

# ASAV BOD Meeting 11/21/09

(conference call) meeting called to order at 5 pm PST

by ASAV President Kilian Dill

**Board members in attendance:** Darlene Steven, Daunna Sellers, Donna Coss, Brian Coss, Kilian Dill, Denis Atam, Karen Bish, Valerie Bullock.

## **Secretary Report:**

New BOD member Karen Bish assumes the duties of ASAV secretary. The report from the last meeting was not available but has been distributed by email. Agreement by BOD that subsequent meeting minutes will be published in the ASAV newsletter. The ASAV board of directors would like to thank Elisha Morehead for her past service as Secretary.

## **Treasurer's Report:**

Darlene Steven gave the report. \$219 in checking and \$2750 in savings.

## **Membership Report:**

Valerie Bullock gave the membership report. At this time there are 62 memberships for 2009. A few memberships have started to come in for 2010. Promotions:

Nothing current. Some promotion ideas discussed as specific parts of new business.

## **Registry Report:**

Daunna Sellers gave the report. There are approximately 20 registrations pending for various reasons.  
Newsletter Report:

Donna is back in business after getting some new software. She needs articles for the next newsletter. A suggestion was made for each BOD member to provide a short bio and a picture for the newsletter. The bio to include a few paragraphs on who you are, and what you do.

## **National Endurance Challenge Ride Report:**

Patty Betts won the ASAV Challenge cup at the Oregon 100. The vase portion of the trophy was broken in transit. Darlene Steven is to send the vase with the engraved plate directly to Patty as soon as possible. AERC Support :

The web site support has been paid for and starts in January. Our support should be in the AERC December newsletter and we will be on the banner up at the convention in Reno 2/19-2/20. The BOD decided not to purchase booth space as it's too expensive

## **Jump Start Program Report**

Darlene Steven gave the report. 16 stallions were entered. 5- 6 Breedings were successful and paid for. \$500 went into the treasury from this program. And a couple of new memberships were gained.

## **Juniors Program**

It was generally agreed that Kesleigh did a good job but that in the current membership there just aren't that many juniors. Unless something changes we probably will just try to promote any junior activities with Shagyas through pictures in the newsletter