

March 8, 2009
Executive Board Meeting

Call to order 10:30

Cindy (State Show Chair)

Denis hasn't heard anything negative about state show except the judges.

Concern about the judging of reining by fine horse judges. Both of the judges were reining judges.

Cindy would like to see the judges do the entire class group A-D. Scheduling is the reason for shuffling judges and classes.

Cathy Boggetta is happy to help with judge selection.

Mike makes a motion to appoint Cindy Tesolin as state show chair again this coming year.

Denis seconds the motion.

Passed with a unanimous vote.

Rules Chair – Chris will talk with both Joanne Kosanik and Lora Standen about the rules committee chair position.

The executive board would like to continue with the rules committee. A committee of approximately four people is desired. Ideas for members are Cathy Boggetta, Roxanne Mayfield and Joane Kosanik.

Mike makes a motion to ask Joanne Kosanik to be rules chairperson

Denis seconds the motion

Passed with a unanimous vote.

Committees – Finance – Chene

Rules –

Nominations – Denis

Membership – Pattie

Historian – Pattie

Judges – Mike

Patterns – Denis

Trophies – Mike

Regionals – Mike

Juniors – Chris

Mike will see about booking judges for next year and will work with the rules chairperson on this.

Denis will contact Cathy Boggetta for three sets of patterns for regionals and states.

Rulebook – Printing of the rulebook will not be ready for the junior meets. 2008 will be taken off the cover. Last updated February 2009 will be added.

Expo Table – BOD voted not to do the expo anymore and was stated in meeting minutes. MIHA will do expo this year and see how it goes.

Chene suggested a sign referencing high school and junior teams.
Amy has a schedule for working the table at expo.

District 6 – Has no DC currently. Chris needs to meet with Arlene Koenig regarding this.

Round Table – Executive board is getting negative feedback due to lack of information being passed along efficiently or correctly. This includes the executive board internally. Chris states he gave all information to Larry. Larry did not appear to have all the data. There is a need for more than one person knowing necessary information. The executive board needs to meet on a regular basis. A possible meeting time is before BOD meeting.

A newsletter is being worked on.

Delegation of duties and information – Emails sent to the executive board should get a response right away even if it's to say, "We are looking into it." All emails and responses should be forwarded to all executive board members.

Agendas – Chris will send out but is not receiving any responses. How is he supposed to know what to add to the agenda?

Chene motions to adjourn.

Denis seconds the motion.

Motion carried with unanimous vote.

12:00PM