

BOARD OF DIRECTORS MEETING

Conference Call #6

5-10-07

A. **Meeting called to order** by Kathy Voyer, President at 5:06 PDT.

B. **President's Report:** Kathy Voyer

This is my sixth BOD meeting. We continue to hold meetings more frequently than in the past to keep members updated on our progress.

Thank you to Hallie Goetz for another good job on the recent newsletter.

We did not have a quorum of voting members at the last BOD meeting on March 30, 2007. The ten motions that were submitted during that meeting were subsequently all passed by e-mail votes from a full quorum of the BOD.

The incorporating attorney has returned the final version of the bylaws, which are now in the possession of the Caretaker Board for final review. When the Caretaker Board has approved the bylaws they will be posted to the web site.

C. **Roll Call** –

Kathy Voyer, President
Gwyn Davis, Vice President
Shelley Housh, SW RD
Hallie Goetz, NE RD
Lori Baker, NW RD
Nancy Skakel, Secretary

Voting quorum present

"silent listeners":

Arlene Michaud, Treasurer
Carol Neubauer, Registrar
Linda Rudolphi
Donna Coss
Adele Furby
Jamie Buck
Killian Dill
Kathy Richkind
Barbara Abrams
Potato Richardson
Kathleen Warren
Becky McCarty

D. **Reading of Minutes from 3-30-07 Meeting:**

Minutes were approved by e-mail vote and are posted to the web site.

E. **Treasurer's Report** – Arlene Michaud

- Account balance on 5/2/07 was \$6,723.97, with a deposit of \$430.00 pending, for a total of \$7,153.97. All bills are paid to date.
- Question of reimbursement to Marilyn Orlando. BOD had voted to reimburse her with the difference between the transferal fee set in 2003 and the current fee. Hallie will send that information to Arlene.

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F. Report of Officers – BOD

Gwyn Davis (VP): nothing to report

Hallie Goetz (NE RD):

- Stallion auction has been extended to accept bids from 5/15/07 through 5/31/07. Allison Crowell (sp?) has volunteered to be the contact person. Notice is posted on the website and printed in the newsletter.
- Next newsletter submission deadline is July 15 for the summer issue and November 15 for the third issue.
- Discussion of policy for sales of newsletters. Information Officer will continue to send a recent newsletter and trifold brochure to anyone who inquires for more information. Members may request multiple copies of old newsletters for distribution at promotional events for the cost of postage.
- **MOTION:** Hallie moved that we post to the website that the Information Officer will send an information packet to include a recent newsletter and the trifold brochure to interested parties. Motion passed with quorum vote.

Terry Hey (MW RD): not present

Lori Baker (NW RD): Will prepare letter of recognition for Libby Bickford

Shelley Housh (SW RD):

- PCNASHC in Elk Grove, CA the first weekend in June
- Request that Membership Chairman send contact information for new members to appropriate RD's. Will contact Becky McCarty about this.

G. Report of Committees

501 – Vince McCarty (Chair), Kathy Voyer reporting:
Caretaker Board is reviewing final version of bylaws.

By-laws – Shannon Slessor (Chair), Kathy Voyer reporting:
Waiting to receive approved bylaws.

Marketing – Vince McCarty (Chair): strike from agenda

Breeding Committee – Hallie Goetz (Chair):

- Updated Guidelines and Handbook have been submitted to the BOD for approval and posting to the website
- **MOTION:** To rescind BOD motion dated May 2, 2007, that all foals born from 2007 on will be required to have DNA

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testing for verification of parentage. Passed with quorum vote.

- **MOTION:** To require that all Shagya or Part Shagya Arabian foals born in 2007 or after will be required to have DNA testing to verify parentage. Passed with quorum vote.
- Transported semen is defined as "Semen utilized on any mare which is on a different farm than where the semen was collected."
- 7 registrations are pending to be brought into compliance with the T. S. rule
- Breeding Committee is commended and thanked for their hard work

Advisory Council – Eric Nelson (Chair), Linda Rudolphi reporting:

- Data base survey and recommendation has been sent to the president, will send copies to the BOD for review

Learner Judge/Education Committee – Kathy Richkind (Chair):

- Requirements for apprentice judge applicants has been sent to the BOD for approval
- Three apprentice judge applicants have been nominated and recommended for approval as candidates at the ISG Judges Training in July at Babolna
- Deadline is May 15 for nominations for judge candidates for the ISG judges seminar. Openings are still available
- Adele is working with Bruno Furrer on a video of a previous ISG judges course
- Nancy Skakel is gathering all back issues of the newsletter for our library with goal of having them scanned for posting to the web site
- Two USDF Sport Horse Judging seminars, one in the NE and one in California. Urge members to offer to take a Shagya as subject for seminar practice
- Kathy Richkind and Adele Furby have been invited by the ISG to be judges at the International Shagya Show at Babolna in July. Congratulations to them for this honor.

Website – Jamie Buck (Chair):

- Postings are current
- Website Committee guidelines have been submitted to the BOD for approval
- Member word only web site horse for sale ads will be posted until the horse is sold. Non-member ads will be

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posted for three months with an expiration date posted on the ad.

- Request that all committees submit updated forms for posting to the website
- Last newsletter will be posted now that current newsletter is out
- **MOTION:** Future newsletters will be posted to the website with color and printed in black and white, beginning with next newsletter. Passes with quorum vote.
- Fee schedules need to be posted. Hallie will send current list of fees to Jamie. Suggestion to print fees in newsletter, also.

Conflict Resolution Council: Nancy Skakel, (Chair):

- Guidelines and procedures with all forms have been submitted to the president and the BOD for approval and posting to the website
- Confidentiality Agreements are on file from 4 of the 5 members of the CRC

H. Consideration of Communications: strike

I. Unfinished Business

Membership and Awards Chair: Becky McCarty:

- 40 active members, 1 junior, 1 newsletter only, 43 lifetime, 12 foundation
- Working with Registrar to develop mailing list from list of owners
- 52 horses are enrolled in awards program with distance horses being the largest group
- Awards booklet and nominating form are posted to the website
- Can contact Becky by cell phone at **440 376 7625**

Registrar, Carol D. Neubauer:

- 4 sections of the studbook draft have been sent to Adele
- Other sections should be finished soon

ASAV Merger, Killian Dill:

- Continuing to discuss horses

J. **New Business**

Upcoming Events:

- Kathy Richkind and Nancy Skakel have been appointed by the BOD as ISG delegates for the June meeting in Kabiuk, Bulgaria. Question if ISG requires 3 delegates will be checked out.

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- Several members are planning on attending the Kabiuk meeting
- 3 candidates have been approved for the ISG judges training course at Babolna in July. All members are encouraged to attend the seminar if possible

K. **Next BOD conference call meeting** set for Tuesday June 19, 2007 at 5 pm PDT.

L. **Motion to Adjourn** at 6:10 pm PDT.

Executive Meeting minutes from 5/10/07 on file in Secretary's Record book.

Signed,

Nancy R. Skakel, NASS Secretary