

**North American Suffolk Horse Association
Board of Directors Meeting
Jan. 16, 2025 at 7:00pm CST**

ZOOM Meeting ID 846 490 5436 Passcode 9cHSH1

AGENDA

Call to order

Roll call: Pres. Christa McKee, VP Ralph Rice, Clifford Cox, Ken Laing, Andrew Nidy, Rodney Read, Ken Spann, and Sec/Tres Zelda Gagliardi

**Additions to the Agenda and approval of Agenda
Approval of minutes from Nov. 21, 2024**

Secretary/Treasurer's report: Zelda

Committee reports:

- 1. Nominating - Ralph**
- 2. Punchline**
- 3. Foal Draw – should we do another one?**
- 4. Membership**
- 5. Pedigree – Suffolks sold and not transferred**

Old business:

- 1. Stallion/breeder list/directory - Andrew**
- 2. Equine Affaire**
- 3. HPD**
- 4.**

New business:

- 1. Future Gathering in Idaho, Steve Staats**
- 2. USDA listed studbook requirements**
- 3.**
- 4.**

Next Regular Meeting – Feb. 20, 2025

Adjourn

NASHA Committees – 2024-25

- 1. NOMINATING - Chair - V.P. Ralph Rice, plus 2**
- 2. PUNCHLINE – Zelda Gagliardi, Christa McKee**
- 3. WEBSITE – Zelda Gagliardi, Christa McKee**
- 4. PEDIGREE – Christa McKee, Pam Christofferson, Rodney Read**
- 5. PROMOTION – Connie Rice, Ralph Rice**
- 6. BUDGET- Ken Laing, Christa McKee, Zelda Gagliardi**
- 7. ADVERTISING - Leah Haney, Jennifer Nidy**
- 8. MEMBERSHIP - Clifford Cox, Zelda Gagliardi, Liza Lopez, Chad Miano**
- 9. BY-LAWS – Ken Spann, Mari Leedy, Lavada Pidcock**
- 10. FOAL DRAW – Joe Cervenka, Cindy Garz, Clifford Cox, Zelda Gagliardi**
- 11. BILL SKOG AWARD – John Hammond, Rodney Read**
- 12. 2025 GATHERING – Brian Eli Paral, Doreen Paral**
- 13. SHS LIAISON - Ken Laing, John Hammond, Ken Spann, Julie Turner, Adele Claussen**
- 14. ARCHIVES – Zelda Gagliardi**
- 15. A.I. – GENE BANK – Andrew Nidy, Rodney Read, Zelda Gagliardi, Adele**