

ASAV Phone Conference BOD meeting Sunday February 20, 2011

The Meeting was called to order by President Kilian Dill at 8:30 pm EST. In attendance were Kilian Dill, Denis Atam, Valerie Bullock, Daunna Sellers, Darlene Steven and Donna Coss.

Old Business

1. **Treasury** It was reported that as Av has \$3,156.20 in the saving account \$1,404.20 in the checking account with one check to UK of \$780.00 to pay for DNA, leaving a balance of \$624.20. Daunna Sellers has on hand to deposit from membership dues, registrations and DNA an additional \$800.00 and there is another \$100.00 currently being held by the membership officer to be deposited at the end of February.
2. **Scholarship** Included in the savings account is a \$750.00 donation to be used for youth scholarship. There are however no guidelines established to distribute this money. There was some discussion about setting up guidelines for its use but no decision was officially made.
3. **Registrar** It was reported that 21 DNA samples have been completed, 14 new registrations which include 10 purebred and 4 sport lo and 3 transfers are being completed. Eileen Stewart, new member currently living in Romania will possibly be importing her stallion when she returns to the US.
4. **Membership** It was reported that there are currently 54 new and renewing members on the 2011 list. It was reported that all new and renewing members have been welcomed and the gift keytags have been mailed. There was discussion about the transfer of deceased member, David Loiselle's horse, Barabbas who had been leased to Richard Sachs. David's partner needs to be found to get the necessary documents in order to transfer the horse. Donna Coss volunteered to look into this matter.
5. **Jump Start** It was reported that in 2010 the program took in \$600.00 and paid out \$300.00. There was a discussion about using the money for advertising for the AERC web page and for AHA Sport horse Nationals. A suggestion was made to give a reduced membership price at the up coming AERC meeting, and to include a gift such as a raffle ticket for a Bayram breeding , riding gloves or EZ boots. No decision was made.

New Business

1. **PNER** report from Kilian Dill. Kilian and Drena attended and manned the booth Friday and Saturday which was well attended. Denis and Irmi Atam were also there encouraging guests to learn about ASAV and the Shagya breed. The booth was free so very little cost was incurred by ASAV for this promotion. Personal expenses were donated by Kilian, Drena, Denis and Irmi to host the booth for ASAV.
2. **AERC** meeting and awards. There was discussion about becoming a Silver Sponsor again in 2011. The cost is \$500.00 and brings in highly visible publicity on the AERC website and any function sponsored by the organization. A motion was made by Darlene Steven to use \$500.00 to pay for the Silver Sponsorship to AERC. All agreed and the motion carried. It was discussed to look into other ways to advertise with AERC such as a block ad in the monthly publication.
3. **National Meeting** The meeting will be April 30-31 and held at Amara Farms in Morgan Hill, CA. Becky Hart will be the key speaker. The Hussar group led by Frank Bakonyi will give a full presentation of the Hussar charge. A budget of \$500. was agreed to for the speaker, food and advertising. There will be a charge for attendance and food during the weekend to cover the cost incurred.
4. **Accounting** For personal reasons and a limited amount of time to devote to the accounting of ASAV, Darlene Steven current acting treasurer, has stepped aside to allow LT member Elisha Morehead to become the ASAV treasurer. Elisha has agreed and will immediately begin setting up ASAV in an on line accounting program which will track all expenditures properly as well as keep the bank records current. A finance committee has been established to create an annual working budget. The committee will be President Kilian Dill, Vice President Valerie Bullock and Irmi Atam. A starting budget of \$1,200.00 was suggested for 2011 as this has been the budget for a few previous years. \$500. has already been assigned to AERC for advertising. The remaining money will be distributed for office expenses/ registry, the national meeting and the remainder will be set aside for other expenses yet to be decided on.
5. **Learner Judging** There was a discussion about Chris Evans who wants to become a learner judge with the intention to become an officially recognized ISG judge. Because ASAV is not officially recognized by ISG, this matter has to be set aside until after the ISG International meeting in September when it will be decided if ASAV will be a recognized member of ISG. There was a proposal to set up the criteria for a Learner Judge program, but no formal decisions were made.
6. It was announced that the Challenge Cup will be held this year at Fort Howes, MT
7. There was discussion about ASAV having a booth and representation at the Arabian Sport horse Nationals in KY this coming September. Member Chris Evans has volunteered to help with the booth if ASAV is able to participate in this event. This will be a 10 day event requiring a lot of man hours in the booth.
8. As there was no further business, the meeting was closed at 10.38 pm EST by President Kilian Dill and a second by Daunna Sellers.