

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting  
Agenda  
August 7, 2019 6:00 p.m. – 10:00 p.m.  
MSU Horse Teaching Facility

Roll Call: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20  
Executive Board: Chair, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules, State Show

Introductions:

Call to the Public:

Agenda

Changes - added insurance to new business  
Motion to Approve 1/17  
Second  
Pass/ Fail

Minutes

Changes – None  
Motion to Approve  
Second 17/10  
Pass/Fail

Treasurer's Report

Discussion  
Motion to Approve 1/10  
Second  
Pass/Fail

Old Business:

New Business:

- A. District Patterns – Meet 2 Western Horsemanship does not have a lope. It was decided that the districts can add a lope or show the lope in both directions. It is the discretion of the districts.
- B. Insurance – JoAnn is trying to have the insurance move the renewal dates to a different time so that there is no confusion. Also, our insurance has informed us that the insurance only covers additional shows where the attendance is restricted to MIHA riders

only. If a district hosts an open show for a fundraiser, they must get their own insurance. Joann is working with the insurance company to pool all the open extra shows to see if we can get a policy that would cover these events at perhaps a cheaper rate.

#### Committee Reports:

**State Show** – There was discussion about a move in date one day early so that kids are not rushing to get into their classes. This is not confirmed but is more than likely going to happen per 2<sup>nd</sup> Vice Chair. There was a question about dressage at the state show. Per message from the rules chair it will be a class at states. Move in will be on Wednesday. The State Show Chair is working on the logistics.

**Rules** – There was discussion about the eligibility under the rules for a rider in their 4<sup>th</sup> year. It was decided that there is a loophole in Article XII, E. 2.

**Junior Division** - None

**Regional** – Pattern committee will be selecting patterns very soon for regionals. Judges have been decided.

**Membership** - Nothing

**Historian** - Nothing

**Judges** - Nothing

**Pattern** – Discussed under new business

**Awards** – Joann has pins and bars for junior high. She does not have shoulder patches as they are in the state trailer. She will have to get with the state chair. She also has a key to storage; however, she is not able get in. Trophies for district and regionals should be at the next meeting. The state patch is being cleaned up. Joann would like to know why we do not coordinate all the rulebooks, pins and patches each year. The response was that it is due to a time frame and what is offered by the t-shirt vendor. Revolving trophies need to be returned by the next meeting

**Finance** – Just about all the scholarships are out.

**Nominations** – The chair and 2<sup>nd</sup> Vice Chair positions are up.

**Scholarship** – If you have a rider from last year and they have not submitted their request for funds, please have them do so.

**Tracker Program** – There have been issues reported where not all districts are using the new program. There was a question on whether we will be entering data in the old program to send teams up

**Promotional** - None

**Logo** – Has been selected and is being printed on the shirts

**National Competition** - None

**Dressage** – Will look at the interest from the districts and then discuss who will be qualifying for states.

District Reports:

1. Had a good junior meet no complaints and ready for senior.
2. Had to cancel the meet early due to tornado warnings. The juniors are being offered to come and have their closing ceremony at the high school meet
3. Had a good meet no complaints and ready for senior
4. None
5. None
6. Everything is good
7. None
8. Everything is good
9. Had larger numbers than last year. They had one previous rider that was killed earlier this year, so they are working at a way to honor her.
- 10.Meet was good and ready for senior
- 11.Had some issues with the venue of the meet due to rain but was able to make accommodations and everything went well.
- 12.None
- 13.Meet went well until the end when a coach caused an issue and then posted all over Facebook. The coach did not like the call of a judge and came into the office and yelled at Judge. Asked for advice
- 14.Had to cancel their second meet due to tornado warnings. There awards will be handed out at their fall meeting. They are down 4 teams but only 3 riders.
- 15.None
- 16.Meet went well. There was a serious injury during the meet outside of the ring. Question on soothing type mask for the horse. There is no rule against it, however the DC was asked to send the question to the executive board for a decision.
- 17.Meet was good and ready for senior
- 18.None
- 19.None
- 20.Meet was combined with district 18. Meet went well but looking for a judge for September 7, 2019

Correspondence: None

Call to the Public:

Motion to Adjourn:

Motion 1/11

Second

Pass/Fail