



Performance Shagya Registry BOD Meeting - Notes

March 10, 2010

Call in #: 800-444-2801 Pass-code: 3003128

Members in attendance:

Lori Baker, Linda Rudolphi, Eric Nelson, Kathy Johnson, Lisa Fiano, Shelley Housh, Holly Kemmis, Judy Moore

Meeting called to order by Lori Baker

Treasurer Report:

Eric reported that he paid a fine to the state of Kentucky to get our account reinstated. He will need to meet with Carolyn to resolve some other issues regarding the bank account. Linda reported that our current balance is approximately 1000.00. Eric would like Carolyn to send a statement of the account in April.

Secretary Report:

Lisa reviewed the results of the email vote. Documents 1 - 7 have been passed by the board of directors with one board member abstaining from the vote.

Documents accepted by the board:

PSHR Performance Testing 1-23
PSHR Levels of Performance
PSHR Specialty Application
PSHR Licensing Application
PSHR Progeny Report
Stallion Studbook

The documents that have been reviewed will be posted on the website.

Committee Reports:

Newsletter: Hallie Goetz is working on the newsletter.

Fee Schedule: Linda reported on the fees. The fee schedule for performance testing will also be posted on the website.

Breeding Guidelines: Linda will update the breeding guidelines. Lori seconded the motion. Members in attendance voted yes to the changes.

Website- Linda and Holly are going to start uploading documents. They would like to work on a format for stallion pages. Stallion owners need to get information to Linda and Holly. Linda will send out an email to the stallion owners to let them know what they need to send in. Shelley's article will be uploaded with permission of the Warmbloods Today. They need lists of committees and all members. BOD members also need to send information that they want put on the page. 2009 award winners also need to send a picture of their horse to be posted on the page.

New Business:

Lori put forward a motion to accept Chris Anton's resignation and Linda seconded. The motion was accepted and carried.

Lori put forward a motion to replace Chris Anton's position on the board for the remainder of the term. Eric seconded. The motion was accepted and carried

News:

The new logo has been added and will be uploaded to the website, letterhead, Facebook page, registration form, membership letter, and all other forms.

Lori will send out a letter to the membership to seek a replacement for the board.

SCID testing is voluntary and information can be sent to Linda Rudolphi. If people are interested in testing and want to pool their samples, the samples can be tested with a reduced fee. Linda will have to find out if owners from Canada can take part in this. Kathy will get information about the CA testing at UC Davis for Shagya owners in Canada. This information will be included in the newsletter.

The date for the PShR Annual meeting is tentatively scheduled to be in the Mid-West right before the opening ceremonies of the WEG.

Lori is going to contact everyone to see if anyone wants to add or change a committee.

Respectfully submitted,

Lisa Fiano
Secretary