



## NASS BOD of Directors Meeting

January 27, 2010

6:30 PM Pacific Time

**MEMBERS ONLY** Conference Call Info:

Call in Number: 1-(877) 227-1219

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: To Include "silent listeners"

- **President's Report:** Jamie Buck
  - Meeting Minutes are posted on the NASS website under the **Member Info & Forms** button.
  - NASS BOD Meeting Calendar (Wednesdays): Next Scheduled meeting March 31, 2010 Dates on Website.
- **Treasurer's Report:** - Arlene Michaud
- **Membership Report:** - Arlene Michaud
  - Membership renewals update
- **Registrar Report:** Carol Neubauer
- **ISG Liaison Report:** - Adele Furby
- **Regional Directors - Reports:**
  - Eastern Region – Kathleen Warren
  - Southwest Region – Elaine Kerrigan
  - Rocky Mountain Region - Kathy Richkind
  - Northwest Region – Patty Betts
  - Midwest Region – Position Open

### COMMITTEE REPORTS:

- **Breeding Committee Report:** Adele Furby (Chair)
  - Inspections Tour Recap
- **Performance Awards Report:** Elaine Kerrigan (Chair)
  - Congrats to Winners
  - Awards Sponsors for 2010
- **Learner Judge/Education Committee Report:** Kathy Richkind (Chair)
- **Website Committee Report:** Jamie Buck (Chair)
  - Updates
  - **Internet Forums/Blog Internet:** Kathleen Warren (Chair)
    - NASS Forum
    - New Shagya\_Arabian Yahoo Group Forum [www.yahogroups.com](http://www.yahogroups.com) "Shagya\_Arabian"
- **Newsletter Committee Report:** Jamie Bratt (Editor)
  - NASS Newsletter update – Winter Edition
  - NASS Breeding Inspection Tour Edition update
- **Fundraising/Marketing/Promotions/Events/Publicity Committee:** Terry Hey (Chair)
  - Equine Journal Articles (8<sup>th</sup> deadline to BOD) - Terry Hey
    - Membership List for subscriptions – Jamie Buck

- **Information Officer: Gwyn Davis**
  
- **Stallion Auction Report: Gwyn Davis**
  - Listed on Horse Chronicles: <http://www.chronofhorse.com/article/north-american-shagya-arabian-society%E2%80%99s-2010-stallion-service-auction>
  - Listed in the Equine Journal
  - On NASS Website
  
- **Organization Liaison Reports/Updates:**
  - USDF & USEF – Kathy Richkind
  - AHA – Elaine Kerrigan
  - AERC – Patty Betts & Monique Vincent
  - USEA – Gretchen Aycock
  
- **New Business:**
  - Vendor Promotion Sponsorships on NASS Website
  - Newsletter Paid Ads
  
- **Old Business:**
  - Questionnaire/survey – Patty Betts
  
- **Upcoming Events:** - Announcements from Membership regarding Events, Shows, Rides, etc.?
  
- **Questions from NASS Membership:**
  - If you cannot attend the meeting and/or your questions are complex, please email the questions in to the BOD - [nass@shagya.net](mailto:nass@shagya.net) or contact your Regional Director by going to the NASS Website under Contacting NASS: <http://www.shagya.net/contactingnass.htm>
  
- **NEXT BOD Meetings Scheduled – March 31st**
  
- **Motion to Adjourn:**