



Performance Shagya Registry BOD Meeting - Notes

May 28, 2009

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

Members Attending

Linda Rudolphi
Eric Nelson
Lori Baker
Holly Kemmis
Kathy Voyer
Lisa Fiano

Lori Baker opened and chaired the meeting

The BOD approved the minutes from the March 5 and April 9 meetings.

Money is coming in from the membership. Carolyn will give a report at the next meeting

The Bylaws, the fee schedule, the membership form, The letter to the ISG, and the brochure were improved by consensus and/or electronic vote by the all members of the BOD.

Breeding Guidelines

Linda emailed out suggested changes on 5/28/09. All members of the BOD approved the breeding guidelines

DNA Form

The BOD discussed the form. Linda motioned, Eric Seconded All members of the BOD approved the form

Registration Application, Dual Registration Application Form

BOD discussed. Eric motioned, Lori seconded, - The BOD approved.

Licensing Criteria

Overview is all set and could be used for a brochure, the licensing committee needs to meet and go over the chart. The BOD discussed how to share that with the membership. The licensing overview is ready to be approved. Eric reviewed the licensing criteria for the BOD. Linda motioned, Eric Motioned and the overview was unanimously approved by the BOD members in attendance.

Awards Criteria

Holly explained the changes to the awards program. Each program has a separate form and score sheet. Linda motioned and Eric seconded. The award program forms were approved by the quorum of the BOD.

Letter to NASS

Eric shared the intent and the changes that will be made to letter. Changes will be made to the letter and it will be sent out to the BOD again. The vote will be conducted electronically so the letter can be sent out next week. A similar letter will be sent out to ASAV as well. The letters will be posted on the website, on Shagya forums, endurance Forums and interest groups on Facebook.

Forum

The forum will keep going but do we need to have any changes made to it?

Website

Lori will send an email to Kayla to post all the information approved at this meeting on the website. Website and advertising promotion committee need to meet together to formalize and standardize format and appearance of marketing/website documents. Lori will send out an email to the committee.

Breeding Inspection Committee

Once the guidelines are in place, breeding decisions would be brought to the BOD. Then, information could be shared with the membership. There doesn't seem to be a need for a permanent committee. A temporary committee could be established during inspection years. Holly motioned that there not be a permanent breeding committee and Eric seconded. The quorum of the BOD approved this motion.

Letter to ISG

Letter has been sent but there has been no response as of this meeting. Shelley and Hallie will hand out brochures while they are at the ISG meeting.

USDF

Get your registration applications in so you establish eligibility for all breed awards

Lori will send out an email on Monday to the licensing committee to set up a meeting on Tuesday, June 16.

Kilian Dill, president of ASAV, contacted Lori Baker. He felt that ASAV horses would participate in inspection if they could be registered through ASAV. But, the full membership has not responded or been notified.

Next Meeting

Tentatively June 29 or 30th