

# REGION XII SPOTLIGHT FUTURITY MEETING NOTES



**Date:** August 23, 2023

**Time:** 7:35 PM Call to Order

**Facilitator:** Charles Moseley, President

## In Attendance

Charles Moseley

Allison Mehta

Danielle Contarino

Mike Haggan

## Approval of Minutes

Minutes were bypassed

## New Business

- Right Holders Letter and Half Arabian Nomination Breakdown Documents
  - Charles sent out a draft of the Right Holders letter, informing them of the upcoming election for one Board of Directors position. The letter welcomed nominations.
    - The committee approved of the letter.
  - Charles emailed a PDF breakdown of the nomination fees and dates for the Half Arabian program.
    - The following points were clarified:
      - (#1 Section 2) \$100 enrollment fee
      - Nomination Due Date for 2 Year Olds - 12/31/24
      - (#1 C) \$350 one-time nomination fee. Going forward, if you DO NOT nominate a foal in utero, the fee is \$650
- Future Conversation: Spotlight Nominated Mares (Half-Arabian Program)
  - Mike H & Charles: In the future, consider allowing Spotlight mares to be nominated in the program, allowing their foals to be nominated when bred to stallions who are not Spotlight stallions.

- The intent is to increase the number of half-Arabians that can be included in the Spotlight program.
  - Board agrees that this idea will be revisited in the future.

## Next Meeting

Sunday, August 27, 2023

Location: Zoom Meeting

Motion to adjourn was made at 7:58 p.m.