



Performance Shagya Registry BOD Meeting - Notes

April 14, 2010

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

Holly takes over as treasurer
Shannon McCracken takes BOD position in place of Chris Anton

Holly, Linda, Lori, Kathy, Shannon, Lisa

Secretary's report:

Minutes from the last meeting were accepted by the board, Holly was accepted as treasurer and Shannon McCracken as BOD member

Newsletter:

first issue was very well recieved

ISG- Lori got an invitation to the ISG meeting after sending the PShR letter. Lori is waiting to hear from Carin to see if PShR is on the website

Documents to Review

Website:

Still some things need to be finalized, content and pictures are still being added - high resolution pictures are needed if you ever want to send in pictures- templates for agenda and meeting minutes should be consistent for posting on the website - Kathy recommends Blue Host as a hosting solution- Blue Host costs 6.95\$ per month with only about 10 hours of down time each year - a contract needs to be signed by the year - Holly motioned that we accepted Blue Host to put up our website and to have Kayla turn off the other site Lori seconded and board members in attendance accepted- Lori will send the invoice to the Board

Marketing :

No report - Linda made a motion to give Shelley permission to go ahead with the calendar- Lori seconded and board members in attendance passed - Lori is looking into having the logo digitized for embroidery

News:

Shannon is on the board

All horses that needed homes in WA were placed

PShR Meeting at WEG:

ASAV is giving a learner judges seminar at WEG - could this be a location for the meeting?
Are there other options for a meeting that are less formal and do not take away from the other events that are taking place.

ISG meeting in June :

Are there any members attending? Linda and Lori will consider it if PShR

Sponsorship :

Shannon and Kathy will continue to do some research on possible sponsors- Kathy has talked to Hawk Trailers, Sunset Ranch, photographers - some sponsors would be interested in swapping links - Warmbloods Today will swap a link with PShR

Rescue Organization :

Lisa will look into grants from the ASPCA for rescue of horses.

USDF article:

Lori will follow up with Kayla to see what the status of the article is.

SCID testing :

vetgen.com has a form that you have to fill out to state that your sample is coming from out of state. Samples can be sent to Linda

Membership:

all members should look for avenues to recruit new members

New meeting will be in a month May 12

Linda motioned that the meeting be adjourned. The motion was seconded and approved by those in attendance