



NASS BOD of Directors Meeting

March 31, 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: 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 Annual Meeting on **July 28, 2010**
 - **NASS Elections in July 2010:**

Election and Term of Office - The election of the Directors shall be finalized at the annual meeting of the Members. Members may provide a written vote for such election, as long as such written vote is received by the Corporation ten (10) days before the annual meeting. If such written vote is not sent via certified mail, the Corporation shall not be responsible for the receipt of the vote. Directors are elected by a majority of the votes cast, and each Director shall hold office for a term of three (3) years and until his or her successor is duly elected and qualified, with the understanding that the current Directors shall hold their office until the dates set forth in the following rotation.

Nominations will open **June 1, 2010** for **TWO (2) Region Director BOD positions** that expire on **July 31, 2010**. Nominations will be taken until **Midnight June 17, 2010**. Members interested in running for a position must submit a Bio with photo to the NASS Board of Directors for this election.

- Submission of nomination with Bio and photo must be received no later than **Midnight June 17, 2010**:
 - E-mail: NASS@Shagya.net
 - Phone: NASS President – Jamie Buck 678-873-1097

After the close of nominations on **June 17, 2010**, a **BALLOT** with the slate of nominees running for the TWO (2) Region Director Positions and their Bio's will be sent to the membership. This info will also be posted on the NASS website www.shagya.net

Voting Members may provide a written vote ballot for such election, as long as such written vote ballot is received by the Corporation Ballot Taker, Elaine Kerrigan ten (10) days before (**which is Midnight July 18, 2010**) the annual meeting which will be held on **July 28, 2010 at 6:30 PM** Pacific Time. If such written vote is not sent via certified mail, the Corporation shall not be responsible for the receipt of the vote.

- **Mail to NASS Ballot Taker c/o Elaine Kerrigan 1479 Freshwater Rd. Eureka, CA 95503**

The Ballot will list the return address, fax number and email to Corporation Ballot Taker, Elaine Kerrigan when it is sent to voting members. This ballot will also be posted on the NASS website. www.shagya.net

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Region Director Positions for Election:

Eastern Region: ME, NH, VT, NY, MA, RI, CT, NJ, DE, MD, PA, VA, OH, WV, VA, MI, IN, TN, NC, SC, GA, FL, New Brunswick, Nova Scotia, Quebec, Newfoundland, Labrador)

Rocky Mountain Region: (MT, ID, WY, UT, CO, AZ, NM, Alberta, Saskatchewan, Mexico)

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- **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)**
 - NASS Breeding Inspection Tour Edition Newsletter
- **Performance Awards Report: Elaine Kerrigan (Chair)**
 - Awards Sponsors for 2010 - Promote
- **Learner Judge/Education Committee Report: Kathy Richkind (Chair)**
- **Website Committee Report: Jamie Buck (Chair)**
 - Updates
 - NASS Links
 - Vendor Promotion Sponsorships on NASS Website
 - **Internet Forums/Blog Internet: Kathleen Warren (Chair)**
 - NASS Forum
 - New Shagya_Arabian Yahoo Group Forum www.yahogroups.com "Shagya_Arabian"
 - FaceBook & Twitter pages
- **Newsletter Committee Report: Jamie Bratt (Editor)**
 - NASS Newsletter update – Winter Edition, Spring Edition
- **Fundraising/Marketing/Promotions/Events/Publicity Committee: Terry Hey (Chair)**
 - Equine Journal Articles (8th deadline to BOD) - Terry Hey
- **Information Officer: Gwyn Davis**
- **Stallion Auction Report: Gwyn Davis**
 - Listed on Horse Chronicles (link below):
 - <http://www.chronofhorse.com/article/north-american-shagya-arabian-society%E2%80%99s-2010-stallion-service-auction>
 - Listed in the Equine Journal Magazine & Equine Journal website www.equinejournal.com
 - On NASS Website
 - Ends March 31st. – Results
- **Organization Liaison Reports/Updates:**
 - USDF & USEF – Kathy Richkind
 - AHA – Elaine Kerrigan
 - AERC – Monique Vincent, Patty Betts
 - SETC – Atlanta July 15-17th NASS Booth (Courtesy of Buck & Vincent)
- **New Business:**
 - **Honorary Lifetime NASS Membership (Ahmed Al Samarraie) – Adele Furby**
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- **Old Business:**
- **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 or contact your Regional Director by going to the NASS Website under Contacting NASS: <http://www.shagya.net/contactingnass.htm>
- **NEXT BOD Meetings Scheduled – October 27, 2010**
- **Motion to Adjourn:**