



Performance Shagya Registry Organizational Meeting

February 15, 2009 - 7:00 PM Central Time
Call in #: 800-444-2801 Pass-code: 30031281.

Attendance:

Kathy Johnson
Holly Kemmis
Marty Power
Lisa Fiano
Eric Nelson
Allison Boswell
Linda Rudolphi
Judy Moore
Chris Anton
Kayla Reimer
Open the meeting with an interim chairperson

Election results – Lisa Fiano

14 Ballots were received and all members on the ballot were approved. Hallie Goetz respectfully declined her nomination to the BOD.

Seat the new board of directors:

Eric Nelson
Linda Rudolphi
Allison Boswell
Kayla Reimer
Chris Anton
Holly Kemis
Lori Baker
Kathy Johnson

Election of officers

Officers were nominated, seconded and approved by membership in attendance at this meeting.

President – Lori Baker
Vice-President – Eric Nelson
Secretary – Lisa Fiano
Treasurer – Carolyn Reimer

New president will preside over the rest of the meeting Eric Nelson presided over the meeting in Lori Baker's absence. Determine length of terms as per the bylaws to establish rotation of BOD members – Eric Nelson – Tabled until next meeting on 3/5/09

PShR Bylaws

Review and comments – Marty Power, Lori Baker & Eric Nelson. Vote to approve – tabled until next meeting on 3/5/09

Task Committee Reports

Tabled until next meeting on 3/5/09

Fee Schedule

draft of schedule – Becky McCarty, Kayla Reimer & Linda Rudolphi

Website Guidelines and Goals

Report – Kayla Reimer & Allison Boswell

Forum

Password only section – Chris Anton, Hallie Goetz & Eric Nelson

Annual Awards

Draft of awards – Becky McCarty, Lisa Fiano, Kathy Johnson, Holly Kemmis, Linda Rudolphi

Comments from members

Licensing Guidelines

Report to date - Lisa Fiano, Lori Baker, Mary Power, Judy Moore, Chris Anton, Eric Nelson & Linda Rudolphi

Breeding Guidelines

Amendments – Hallie Goetz, Allison Boswell & Linda Rudolphi

Other

Bank account and Federal ID #

tabled until next meeting on 3/5/09

Report – Eric Nelson

Permanent Committee Reports

Tabled until next meeting on 3/5/09

Brief goals or thoughts from committees

Advertising & Promotion – Shelley Housh & Judy Moore

Registrar & Assistant Registrar – Linda Rudolphi & Allison Boswell

European Liaison – Eric Nelson, Hallie Goetz & Lori Baker

USDF Liaison – Lisa Fiano & Kayla Reimer

Breeding & Inspection Committee – Lori Baker, Eric Nelson, Linda Rudolphi, Allison Boswell, Hallie Goetz & Kathy Johnson

Others who want to join the committees?

Other business

Set next meeting date – March 5, 2009 at 8:00 Central time

Adjourn : Adjournment was moved by Marty, seconded by Holly.