



Performance Shagya Registry Organizational Meeting

January 25, 2009 - 7:00 PM Central Time
Call in #: 800-444-2801 Pass-code: 30031281.

Open the meeting with an interim chairperson:

The purpose of this organizational meeting will be to establish temporary committees to review the document drafts to date. These will be task-oriented committees consisting of a couple of people each to review a draft for corrections, questions and/or clarification. The goal is to meet again in a couple of weeks to get reports from the committees and vote on a final version of the documents. The Bylaws, Membership, and Fee Schedule committees are the most paramount at this time.

Interim member Linda Rudolphi called the meeting to order at 7:05 p.m. Central time.

Eric Nelson confirmed the attendance: Marty Power, Kathy Johnson, Lori Baker, Linda Rudolphi, Judy Moore, Lisa Fiano, Kayla Reimer, Allison Boswell and Eric Nelson.

Anyone can volunteer for a committee of their particular interest:

A. Bylaws-review draft = Marty, Lori, Eric

B. Membership & Fee Schedule – develop a fee schedule for membership, various types of membership, registry fee, recording fee, licensing fee, other. = *Becky, Kayla, Linda (refer to membership section of Bylaws)*

C. Website – Kayla Reimer and Allison Boswell. In addition, anyone who wants to help them develop guidelines for submissions to the website, fee for classifieds, selling of ad space and any other criteria that may seem needed. = *Kayla & Allison, Linda as a reference. (Kayla's & Allison's email on webpage). Lori is available for logo or print shop help.*

D. Forum – Chris Anton and Hallie Goetz. Moderator? = *Chris & Hallie (Section for PSHR members-only... moderated.)*

E. Annual awards – develop point system, divisions, etc. = *Becky, Lisa Kathy, Holly.*

F. Licensing Guidelines as per ISG guidelines – complete draft = *Lisa, Lori, Marty, Judy, Chris, Eric & Linda.*

Considerations for guidelines:

Stallions, mares and geldings need to take part for marketing and exposure purposes.

Non-licensed stallions = different studbooks.

Birth Certificate.

ASAV and NASS registered horses are welcome to license with us.

G. Breeding Guidelines – complete draft – Registry component =. *Hallie, Linda, Allison*

H. Other? *NONE*

II. Nomination and election of Board of Directors – up to 9 people can be seated.

The length of term and rotation to be determined after the approval of the Bylaws.

Nominated... Chris Anton, Linda Rudolphi, Eric Nelson, Hallie Goetz, Holly Kemmis, Lori Baker, Kathy Johnson, Kayla Reimer

Vote will be conducted by email – Lisa Fiano volunteered to facilitate and count votes

III. Section III tabled until next meeting after the BOD nominees have been voted upon

Board of Directors nominate and elect officers:

President, Vice- President, Secretary, Treasurer

IV. Section IV tabled until the next meeting after the BOD nominees have been voted upon

The new president will now preside over the organizational meeting

V. Brief discussion of goals and time line

Discussion included educating other breed organizations about licensing, other disciplines added to licensing as the demand occurs in the future, time lines established within committees and promotional ideas.

VI. Other offices and committees to be established:

At the next meeting, establish volunteers for the permanent committees: *(to be confirmed by the BOD at the next meeting)*

Advertising & Promotion: *Shelley, Judy,*

Registrar & Assistant Registrar: *Linda & Allison*

European Liaison: *Hallie, Eric & Lori*

USDF Liaison: *Lisa, Kayla*

AERC Liaison: TBD

Breeding/Inspection Committee: Lori, Eric, Linda, Allison, Hallie, Kathy

Others? *Liaisons to other organizations*

VII. Other business

VIII. Set next meeting date

February 15th, 2009, 7:00 p.m. Central (*call in number to be announced*)

IX. Adjourned *at 8:25*