

**North American Suffolk Horse Association
Board of Directors Meeting
Jul. 17, 2025 at 7:00pm CDT**

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 Jun. 19, 2025**

**Secretary/Treasurer's report: Zelda
Budget**

Committee reports:

- 1. Budget – Christa, Ken Laing, Zelda**
- 2. Nomination – Ralph, candidates on ballot, deadline for bios**
- 3. Bylaws – Ken Spann**
- 4. Promotions - Connie**
- 5. Membership - Clifford**
- 6. Foal Draw – update on tickets**
- 7. 2025 Gathering – Doreen or Eli**
- 8. Pedigree –help request**

Old business:

- 1. Horse Progress Days – report**
- 2.**
- 3.**

New business:

- 1. Election – approve notary for electronic voting**
- 2. Remove non-members from committees**
- 3. Equine Affaire April 9-12, 2026**
- 4.**
- 5.**

**Next Regular Meeting – Aug. 21, 2025
Adjourn**

NASHA Committees – 2024-25

- 1. NOMINATING - Chair - V.P. Ralph Rice, Ty Moore, Andrew Nidy**
- 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 Claussen**