

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Agenda  
January 11, 2020 10:00 a.m. – 2:00 p.m.  
**Conference Call: 712-775-7031**  
**Meeting Code: 999-889-361**

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  
*\*Board of Director members not in attendance at this meeting.*

Introductions:

Call to the Public: None

Agenda

Changes - Addition of item D under new business  
Motion to Approve 17  
Second 10  
**Pass/ ~~Fail~~**

Minutes

Changes - None  
Motion to Approve 4  
Second 17  
**Pass/ ~~Fail~~**

Treasurer's Report

Discussion – The treasurer reviewed the December balance sheet and Profit and Loss Report along with various expenditures. Account balance is \$167,715.10. Total income for the year was \$296,653.90 and total expenses were \$270,557.47, leaving a positive figure of \$26,096.43 for 2019. The treasurer indicated that she has reduced the amounts in regional accounts to \$5000.00

Motion to Approve 12  
Second 15  
**Pass/ ~~Fail~~**

Old Business:

A. 2020 Meeting Dates

All dates have been approved by MSU for the 2020 dates. The 2020 dates are as follows:  
3/7/2020 at 10:00 am  
4/11/2020 at 10:00 am (phone meeting)  
5/13/2020 at 6:00 pm  
6/10/2020 at 6:00 pm (phone meeting)

7/8/2020 at 6:00 pm (phone meeting)

8/12/2020 at 6:00 pm

9/9/2020 at 6:00 pm

November and December dates will be added at a later time.

**Motion to approve 2020 dates as presented through September.**

Motion to Approve 3

Second 10

**Pass/Fail**

New Business:

A. Proposed Rule Changes

The Board of Directors reviewed all proposed rule changes for proper formatting before presentation to the full body. There was discussion on an Executive Board rule proposal submitted by the first vice chair. The proposal was put forth in two proposals to either break a tie or not break a tie in deciding Champions or Reserve Champions. After discussion the first vice chair, who submitted the proposed rule changes, decided that both would be presented to the members at large for voting at the February meeting. There are currently 28 proposed rule changes. During this review the Chair had to exit the meeting and the remainder of the meeting was ran by the secretary.

B. Website – D12

D12 would like to recommend that all Executive Board members have access to the website and all social media accounts. This would include all passwords and user IDs. The webmaster stated that he has provided this previously, but he will do so again. The social media accounts have 4-5 people on that.

C. District Move Request

- a. Brighton – Brighton has requested to move from D11 to D1.

This request has been agreed upon by all parties and was approved the Executive Board

- b. Notre Dame prep – has requested a move from D2 to D11, however the Executive Board has not seen a response by D2.

The DC for district 2 asked what needed to be done to move the process along. She was told to respond to the email request from Notre Dame prep. D2 will respond and the Executive Board will finalize.

D. Updated Contact Information

Lisa has had a terrible time getting trophies this year. She has been told on number occasions that it was sent out. Only to discover that old information was used, and a previous district chair was contacted There are a lot of new DC there needs to be updated information so

that this does not happen again. The secretary indicated that she has located several instances where old information was being pulled and has disconnected them. She asks that if any DC sees where old information is being used to please contact the executive board so that it can be immediately rectified. Also, she is working on a database to store information so that it is kept current. It was asked that the information be placed in a spreadsheet that all DCs could have access to so that they could verify it and change if necessary. This process will be looked at.

#### Committee Reports:

##### **State Show**

Not much to report. Tried to get a hold of Midland to check the status of the barns for next years State show, however he has not heard back

##### **Rules**

Rules will be out to the DCs as normal. Otherwise nothing to report.

##### **Junior Division**

Nothing to report

Regional

Nothing to report

##### **Membership**

Update on membership was sent out in an email last month. Junior High registration was 806, High school registration was 1,126. There were 19 A division teams, 63 B division, 67 C division, and 91 Division teams. Overall total registration for 2019 was 1,932.

##### **Historian**

Nothing to report

##### **Judges**

Nothing to report

##### **Pattern**

Nothing to report

##### **Awards**

Need to make some decisions on awards. It was asked if we could have a committee meeting directly following the annual meeting in order to get those decision finalized.

##### **Finance**

The treasurer would like to make a proposal to change the collection of checks/money at regionals from the district to the region to receiving money directly from the team to the region so that it is more accurate accounting. The issues raised that there isn't enough time to collect money between the last meet and regionals to get a check and privacy. The treasurer indicated that in one instance an entire district check bounced causing issues with the regional expenditures. Had this been by team rather than district the impact would be less and

easier to figure out. Currently, region E seems to be the only region that exclusively handles things this way and they are willing to make the change. The treasurer is therefore making a procedural change that any money/checks to the region must be made by the teams not the district.

### **Nominations**

Chair nomination is Mark DeLisle; 2<sup>nd</sup> Vice Chair Lisa Pollack has withdrawn her nomination and Lauren Fetner has accepted the nomination; Treasurer nomination is Kim Clapp.

### **Scholarship**

Still waiting on a couple of votes from committee members. Once those have been submitted, they can be compiled and voted on. Will be ready for the February meeting.

Tracker Program – A check was sent out to Bill for payment of work he has done. There were no new updates and we will be moving forward with exclusively using the new program as the only program in 2020. We will be asking for the source code of the program so that we are able to continue if he is not able.

### **Promotional**

The MHC Stallion Expo is coming up in March. We had a request for someone to come speak to classroom age kids on MIHA and to participate in a seminar where time will be allotted multiple entities to discuss their program. If anyone is able to assist Candace in the running of the booth it would be greatly appreciated. If you would like to volunteer, please contact Candace by email.

### **Logo**

Nothing to report

### **National Competition**

Dan Grunewald has reached out to us to schedule a meeting in Chicago to discuss whether the national show is a viable option. The State Show Chair is requesting funds from the board of Directors to cover the cost of hotels in order to attend this meeting. The purpose of this meeting would be to discuss whether this is possible or not so we can finally move forward or not. Members of the National Show committee would like to meet as a committee first before moving forward with a meeting. Frustration has been expressed that committee members are not being included in discussions regarding this show. It was suggested that Dan Grunewald reach out to his board and have someone contact our executive board rather than using a “middleman.” The State Show chair will work at getting a hold of the executive board for Wisconsin and having a committee meeting prior to scheduling anything in Chicago.

### **Dressage**

There has been a rule proposal submitted.

District Reports:

1. 2020 will welcoming two new teams.
2. Nothing to report
3. Nothing to report
4. Did have a coach contact her about moving districts. She will send the information to the board.
5. Not present
6. Nothing to report
7. Nothing to report
8. Would like their year bars brought to the annual meeting. She has a parent that would like to see their team financials, or does it have to go through the coach? They should request them from the coach.
9. Nothing to report
- 10.Nothing to report
- 11.Nothing to report
- 12.Nothing to report
- 13.Would like their year bars brought to the annual meeting. Needed information on how to get graduation cords, they should speak to Candace from district 5 at the annual meeting. Can they have a professional photographer at regionals? That would be a decision of the Regional Chair and they should speak to them.
- 14.All is good. Several new coaches this year.
- 15.Submitted a letter to the executive board meeting regarding a meeting with the coach. Would like to know where that is at. The 1<sup>st</sup> Vice Chair will investigate it and get back with them.
- 16.Nothing to report
- 17.Nothing to report
- 18.Fairgrounds will be willing to work with them and they will possibly be able to move back to Traverse City.
- 19.Complaint about the coach. Went to the team meeting and he believes he has defused the situation. Any executive board involvement should not be needed.
20. Nothing to report

Correspondence: Nothing

Call to the Public:

Motion to Adjourn:

Motion 1

Second 12

**Pass/Fail**