

06/08/2011

Call to Order: 6:11 PM

Roll Call: Districts Present – 5, 6, 8, 9, 10, 11, 13, 15, 16, 19, 20
Executive Board – Chair, 1st Vice Chair, Secretary, Treasurer, Rules Chair

Introductions:

Bill Machiele District 16 Assistant DC

Agenda:

Motion to approve with changes
District 11 – Motions
District 8 – Seconds
Passed with changes

Minutes:

Motion to accept the minutes with changes
District 11 – Motions
District 5 – Seconds
Passed

Treasurer's Report:

Balance in checking \$11,443.54. She has the comparison from last year listed.

Treasurer's Report

District 8 – Motions
District 20 – Seconds
Passed

Old Business:

A. AIC Accidental Insurance Update

Chair has been working to get the accidental insurance policy. The company is generating a form for MIHA to use. Signup will be during rider registration for senior and cover August to August.

District 11 – Is this just for shows?

Chair – No, it's for practice also.

District 20 – For 4H they have to call and state when a practice is being held.

Chair – The coach needs to make it an official practice.

District 20 – Do we need to keep a log?

Chair – No. Any incidences have to be to, during or from an official event.

District 20 – Do we fill out the same incident form?

Chair – Wants to keep the forms the same.

District 19 – When does the policy start?

Chair – August. We can cover the juniors from August to August.

District 16 – Likes this but would like to be explicit to coaches on what a practice is.

District 20 – What kind of policy is it? Does it go toward hospital bills?

District 19 – It is an accidental life and dismemberment policy in which you would receive money based on the severity of the accident.

Chair – Hopes to have a form this week or next.

District 9 – Is rider enrollment information going to be needed by August 1st? He does not have all that information yet.

Chair – No it will be at September registration.

Rules Chair – It would be nice to incorporate this into the medical consent form.

B. Checking Account Change

Chair is having an issue adding Angie to the checking account. New law states it has to be in meeting minutes and voted on.

20110608-002 Motion to remove Chene Godsey from the check account and add

Angie Tippin.

District 11 – Motions

District 16 – Seconds

Passed

New Business:

A. School of Choice

1st Vice Chair – Rulebook on page 7 in paragraph C is read.

This was voted in 2008 and then taken out as going against our bylaws. Larry Flanary had called and conversed with the rule originator about what the rule accomplishes. It was not what he intended. It was crossed out of the 2008 book but not removed from the rulebook officially.

District 11 – It says “may” not “have”.

District 10 – Because of an impending lawsuit it was removed from the rulebook. Also in the rulebook it states you will ride for the school issuing your diploma. They conflict.

Rules – Did we vote it out at the winter meeting?

1st Vice Chair – We didn’t at the rules meeting but did at the B.O.D. meeting.

District 16 – Attempting to understand the scope of this rule. If you do not do school of choice you ride for your school where you live. If you do then you ride for the school you attend.

District 9 – Why is this on the agenda? Is there an issue?

1st Vice Chair – No. He was reviewing and found it again. He can’t fathom why they would get the choice when others do not.

District 6 – If it’s school of choice they ride for who they get their diploma from. No questions.

1st Vice Chair – The suggestion we cross off the wording in the rulebook again.

District 20 – They have charter schools. What about them.

Rules Chair – They fall under homeschooling rules.

District 11 – Since there is no issue now can we table this and do some research to find when it was removed. Maybe an SOP.

District 10 – It was decided at the executive board level because of the situation at the time. Doesn’t that fall under their jurisdiction to handle it now? After the decision was made it was brought up at the B.O.D. meeting.

1st Vice Chair – Might have been in August or September of 2008.

20110608-001 Motion to table this until July and the secretary to search for information on the subject in the minutes or maybe an SOP.

District 11 – Motions

District 20 – Seconds

Passed

B. Executive Board Vote

District 16 – Talked to a couple of people and go through to the winter meeting with the executive board voting being removed and placed under the district chairs. With the executive board there are a lot of coaches looking to their DC on who to vote for. Some districts come to the meeting being represented by many teams. He feels the board of directors should elect the executive board. They would vote in January and the new board would be presented at the winter meeting. That is how most organizations do things. Right now it is who brings the most to the winter meeting. The executive board represents the board of directors much as the DCs represent the coaches in their district.

District 9 – Agrees with part of it. This organization developed this when there were few teams. Unfortunately we are bound by our constitution. It will have to go through the membership at the winter meeting. He doesn't think the membership will want to give up that control.

District 16 – He wasn't around in the beginning but knows some have been. If something came to him which made sense he will give them his input. The coaches look to the DC for who to choose. The chair got beat up last month by the DCs. He represents us. We need to clean a lot of things up on how we run. This is a way to change.

Chair – It's something to talk about at the meeting but is unsure of the support from coaches.

District 16 – Is looking for input on formulating this and sees its value.

C. Logo Contest

States – Number 10, Regionals – Number 5

Committees

State Show Committee – None

Rules Committee – Rules Chair – Needs to get with Mike on getting the bylaws on the web.

Junior Committee – Chair has been to a couple junior meets.

District 20 – The district 18 and 20 meet was very nice.

Regional Committee – None

Membership – Wants to have a committee meeting soon to get started on the team rules situations.

Historian – No Report

Judges Committee – Rules Chair – Remind Mike to get her the addresses of any judges not on the 4H judges list.

Trophy Committee –Trophies for senior are on order. District 9 returned their state loaner trophies.

District 19 – Hasn't received her name plates yet. **Secretary to check on.**

Finance – No Report

Nominations – No Report

Patterns - Is now successful on the patterns website.

Scholarship – None

Logo – Selected

Tracker Program – Work has begun on the database.

District Reports:

1. Not Present
2. Not Present
3. Not Present
4. Not Present
5. OK
6. OK
7. Not Present
8. Good
9. Good. Has another new team starting for senior. Had two jr meets in May. Will be absent in July.
10. Junior meet last weekend.
11. Junior meet this weekend
12. Not Present
13. Junior meet was Saturday. All is good.
14. Not Present
15. Good junior meet. Unveiled the new timing system.
16. Had a good show at new facilities
17. Not Present
18. Not Present
19. Had junior meet on May 21st. Good show.
20. Lost one small team and gained two new.

Correspondence:

An official complaint was received from the Rockford team out of district 5. The executive board is going to work on it.

Rules Chair – Got an email from district 18 about a girl in alternative ed in another school district wanting to show with her previous school.

Call to the Public:

Motion to adjourn
District 8 – Motions
District 11 – Seconds
Passed

Adjourned 7:14pm

Motions:

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Tasks:

Secretary to search for information on School of Choice wording from 2008.

Secretary to get an update on District 19's missing junior trophy name plates.

Email Address Verification:

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Treasurer:	Angie Tippin	a_tippin@hotmail.com
Rules Chair	Joan Kosanic	jokosanic@hotmail.com
State Show Chair	Cindy Tesolin	bonnieview2@comcast.net
Jr. Coordinator	Annette Thelen	thelena@msu.edu

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