



## **Performance Shagya Registry BOD Meeting - Notes**

**March 5, 2009**

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

### **Members in attendance:**

Marty  
Kathy  
Linda  
Eric  
Holly  
Lisa  
Lori  
Kayla  
Allison  
Becky  
Shelley

Lori Baker opened the meeting by thanking all of the members for all of the hard work that has been going on. She is open for comments or questions about what is taking place in the organization at any time.

The minutes were read by the secretary and approved by the board of directors. Minutes will be posted on the website.

### **The treasurer report\_- read by Eric Nelson**

The treasurer recommends Augusta National Bank for PShR accounts

1. the bank would need copies of the bylaws signed by half of the officers approving that a new treasurer has been elected,
2. has an online banking system that is free for non-profits with e statements and statements could be posted on the website.
3. Augusta does not give basic budgeting software. This is not a concern of the treasurer at this time. Eric suggested that we may want to buy some type of software like Quick Books to help keep records electronically. Most banks will allow you to down load info to Quicken.

Eric looked at the credit union in his area but the bank required that the treasurer live in the local area. Carolyn would like to have any feedback from the membership about this bank.

Linda motioned to accept Augusta Bank, Holly seconded and the membership approved the use of Augusta National Bank for PShR treasury.

### **Review of By-Laws - Marty - see attached report**

Marty sent out changes to the membership via email.

Marty reviewed changes

Marty moved, seconded by Eric, approved by the membership and the by-laws were approved.

**Fee Schedule** - Linda will send out report to membership via email today

- report is attached
- Linda reviewed fee schedule
- membership discussed requirements for Elite Status and subsequent fees, there should be a discount for any stallion owner that pursues a second elite status
- Will there be a fee to transfer DNA documentation from a lab other than the Texas A & M? There will be no fee paid to PShR. Any fees would have to be paid to labs if required.
- fee schedule for dues was motioned to approve by Lori and second by Linda and approved by the membership
- other fees will be tabled for approval at a later date.

**Membership Chair** - Becky McCarty

**Awards Chair** - Holly Kemmis - tjkemmis @excel.net

**Points Keeper** - Becky McCarty

**Licensing** - Eric Nelson

**Forum** - Linda Rudolphi with support from Chris and Hallie

**Website** - Allison and Kayla

**Advertising & Promotion** - Shelley and Judy?

**Breeding** - Hallie & Linda

**ISG Liason** - Hallie

**USDF Liason** - Lisa and Kayla

**All Breeds Award** - Kayla

address for website [www.performanceshagyaregistry.org](http://www.performanceshagyaregistry.org)

Guidelines for website will be developed and membership should give input for what should be included on the website. Send suggestions to Laurie for promotion and advertising. Eric suggested that people send in pictures after you finish an event.

Shelley requests assistance framing guidelines for advertisement. Eric will send out his written suggestions to Shelley and Kayla.

**Use of the secure area on the forum:** Linda is suggesting that we use the secure section of the forum instead of sending so much information through email. Chris will have to send out the password to people so they can have access to them. Linda will email Chris. Eric suggested using something called Google Doc. Several people can work on the same document. The service is free. Finalized documents will be posted on the website.

**Breeding Guidelines** - Linda reported that the group has been discussing testing for SCID - most committee members suggested being proactive and identifying carriers - ISG tests all stallions that are part of the Arabian breeding program - comments were in support of this - foals.org has listing of horses that have been tested and are clear - Linda will see if we can get a group rate - the membership needs to decide who they want to have tested other than the stallions and any stock being approved for breeding

- there was a lot of discussion about the rationale for testing for this and the membership feels that further research is warranted

DNA testing is contracted through Texas A & M - researched Shagya bloodlines through the original horse - DNA testing will be required on all breeding stock and all foals- NASS has had all stallions done and all foals will be done as of 2007

Linda has been working on breeding guidelines and inspection scores - Linda asked whether other than Shagyas (pure bred Arabs) should be held to a higher standard - the membership agreed that they should have to earn a higher score

Linda made a motion that we apply for USDF all breed award with Shelley second.

**Awards Documents** - membership will give feedback before final approval is given - Kayla will look into a way for posting points on the website on a monthly basis -

**AERC Liason** -

**Other Business** - Letter to ISG in June? Send something before the next meeting.

**Advertising and Marketing** - Shelley is working on tri-fold that can be posted on the website - has also found someone to market products at a relatively inexpensive price from jewelry to bags

7:00 ct on April 9 - next meeting date

Linda motioned to adjourn, seconded by Eric