



North American Shagya-Arabian Society (NASS)
Board of Directors Summer Quarter Meeting
July 30th, 2008
6:30 PM Pacific Time

Gwyn Davis NASS VP called the meeting to order at 6:42PM. President Lori Baker was unable to attend. Gwyn noted that for accuracy of minutes the meeting was being recorded and Jamie Buck is the "acting secretary" and note taker for this meeting.

Gwyn reminded all "listeners" that this is a board meeting and NASS members only are free to listen. Please do not interrupt the progress of the meeting. If you are specifically called upon to speak, you may do so. At the end of the meeting we will have items for member input and questions. Communication needs to be respectful at all times.

Gwyn asked for Roll Call which also included silent listeners:

Gwyn Davis, Arlene Michaud, Kathy Richkind, Jamie Buck, Terry Hey, Adele Furby, Linda Rudolphi, Hallie Goetz and Carol D. Neubauer

Gwyn stated that NASS BOD Meeting held on April 22, 2008 is posted on the NASS website under the *Membership Info button*.

Motions Passed:

The Breeding Committee held a conference call on July 23, 2008 and unanimously passed the following resolution: "*The NASS BC will request that the NASS BOD authorize the funding for NASS Registrar Carol D. Neubauer to supply each BC member who requests it, with a hard copy of her monthly Registrar Report.*"

The NASS BOD met in an Executive BOD meeting prior to this meeting with the Breeding Committee: After some discussion the BOD agreed that NASS Registrar Carol D. Neubauer would send a hard copy of the monthly Registrar Report to BC Chair Adele Furby. Adele Furby will scan the Registrar Report into a PDF document and email to all of the BC Members.

Treasurer's Report:

Arlene Michaud reported that NASS has a balance of \$748.14.

Donations to date for USDF ad \$300.

Donation for attorney fee \$100

NASS BOD News or Comments: (Roundtable)

- www.igive.com Fundraising Status – Jamie will send out member email to remind about using www.IGive.com
- Stallion Breeding Fundraiser Results – 2 breedings donated by Lori Baker from Stallion Fundraiser \$600
- NASS advertisement and USDF article coming out in September 2008, will be able to get some magazines from USDF for AHA Nationals.

Committee Reports:

Breeding Committee: Adele Furby (Chair) Minutes from the July 23, 2008 meeting are forthcoming and will be available on the NASS website www.shagya.net under Membership Forms and Info button.

Learner Judge/Education Committee: Kathy Richkind (Chair) No report

Website: Jamie Buck (Chair) Continuing to work on daily updates as requested, committee group emails have been setup, election ballot added to be added, placed awards date on Awards page and info requesting NASS Horse Registration number on form when submitting, looking into setting up a photo gallery page, look into placing number of annual members and horses info on website.

Membership: Arlene Michaud reported membership stands at 97.

Awards: Becky McCarty (Chair) Becky was not available due to a ride she was on. Hallie and Jamie to work with Becky to correct Awards on NASS website.

Registrar: Carol Neubauer/Terry Hey – No report.

Newsletter: Hallie Goetz (Editor) Hallie stated the newsletter was almost done. The NASS newsletter will be going green and this info will go into a mass NASS email to membership.

Information Officer: Gwyn Davis - No requests for information, everything pretty much on website making it easy for people to receive information.

ISG Liaison: Adele Furby – reported on the events at the ISG meeting via an earlier conference call, and that the liaison inquired if the draft of the official response letter to the ISG meeting had been OK'd for sending yet. The BOD did not seem to know the answer to this question so the issue was tabled until the BOD could check with the President.

New Business:

- **NASS 2008 Elections** – Ballots due August 15. Put Ballot Form on website. Ballots to be submitted to Elaine Kerrigan.
- **NASS 2008 Annual Membership Meeting** - October 8th phone conference notify members 45 prior not more than 90 days (August 20th notice needs to be sent out to members)
- **AHA Sporthorse Nationals** – Elaine Kerrigan will be showing at this event. No reservation has been made to have a booth at the AHA event to date.
- **Grievance Committee** – The BOD will look into setting this committee up. Some suggested the BOD contact those who originally were on the committee to see if interested to help.
- **Marketing/Promotion/Events/Fundraising Committee** - Current Members: Jamie Buck, Terry Hey, Lori Baker.
Note to NASS Members: If there is a regional event that a member is attending, contact anyone on the Marketing committee and we will help get you information, banners, etc... so you can have a nice presentation booth.

As necessary, NASS Committees can be formed to take care of specific projects. The committee Chair or NASS President can call a meeting of committees.

Liaison Positions:

- USDF & USEF - Kathy Richkind
- AHA - Elaine Kerrigan
- USEA
- AERC - Elaine Kerrigan
- NATRAC
- ISG – Adele Furby

Upcoming Events:

NW Region – Arabians in Motion - <http://www.arabiansinmotion.org/>

2008 NASS Annual Membership Meeting - October 8, 2008 Membership Conference Call #1-913-227-1219 Guest Code 416290

Gwyn Davis Motion to Adjourn at 9:18 PM Pacific Time seconded by Jamie Buck.