

**North American Suffolk Horse Association
Board of Directors Meeting
Sep. 17, 2026 at 7:00pm CDT**

ZOOM Meeting ID 846 490 5436 Passcode 9cHSH1

<https://us02web.zoom.us/j/8464905436?pwd=bFZPTIN1eUdpa3NjcU9EV3ZKbjBsUT09&omn=86458599245>

AGENDA

Call to order

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

Additions to the Agenda and approval of Agenda

Approval of minutes from Aug. 20, 2026

Secretary/Treasurer's report: Zelda

Auditor Remarks – Ken S, Ken L

Committee reports:

- 1. Nomination – electronic voting update**
- 2. Punchline, Website & Zoom Chat – Zelda/Christa**
- 3. Promotion – Manning table at the Gathering**
- 4. Budget –review travel allowance, approval**
- 5. Advertising – DHJ, trailer decals**
- 6. Membership – Clifford**
- 7. Foal Draw – Zelda**
- 8. Bill Skog Award – plaques**
- 9. 2026 Gathering – Jason, Clifford**
- 10. Archives – Zelda**
- 11. A.I. Gene Bank – Andrew grant application update**

Old business:

- 1. 2028 Gathering location, Hannah will join us**
- 2. Continued discussion on long term financial planning, supper in VA**
- 3.**

New business:

- 1. Annual Meeting Agenda**
- 2.**

Next Meeting – Oct. 11, 2026 @ 9:00 am EDT

Adjourn

NASHA Committees – 2025-26

- 1. NOMINATING - Chair - V.P. Ken Spann, Kay Gschwind, Ed Livingston**
- 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 - Jennifer Nidy**
- 8. MEMBERSHIP - Clifford Cox, Zelda Gagliardi**
- 9. BY-LAWS – Ken Spann, Lavada Pidcock**
- 10. FOAL DRAW – Joe Cervenka, Cindy Garz, Clifford Cox, Zelda Gagliardi**
- 11. BILL SKOG AWARD – John Hammond, Rodney Read**
- 12. 2026 GATHERING – Jason Rutledge**
- 13. SHS LIAISON - Ken Laing, John Hammond, Ken Spann, Julie Turner**
- 14. ARCHIVES – Zelda Gagliardi**
- 15. A.I. – GENE BANK – Andrew Nidy, Rodney Read, Zelda Gagliardi**