

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Agenda  
September 9, 2020 6:00 pm  
**Ingham County Fairgrounds – Pavilion**  
**700 E. Ash Street**  
**Mason, MI 48854**

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  
**\*Not present**

Introductions: None

Call to the Public: None

#### Agenda

Changes: Add Michigan Equine Legislative Day to new business  
Motion to Approve 12  
Second 17  
Pass/~~Fail~~

#### Minutes

Changes: None  
Motion to Approve 5  
Second 10  
Pass/~~Fail~~

#### Treasurer's Report

Discussion: We currently have a total in our account of \$91, 935.83. There is \$5000.00 in each regional account. There have been no deposits and we paid out for 2019 insurances in 2020. The treasurer went over the various disbursements and income on her report. The treasurer has been working on an issue that arose with the IRS, which caused us to owe over \$19,000 to the IRS. The treasurer worked with a CPA and they have been able to reconcile the debt so that we no longer owe anything to the IRS.

Motion to Approve 5  
Second 3  
Pass/~~Fail~~

#### Old Business:

##### A. Covid-19 taskforce

There have been several shows that have already taken place. They have had to be strict and working with the Health Departments. Some of the

suggestions are to sanitize kid's hands coming from the speed arena for flags and two man, use of lanyards for crowd control, cones for social distancing during showmanship, and zones for teams. Strong suggestion to wear face masks and to refrain from taking pictures of riders without masks and posting them on social media.

We are pressing on and working hard. Thank you to all the DCs who are working hard to make this season happen.

Refunds – If it is beyond the rider's control then we are inclined to give them a refund. We will not be refunding should someone just decide not to participate.

#### B. Student Code of Conduct

The membership committee is working on something for this and will present something at a future meeting.

#### C. Awards – JoAnn

Patches and bars are available for pick up. There are still some junior trophies that need to be picked up. The Regional trophies are available for pick up. There has been a mix up with the district awards and some of the district trophies are not available.

New Business:

#### A. Tracker Program – Bob Clogg D12

There is an issue with the junior tracker program where the ghost rider was showing up in speed and the numbers were off by one number. The high school program only gives the last name on the slot sheet. There have been updates the Regional program. There are new versions of the tracker program available.

The DCs would like to see some training or tutorial on how to use the program because they are having issues at the district meets.

#### B. Michigan Equine Legislative Day

This is a day at the capitol that is related to equine activities. This year MSU will not be participating and has offered their spot to MIHA. The 1<sup>st</sup> VP would like to set up a tent and advertise MIHA.

**Motion: To allow the 1<sup>st</sup> Vice Chair to participate in the Michigan Equine Legislative Day.**

Motion to Approve 1

Second 10

Pass/Fail

**Motion: To allow the 1<sup>st</sup> Vice Chair to spend \$500 towards promotional material including \$300 towards a promotional video.**

Motion to Approve 1

Second 15

Pass/~~Fail~~

Committee Reports:

State Show: There will be 2 days of A&D and 2 days of B&C. We are working on having opening ceremony and closing ceremony. We have hired a private company to live stream this year.

Rules: No report

Regional: Back numbers are here and ready for pick up. Shirts will be delivered to your regional meet. Regional trophies are also ready for pick up. Patterns have been given to the State Chair. Once approved they will go to the pattern committee.

Membership: Nothing new. There are a couple things pending but nothing to report.

Historian: No report

Judges: No report

Patterns: There is an issue with one of the saddle seat equitation patterns where a manuver is listed in the pattern but not the description.

Awards: Discussed above

Finance: There is a meeting scheduled for next week. They will be discussing the 2021 budget, guidelines for registration refunds, streamlining registration and requests for additional money.

Nominations: Open positions for election are the 1<sup>st</sup> Vice Chair and Secretary. There is a current nomination of Steve Lyke for 1<sup>st</sup> Vice Chair.

Scholarship: There is a recommendation to put a limit on the redemption cycle or to build a 529 process.

Tracker Program: Discussed above.

Promotional: We need to get corporate sponsorships for next year. There are honor cords available. We are working on water bottles for promotional items this year. If anyone is interested contact Candace in district 5.

Logo: Nothing to report

National Competition: Nothing to report.

District Reports:

1. Our rider count is up this year. We will be holding meets for the next three weekends
2. Not present
3. We are good
4. No report
5. No report

6. No report
7. We are having split meets this year. The fairgrounds are stict on the amount of people.
8. Not present
9. Things are going well. Will be starting meets soon and they will be spread out over a few weekends to fit them all in.
10. Cannot wait to get the next two shows done because there is a increase in Covid.
11. Down in numbers but chugging along
12. No report
13. Not present
14. No report
15. No report
16. No report
17. No report
18. Not present
19. No report
20. No report

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion 10

Second 15 8:14

Pass/Fail