

ASAV BOD Agenda meeting of 9/19/08

In attendance: Killian Dill, Denis Atam; Valerie Bullock, Elisha Morehead, Donna Coss; Daunna Sellers, and Darlene Steven

1. Call to order 9:09 EST p.m.
2. Secretary report:
 - a. Reading, corrections and approval of minutes motion to approve by Darlene seconded by Killian, approved unanimously
3. Treasurer's report by Darlene
 - a. Additional receipts, checks,
 - b. Payments
 - c. How much do we have left? Anything not paid for?See report for details.

Additional check sent out for AERC ad, \$135- handout at ride are free advertisement.
Motion to approve report by Daunna, seconded by Killian, unanimously approved.
Darlene will buy 100 stamps and send to Valerie for membership drive.
Darlene for AERC convention in March will send \$50 to Donna for printing charges for ASAV advertisements.

4. Reports:
 - a. Membership by Valerie – 1 new member Jeremy Olson, youth membership \$10 proposed to raise membership \$15 will discuss raising membership dues for 2010 but not for 2009.
Darlene will do questionnaire and send to Val to send out with drive material.
 - b. Promotions (Distance Challenge, ads food, etc., AHA Sport Horse Nationals)
Valerie asked people to send her regional papers only got a few. Nancy Skakle was asked to write articles but nothing has occurred. Valerie will contact Nancy and ask her to participate if she wants to and if she won't then another will be found. Donna is working on Shagya horses competing at the FEI level.
Must get ASAV in to the association directories for as many as possible.
Sport Horse Nationals next weekend.
USDF ad to be gotten to Denis to put up on the website.
 - C. Next newsletter (end of September)
Donna is working on it and is just about ready, needs president's report. Donna will design ad if given information. Trying to get it out first of October.
 - D. Webmaster report by Denis
Domain names are \$6 each per year – Shagyaregistry.com – shagyasforsale.com – shagyastallions.com to be thought about. Current costs \$120 web hosting package with one name, plus \$9 for additional name. Possibly budget \$150 for 2009 for web hosting and domain names.
Short bio and short blog about barn and operation for each board member for more personal touch as this is what ASAV is all about being personal. Denis just needs the information so he can post it.

5. New business

- a. 7/16 rule--open for discussion
To be brought out in the newsletter; posted on website and on forum in October.
We accept the 7/16 rule and all horses with 7 Shagyas in their fourth generation are known as pure bred Shagyas (the other 9 have to be Arabian). Darlene asks if the old Shagya guidelines state that ½ Arabians mare with Shagyas would go to appendix book/partbred appendix. Denis explains Donna suggests doing away with the appendix book. 6/16 would then be appendix, if not enough Arabian ancestors. Denis explains that the appendix matters to be determined at a later time. Shagya stallions in US must have at least 7 in their third generation to be able to be bred to a pure bred Arabian mare for the offspring to be considered pure bred Shagya.

Motion that ASAV now recognizes the general stud book framework (RZBO) of the ISG that the 7/16 rule be applied for use by the ASAV registry for pure bred Shagya horses made by Daunna, seconded by Donna, unanimously approved.

b. ASAV VP

Valerie is our Vice-President. Killian nominated, Darlene seconded, unanimously approved.

c. Stud Books, Stallion performance test, funding

Valerie will try to get some ideas about the stallion performance testing. Karen is attending some inspections around to see how they do things. Also see jump start program information and membership drive, etc.

d. Jump Start 2009

Discussion for stallions to be put up for the program for \$200 stud fee (\$100 of which would go to the stallion owner and \$100 to ASAV for the Stud Book fund) mare owner to cover all other costs. Each stallion owner can limit how many breedings they wish to donate. Valerie is concerned about this due to Karen Bish involvement with Daniel. This is a promotion for members only not outside mares.

Motion made to do the jump start program for the 2009 breeding season made by Darlene, seconded by Daunna. Unanimously approved.

e. Membership drive (need funds)

Valerie to use the Jump Start program as another reason to join as a member of ASAV. Jump Start to be posted everywhere, newsletter, forum, website, etc.

f. AHA National Endurance ride (food, brochures)?

Darlene and Daunna working on all aspects to take place in October.

g. Next National meeting--Funding & where to hold it

Valerie is volunteering Karen Bish's farm for hosting meeting in April. Valerie will have Karen write a letter/email to the board volunteering her farm and available weekends for meeting then it will be put to the membership for best time.

h. ASAV Youth Program

Kesligh Layman (?sp) is nominated as director of youth program until we have the national meeting. Youth should be members of ASAV. Denis will sponsor Kesligh's 09 membership dues.

i. SE Director

Valerie nominates Brian Coss to be the regional director of southern district 2, Darlene seconds, unanimously approved.

j. State Associations---money from Equine Incentive funds, KY.

Kentucky Shagya Arabian Horse Association (KySAHA)
Proposal will be made to the racing authority to be considered for approval.

k. MyHorseForSale.com

Killian is looking in to information concerning what is required, etc.

Discussion concerning joining other horse organizations so that we can be included in the various directories.

7. Adjournment motion made to adjourn by Valerie, seconded by Daunna, meeting adjourned at 11:25 pm.