

2010 SMR meeting summary

A) Director Ballot:

Jim Dildine was re-elected as director.

Per the SMR procedures, Gary Green will take the position of President with that director position up for re-election in 2011.

B) Status of 50th anniversary video:

Duane White provided an update on the status of the 50th anniversary video that he started developing in 2007. He estimates that he is about 2 hours worth of work away from delivering a 15 minute video. The Board of Directors will review the video before making it available for sale on the SMR website.

C) Status of 501c3 application:

The SMR, with assistance from a CPA and an attorney, filed the paperwork for 501c3 status in January 2010. There are no results to report at this time.

D) Statistics for fiscal year 2009 - 2010

Family memberships	62		
lifetime	4		
single	99		
youth	3		
	168		
Ballot envelopes Mailed	166		
Ballot envelopes returned	48		
ballots invalidated	2		
Registrar Data	2010	2009	
Transfers	11	20	
Registrations	19	89	

E) Membership & Dues Decisions:

- 1) Prorating Dues: This was originally proposed in 2005 but with a membership fee of only \$20 the action was not justified at the time. The BOD re-discussed proration of membership fees now that the dues amount has increased.

The new member fee will be pro-rated at the half year point (January). A late *renewing* member and any *prior* member who skips a single year will not receive a prorated fee. In all cases the *new* member will receive a copy of the most current annual. If any member wants to be eligible for points & awards they must pay for the full fiscal year. Members must renew by September 1 or lose the annual & newsletter benefit. Members residing outside of North America will pay an additional \$10 for postage.

	North American		
	Family (2 votes)	Single (1 vote)	Youth, no vote

2010 SMR meeting summary

Entire year, July 1 – June 30	\$50	\$40	\$30
Joins July 1 – December 30	\$50	\$40	\$30
Joins January 1 – March 30	\$25	\$20	\$15
Joins April 1 – June 30	\$25, no vote	\$20, no vote	\$15

- 2) To encourage members to host an annual meeting in their part of the country, those “hosting” the annual meeting will receive one free year's membership renewal for themselves.
- 3) Members who "sponsor" four new members would receive one year's free membership renewed for themselves.

F) Horse Registration Decisions:

1. Effective July 1, 2010, the registry will be **closed** for outside inspections of non-SMR descended horses. The registry is still open for one-skipped-generation inspections where the history of the unregistered horse is traceable to a lineage of registered parents. The decision to close the registry is based on the 2005 committee recommendation and the BOD decision to revisit the issue after five (5) years. The 2005 committee members were Nancy Pearson, Kim Kingsley, Bonnie Koeplin, John Powell, Mona Pomraning, Teresa Daniel-Stephens, Katie Tanner.
2. Annual Stallion and Foaling reports become mandatory effective January 2011. Once this is in effect, if there is no foaling report available for the birth year of the horse to be registered then there must be DNA testing to establish parentage and the registration fees for that horse will be increased.
3. Horses born in the USA and being exported must be registered with the SMR and must have their DNA on file with Texas A&M University or another facility acceptable to the SMR. Due to the small breeding population outside the USA, it is recommended that the seller/breeder work with the buyer to determine if a test for lethal white syndrome must be part of the horse's paperwork.
4. The SMR has been assigned a six digit UELN (Universal Equine Life Number) of 840042 by that European organization. The 840 refers to the United States and the 042 refers to the breed registry, the SMR. This six digit number and a horse's SMR registration number will comprise that particular animal's 15 digit UELN. The horse's 15 digit UELN will appear on the SMR registration document starting in July 2010. If the horse to be exported has existing registration documents these will need to be sent back to the Registrar to have the UELN added. If the horse is already exported they will already have a UELN assigned by their passport issuing agency and the SMR will not assign a different one.

G) Update on Breed Standards:

Proposed and approved, copies will be distributed to the senior inspectors for final review and given 30 days for response. The final version will be provided to members in the fall

2010 SMR meeting summary

newsletter and on website. This will become the basis for senior inspector training and skipped generation inspections.

H) Awards and Recognition:

1. Bill Valentine Award.

Criteria:

- a) Nominations must be in writing and must provide supporting information.
- b) Nominees must be members in good standing of the SMR.
- c) There should be no questions or doubts as to the nominee's integrity, morality or ethics as a member of the SMR.
- d) Nominations are sent to Points & Awards Chair but final decision is by BOD.
- e) An individual can only win the award one time.

Acknowledgement:

- a) Will have their name engraved on the award and will keep the "traveling" award for the fiscal year July 1 – June 30, returning it in time to be engraved and awarded at the next annual meeting.

2. Create position of Director Emeritus

Criteria:

- a) must be a paid up member of long standing (over 10 years)
- b) must remain active in the SMR
- c) must have held an officer position
- d) will be appointed by unanimous vote of directors

Acknowledgement:

- e) will become members of the Mustangers Hall of Fame

Authority:

- f) will attend director meetings
- g) will have input at director meetings
- h) will be consulted by directors on critical issues

First awarded to: Orrin (Bud) Weber and John J. Adams

3. Create Mustanger's Hall of Fame

Criteria:

- a) By their actions or work have contributed to the development of the SMR.
- b) Must be appointed by a unanimous vote of the board of directors.
- c) Must have always shown honesty & integrity, high moral character.
- d) Original members unanimously appointed by the Board of Directors.
- e) Any subsequent members must be deceased to be nominated.

Robert (Bob) Brislawn: founding father

Robert E. (Emmett) Brislawn: founding father

Mabel (Dipper) Brislawn Brunson: technical support, historian

Larry Richards: technical advisor to foundation formation

Bob Denhardt: technical advisor to foundation formation

2010 SMR meeting summary

Ferdie Brislawn: director
Neil UiBreaslain: early contributor / journalist
Gilbert Jones: director, provided early stock for gene pool

Monte Holbrook: provided early stock for gene pool
Doc Stabler: director, long time breeder/advisor, early senior inspector
Bill Valentine: long time breeder/advisor

I) Appointment of the 2011 Nominating Committee

Doug Lanham
11-B Arroyo Hondo Trail
Santa Fe, NM 87508
505.690.0359
doug@jinjabistro.com

Donna Mitchell
P.O. Box 849
Estancia, NM 87016
505.849.0070
littlecayuse@plateutel.net

Russ Burns
2638 Mona Rd.
Aladdin, WY 82719
307.896.6410
burnsranch@dishmail.net

Fred Fulcher
25168 Malvern St.
Brooksville, FL 34601
352.754.5042 or 765.606.4164
rafulche@aol.com

Jennifer Murchison
7872 County Road 304
Rockdale, TX 76567
512.446.4636
cercyonis@yahoo.com

James Mady Moore
P.O. Box 721
Calhoun City, MS 38916
662.628.6537