

PSHR Board of Directors' Meeting
November 8th, 2023 7:30 PM CST/5:30 PM PST

Attendance: Nicole Mauser-Storer, Rachel Powell, Elizabeth Klocker, Chris Power, AJ Haddenham

Meeting: October 2023 meeting was cancelled due to board members busy schedules. Was rescheduled for today.

Secretary's Report: Minutes from previous meeting sent for review prior to tonight's meeting. We neglected to approve them at the time of the meeting. Approved after meeting via email.

Treasurer's Report: Report sent out via email prior to the meeting, no verbal update today during the meeting.

Registrar Report: There is an option to have the spreadsheet from the registrar funnel automatically into the PShR website so Nicole doesn't have to manage two separate spreadsheets to update the website. Motion to cover the cost for this option. Motion approved by Rachel Powell, Chris Power and Elizabeth Klocker. Rachel has been spending time going through the registry double checking book placements for current registered horses. Moral of that story is the requirements are confusing. Which brings us to our next point . . .

New Business - Registry Books (Mares, Stallions and Sporthorses): What we have is too confusing. Discussed making our rules and requirements closer to the ISG standards. More to come on this as Rachel and Nicole look to make this more clear for the rest of us and draw up some options.

PShR Newsletter: Rough draft looks pretty good. Will make a few changes as far as contact information for specialty and specialty plus recognition.

Upcoming Inspection: We need to start to discuss this asap to get it on the calendar for adequate planning.

Upcoming Meeting: We decided it would be helpful to have a meeting in December if able to discuss Registry Books, scheduling an inspection and anything we didn't speak about today due to smaller attendance. We have been doing the second Wednesday of the month - Chris will reach out and see if this works for the majority of the board.

ASAV: AJ will reach out and let them know we had our meeting and will get them some information by January 1st, 2024.

Meeting was adjourned at approximately 8:30 CST.