

**ASAV BOD Meeting 04/29/2011 (conference call)**

*Meeting called to order at 6 :06 pm PST by ASAV President Kilian Dill*

Board members in attendance: Donna Coss, Kilian Dill, Denis Atam, Valerie Bullock, Carolyn Tucker

Officers/Secretary in attendance: Karen Bish

***Minutes of the last meeting approved***

Recurring business:

- Treasurer report not available. Elisha to provide a report after Rolex.
- Registrar report not available.
- Suggestion made that BOD members provide their reports ahead of time if they are not going to attend the board meeting.

Membership : 52 members, 3 renewals and 3 new members last month

Membership by region:PNW- 19, Region one – 8, Region two – 11, Region four – 10, European – 3

New Business:

Pacific Coast Sporthorse show – Being held in California in the Valejo area. Suggestion that ASAV sponsors an award or ribbons. Plan to talk to Judy Moore for details

AHA Sporthorse Nationals – In KY in Sept. ASAV to have a booth if we can confirm details. Kilian to try and confirm whether the cost. We are supposed to possibly have the booth for free.

ISG Meeting – July 7. Denis checked in with ISG to confirm whether they needed any clarification or further documentation for our application. Less people will be attending because of the timing and location of the meeting. Not sure what impact that may have on our application.

By Law Changes – Discussion around the Pay by 31<sup>st</sup> of January or you can't. Suggestion to bring the subject up during the national meeting. Also we might possibly need fees for registered breeding horses to pay for the ISG requirement. ASAV pays ISG dues for every breeding horse. We may need to consider either an increase in membership fee or some kind of yearly registration fee for those horses that are considered by ISG.

- Learner judge forms requires more discussion
- Finance committee presented a budget. A motion made, seconded and passed to use the budget from the finance committee.
- Election of officers was held off until we have a larger number of BOD members present.
- International BOD position (Denis) will be voted on at National meeting
- Request from Donna C and Darlene S for copies of membership listing. Discussion around privacy requirements of membership vs by laws. Kilian to look into it.

Jump Start – One breeding paid for.

National Meeting – Silent auction and raffle stuff have arrived. Stickers and checks have not Membership rate of \$25 in effect from any membership gotten at meeting or during that week.

Fort Howes Ride – Kilian to check in with Duanna. Might consider switching to Arizona/New Mexico if we don't have someone to help do the ASAV awards stuff at Ft. Howes.

Motion to adjourn, seconded and passed.