



## NASS Annual BOD & Membership Meeting

July 28, 2010

6:30 PM Pacific Time

**MEMBERS ONLY** Conference Call Info:

Call in Number: 1 (877) 746-4263

Participant code: 02 66 021#

To mute/unmute your phone: ##1

### Call to Order:

### Welcome & Announcements:

For the accuracy of minutes this meeting is being recorded for NASS Secretary Stephany Seay.

### Roll Call:

### Agenda Items

- **NASS Elections & Officers – Jamie Buck**

Nominations closed **June 17, 2010**. Voting closed **July 18, 2010**.

- **NASS Ballot Taker - Elaine Kerrigan**

**Region Directors:** (3 year term for Eastern and Rocky Mountain, 2 year term for Midwest)

Eastern Region – Kathleen Warren, Rocky Mountain Region – Kathy Richkind, Midwest Region – Rebecca Blair

- **NASS Officers (Non Voting positions) for 2011:**

- **President**
- **Vice President**
- **Secretary**
- **Treasurer**

- **Treasurer's Report: - Arlene Michaud**

- Financial Report

- **Membership Report: - Arlene Michaud**

- **ISG Liaison Report: - Adele Furby**

- ISG Annual Meeting Report

- **Breeding Committee Report – Adele Furby**

- **Registrar Report: Carol Neubauer**

- **Newsletter Committee Report: Jamie Bratt (Editor)**

- NASS Newsletter update

- **Fundraising/Marketing/Promotions/Events/Publicity Committee:**

- Equine Journal Articles – Jamie Buck – Need articles for November and December

- **Organization Liaison Reports/Updates:**

- AERC – Monique Vincent, Patty Betts
- SETC – Atlanta July 15-17<sup>th</sup> NASS Booth – Jamie Buck
- USDF & USEF – Hope Phelon
- AHA – Elaine Kerrigan

- **New Business:**

- **Old Business:**

- **NEXT Meeting Scheduled – Wednesday, October 27, 2010 6:30 PM Pacific Time**

- **Motion to Adjourn:**

- First –
- Second –
- Time -