PShR General Meeting 2024 - April 9th, 2024 via Zoom

Meeting started 7:50 CST

<u>Present</u>: Elizabeth Klocker, Rachel Powell, Chris Power, Kayla Smith, Nicole Mauser-Storer, AJ Haddenham, Holly Kemmis

Minutes from meeting on March 6th, 2024 were distributed via email prior to the meeting. There were no requests for revisions, minutes approved by Elizabeth and seconded by Nicole.

<u>Treasurer's Report</u> - Chris sent out updated income and expense report as well as the transactions report. No questions on this, treasurer's report approved by Holly and seconded by Elizabeth.

Membership numbers so far in 2024 about the same as 2023.

Election of PShR Officials/Board -

- AJ would like to step down as President, that leaves this position open.
- Jen would like to leave her current role as a board member, that leaves this position open.
- Chris agrees to stay on as treasurer.
- Nicole agrees to stay on as the breed registrar and webmaster.
- Holly K agrees to maintain her role as secretary.
- Elizabeth agrees to the role as president.
- Rachel agrees to maintain her role as vice president.
- Board members Kayla Smith, AJ Haddenham and Lucy Stafford continue in their board member roles.
- ***Holly K makes a motion to approve these elections, seconded by Nicole.

Meeting -

Reviewed possible PShR breeding book changes that have been discussed at previous meetings and with the membership via survey so members could offer their suggestions/input. Discussion of removing the performance category for mare and gelding breeding books, stallion performance criteria to remain in line with ISG rules. We discussed the wording for the PShR sport horse breeding guidelines.

Nicole would like help reading through and changing the breeding books for PShR with the new changes. AJ offers to help. These changes will also be in the next newsletter as well as posted online once they are finished.

Next Meeting - June 11th, 2024 7:30 CST/5:30 PST.

Elizabeth calls to adjourn meeting, seconded by all.