

ASAV Board Meeting Minutes 5-11-08 called to order 9:00 pm

IN attendance – Killion Dill, Donna Coss, Elisha Morehead, Daunna Sellers, Valerie Bullock
Dennis Atom; Darlene Steven

Treasurers report:

\$1754 savings

April \$854.03

Since convention \$100 Shelby Co. tourism \$ prudential \$500+ made from convention

Membership report

On going membership drive.

Very close to NASS

Still trying to drum up more

Val's to be reimbursed \$23.50 for postage, etc.

Desk clock sent to Carolyn Tucker for meritorious award

Promotions:

Val's bro t-shirts for sale web site white & blk

XI for Dennis Shagyas are good sport

Info to Coss for news letter for costs, etc. on promotions and trail ride for cup in September

Darlene is sponsoring at Pyramid Society and discussing Bablona in June. ASAV wasn't allowed to sponsor - \$100 to be reimbursed Coss makes motion – Killion seconds – unanimously approved.

Old business:

Bablona – Dennis – no new info Rambuer painted slightly worse than actually is – Dennis going to get better info in person when he goes to ISG mtg. doesn't think as bad as thought.

Trail ride – fun ride not set due to working on stud book, etc.

News letter: Coss – no theme yet but wants to have out for Dennis to take to ISG mtg.

Ideas: Babies, membership – highlight the endurance members from each region.

List of all new foals

Highlight of last five years of ASAV – annual report – timeline year – highlight Darlene

Dennis leaving for ISG 6-6-08.

Coss will ask Haley (who works on NASS news letter) for help/info on newsletter.

New BUSINESS:

NASS is doing a performance test now.

Presentation stud book, performance test stallion test

More \$ ISG has an open check but never heard back- cancel old check and issue new one or international money order – \$ not issue – invoice received after stud book reviewed and approved. ASAV submitting for second time the stud book NASS never has submitted book. Should send ISG something to them that we are seeking ISG approval. Dennis will do so in German and English email and hard copy - Val makes motion for Dennis to do ltr as necessary and asks for acknowledgement of receipt, Coss seconds. Unanimous approval – letter to be put in newsletter & website.

Discussion re stallion tests –ISG test requirements to be used & to be fine tuned later by ASAV BOD – reasonable time frame for final approval – temporary license & permanent license. Exceptions – injury, etc.

From the current version of the ISG Studbook Regulations:

2.1.4. Stallion Performance Test

For the permanent registration into the Stallion Book I / Appendix of the Stallion Book I, a fundamental requirement is to pass the Stallion Performance Test successfully, however it is to the discretion of the associations to organize those Stallion Performance Tests according to the guidelines of the national regulations. Basically performance test models are described below as follows:

- a combined competition test according to the ISG-model containing the following components to evaluate:
 - o A) Jumping aptitude
 - o B) Gaits
 - o C) Rideability
 - o D) Performance Potential
 - o E) Condition/Stamina and Constitution
 - o F) Temper, Character and Willingness to Perform
with an average score of 6 or higher.
- or receiving during a Stallion Performance Test at a station 80 points as total index or in case they receive in one of the sub-indexes rideability or jumping at least 100 points.
- or based on the performance during a tournament of class L or higher in dressage or jumping at least being placed 5 times or at a 3 days event of class L or higher, at least 3 times placed either 1st, 2nd or 3rd.
- or which can prove to have participated in at least 2 endurance rides between 60 km and 80 km (between 37 ½ miles and 50 miles) at the age of 7 and three endurance rides of 80 km (50 miles) at the age of 8 and 9.
- For purebred Arabians a flat race test with a GAG* of at least 58 kg (lbs.127.6 lbs) can be used as prove for the Stallion Performance Test.
- *GAG: Is the weight in kg a horse theoretically would carry in a hypothetical general handicap for all racehorses in Germany.

ISG can allow additional Stallion Performance Tests, decided through delegates' votes.

In case additional Performance Tests exist, those can be acknowledged, according to the regulations of the performance studbooks of the corresponding FN (German horse/rider association), and can be recorded as well as in the studbook and the pedigree.

Dennis wants stud book to review –Sellers thinks can get done except country of horse due to data base on pedigree 47 purebreds – Michelle will help to put in to pdf format to send to Dennis & bod asap.

Asking AHA to allow us to use database Darlene to ask Myron for permission.

Discussion re next years nat'l mtg
Also fall ? hoping by 1st of August.

State Association- Darlene applied for grant w/Thorobred charities of America to help promote Anglo Shagya registry.

Update website b/4 ISG mtg. such as take off ASAV scores, update pedigree info, must make sure change – Dennis will look at it and make a list of items to change or updated.
Change color of website.

Motion for Meeting adjourned by Darlene, seconded by Killion
Mtg adjourned 10:37 pm