

ASAV BOD Meeting 06/27/2010 (conference call)

Meeting called to order at 6 pm PST by ASAV President Kilian Dill

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

Officers/Secretary in attendance: Karen Bish

Meeting to discuss the application for membership with ISG:

Denis gave us a report on what was discussed during the ISG annual meeting. One of the items on their agenda that was important to ASAV was the clarification of their by laws regarding having more than one ISG recognized Shagya breed registry organization per country. After discussion they agreed to amend the bylaws to clearly accept more than one organization per country.

PSHR and the Romanian Shagya Org. submitted membership applications. PSHR was given probation status and ISG will review their documents for approval at the next annual ISG meeting in June 2011. The Romanian group was given full approval for membership.

In subsequent conversations Denis had with ISG BOD members it was indicated that ASAV could also submit our application and receive the same probation status to be acted on by ISG next year. The requirements for the application are: That ASAV has created and maintained a proper stud book, that ASAV is a legal association, properly formed. And that ASAV accepts the ISG as the parent organization.

Denis was able to clarify some of the issues brought up by ASAV BOD as follows:

NASS currently has no authority to review our application but NASS has submitted a proposal to the ISG that states that the standing organization in a country has the chance to review a new application for another member organization in that country. The ISG BOD has an action item to review the NASS proposal.

Even though they have accepted more than one organization per country the ISG doesn't wish to encourage the formation of multiple very small groups or individual breeders requesting membership. ISG will be considering additional criteria for membership application such as a minimum number of horses and/or a minimum number of members. The ISG has taken an action item to review and refine the application process.

The cost of membership to ISG is 5 Euros per registered breeding animal. Per current rules an ISG member organization gets one vote per horse. However, in the case where there are multiple organizations in a country those organizations vote as one voice to the ISG.

If we submit our application and obtain probation status it is possible that our judging clinic at WEG would be able to be ISG recognized.

Darlene made a motion that ASAV applies for membership to the ISG within the next 30 days. The motion was seconded and approved by the ASAV BOD unanimously. Denis will submit the application. Daunna Sellers will help provide information on what horses in our registry are eligible. A reminder is to go out to our membership to submit any new registrations by August 1 in order to be included in the book.

The meeting adjourned at 7:15 PM PST.