

In attendance: Donna Coss, Brian Coss, Denis Atam, Elisha Morehead, Daunna Sellers, Valerie Bullock, Karen Bish, and Killion Dill.

Called to order 9:15 a.m. by Killion Dill.

[1] Reading and motions on the last BOD meeting.
Minutes of 9-19-08 read. Motion to approve by Daunna makes motion to approve minutes as read, Donna seconds, unanimously approved.

[2] Budget--How much does the piggybank contain?
Daunna gives report for treasury, \$935 less a few hundred dollars owed to Killion and Darlene.

[3] Old Business: Please add items
No old business to discuss.

[4] New Business:

[a] Jump Start Program. Where do we stand. Breedings sold. Breedings under discussion.
Nothing new.

[b] Membership status. How many do we have. How many still not listed, but in transition (papers floating around).
Valerie gives a membership report: 58 members
Ideas re reason to actually become a member of ASAV: Advertising, supporting group, promotion as a group, registration

[c] Status of annual meeting. Speaker replacement at the last minute?
Any suggestions?
All a go, no high speed internet available, will be video taping speakers at meeting.
Will have an open conference call during BOD meeting working on the general meeting.
Newsletter will be finished by Tuesday or Wednesday of this week.

[d] Elections coming up? What positions are up for grabs? Do BOD members wish to bow out? Management slots (Sec., Treasurer, Committees).
No positions currently available everyone still on for another two years.

[c] Is the youth program drifting? Kesleigh is going off to college this summer---do we need to make changes?

Will discuss with Kesleigh with at the annual meeting.

Daunna will be presenting an idea to start an ASAV Foundation to obtain a grant for the youth to be paid for a team to ride at the championships in Europe and possibly the Young Riders in US for kids riding Shagya horses.

[d] Stallion Performance criteria? Organizations we need to join?

Will be discussed at annual meeting, general brainstorming, etc.

Discussion concerning adapting ISG standards to our needs and requirements.

Discussion regarding not to be a requirement but used as a marketing tool.

Look in to the Forjds for information.

[e] Promotions----advertisements, magazine articles, events, etc.

Discussion regarding Ads on Endurance.net to be kept up there. Many, many hits to website from this link. AERC article coming out. Will send out inspection article to be placed in various publications.

Donna suggests using websites on line to have ASAV's logo on t-shirts, hats, cups, etc. they sell and we get some money. Doesn't cost anything. Donna makes motion to set it up, Daunna seconds, unanimously approved.

[f] National Endurance Challenge. Where? Eastern WA? Owyhee Canyon (Steph Teeter FEI/AERC event), Oregon?

Owyhee Canyon gets a lot of press but may be too far for Shagyas in area to attend. Want a ride with plenty of notoriety and more Shagyas in the area.

Will discuss more at annual meeting.

Bring up to general attendance at meeting to see where they would like to go.

Motion to adjourn by Killion, seconded by Elisha, Meeting adjourned at 10:21p.m.

/Elisha Morehead/
Secretary