

Board meeting, in attendance Valerie Bullock, Killion Dill, Donna Coss, Elisha Morehead, Daunna Sellers, Dennis Atam

Called to order: 9:17 pm

Darlene makes motion to sponsor jump at \$100 – Sport Horse Nationals AHA – Old minutes read makes Darlene motion to approve, Killion 2<sup>nd</sup>, minutes approved. Unanimously

Discussion regarding reasons behind political fears of ISG for not approving second group in North America. Adele Furby very capable of manipulating people and buying her side. Didn't have the majority of positive votes due to the abstaining votes.

If NASS didn't abstain then their votes were using ASAV horses to vote.

Votes not verified, questioning legality of vote.

Darlene wants to question the ISG audit. Ask where is the money from NASS (dues money).

Dennis doesn't think a good idea automatically put an us/them attitude.

Coss interjects that we don't want another vote but until they have the one per country rule straight and to make sure they know that.

Per Dennis Samurai was in favor but delegates simply didn't approve.

Valerie wants ASAV to continue to expand as educational and promotional group of people interested in Shagya, Anglo, sportlo, etc. BOD of each region to do as much as possible, each member to have a job as some type of promotion. We are registry that documents bloodlines. We have Egon Kamarsy as ISG sanctioned judge and Dennis and Darlene to be judges, that these people be used to inspect horses as we have in past, etc. find out hw many horses need to be inspected to go to each region with a scribe or board member in each section of the country – nothing fancy just show up and present your horses. To document the bloodlines and pedigree and score them as we have before. Focus on education and publicity of horses.

Coss is in agreement 100% with Valerie. She thinks inspections should go with annual meetings but there should be a way to have private inspections as well.

Daunna asks Dennis about inspections in Germany. Have to go to central location for inspection. She says have DNA testing, mare and stallion performance testing, anybody can breed Shagyas if DNA matches but then have the testing for elite, etc. and let ISG just go their own way and us go ours. Use inspection as educational experience.

Coss doesn't agree wants horses inspected for when ISG allows ASAV but first inspection by ASAV was thrown out by ISG. They won't acknowledge scores anyway.

Elisha signed off at 10:00 pm rest of minutes taken by someone else.

General direction of ASAV – continue to be compliant with ISG rules or continue without? (means registering horses from unapproved Shagyas)

Vote by membership on the new ASAV direction.

Stallion performance testing---our own criteria?

Aligning ourselves with another organization (HHA?).

Stallions approved for breeding with other horse breeds (place for the offspring)

Letters to be sent to [1] General membership and [2] ISG concerning the recent events and the tact taken by BOD. I'll begin to work on the general membership letter. Denis has already begun on the ISG letter.

## **2.Registration papers...**

What is the status of issuing registration registration papers (those new members who recently join ASAV).

What is the process (who needs to review/verify/sign-off)? Committee ideas

Are we issuing papers for Shagyas which don't fulfill ISG requirements?

Database – Do we change data bases?

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## **3. ISG/NASS related issues.**