda

5:05pm PST meeting called to order.

Secretary's report: (Holly) Coleen motions to pass the minutes as written. A.J. seconds. Motion carries.

Treasurer's report (Marty) as given via email. US Bank \$7,854.20. PayPal \$1,023.34. None of the bills for AHA nationals have been turned in. Jacket vendor is not working out well, we will find a different one in the future. Coleen moves to pass report as given, Jen seconds. Motion carries.

Awards program (Coleen): Entries for the annual awards program need to be turned in ASAP.

Virtual awards (Coleen & Holly) – Awards are ready to be mailed.

Newsletter (Holly)- Draft has been sent. We are going to add the survey results and it will be ready to send.

New- Evelyn Rielh is interested in joining the board next year.

Inspection (Linda)- We have 10 or 11 horses. One inspection site at Holly's and one at Linda's. Judit said she is willing to travel from Europe. We need to contact a second judge. Marie Johnson from Wisconsin is a possibility. We are waiting to plan dates until distance Nationals are announced.

Illinois horse Fair- (Nicole) power point and booth. There are a few that can bring horses. Several board members are local and planning to attend. The show is in March. Nicole would get an hour slot to present and have a 10 x 10 booth for the weekend.

2022 Elections- Nicole is not eligible, Holly is not eligible, we will check the spreadsheet for actual terms.

Awards (Coleen) Coleen asks about the awards for end of year and the committees preference for picking out the wards. She has a few ideas in mind.

Nonprofit report- (Linda) Linda thinks Chris Power filed the postcard report with the IRS. Linda and Marty will do some research into what we need to do.

5:55pm PST Marty moves to adjourn seconded by Coleen. Meeting is adjourned.

