

MIHA Board of Directors meeting Dec 8, 2012

Meeting called to order at 10:15 by Mike Yanz. Appointed Dennis as acting secretary.

Roll Call: 1,2,4,9,12,14,15,19, Chair, VC 1, VC 2, Rules are present.

Introductions: None

Call to the public: None

Agenda: Add B - Coaches code of conduct and C- Insurance to Old business.

Motion to approve-1, Second-4. Motion passed, all in favor.

Minutes: Changes – None

Motion to approve – 1, Second – 19. Motion passed, all in favor.

Treasurer's report: None as she is absent

Old Business:

A. Storage unit:

VC-2 Fred would like us to have someplace to store all MIHA material in central location. Would like to know if we have the funds for a storage unit.

5x5 is \$27 a month, 5x10 is \$38 a month at Abbet Rd Minnie storage.

5x5 is \$35 a month, 5x10 is \$49 a month at Storage Pros

4-can we afford it? Dennis- we don't have the financials to show it. Fred-believe we do but we could table it until next month. Jo- How about a trailer? Mike-Cant put financials in a trailer.

Fred- still has to be at someones house. Jo- more convient in Lansing. Lauren- we need to have a spot. 4-moves to rent/budget \$40 a month , withdraws motion. Marie- month by month or contract? Fred- monthly. Brian- I agree. Fred- wants to wait until financials are here.

B. Code of Conduct:

Jo- we need to bring up again. Have had a number of issues come up concerning coaches judgement/behavior. Maybe this would remind them.(jo passed out copy of conduct to look at) Marie- likes idea, maybe needs adjusting. Kids should sign also. Jo- put on disclaimer so parent and kid would sign? Chene- Add to volunteer form? Jo- asks us to look it over and she will work on it.

C. Insurance:

Mike- our accident insurance does pay out. He received copies of payouts for \$1325 and \$511 for rider accidents. Nice to know....

New business:

A Chairman's Responsibilities: Terry- years ago, Larry asked for a list of DC duties. Terry passed out a compiled list. This gives new people an idea of what duties are. We should have one for new coaches too. Jo- all of our committees should have similar material. Terry-all officers should have list of duties. Marie-listing things such as 1099 due date and I thought we had soc numbers on file. Fred-sco numbers might be in storage. Chene- it is on 4 gig flash drive with quick books. Ginny should have it as I thought she talked about the drive with quick books. Back on track now... Terry-Thought you might want this info.

Committee reports:

State show- judges names will be released after District meets.

Rules- Jo- received a list of rule changes from Brian of items he thought were in the wrong place. Discussion of renumbering and reorganizing the book. Some minor word changes such as plastic barrels vs drums. Jo will have paper copies for January meeting. Possibly have a scoring system for trail similar to reining.

Junior- none

Regional – need to know where we will be going for 2013. Only a couple will change.

Membership- none

Historian- none

Judges- States are about done. Districts should have Judges payment forms turned into Ginny.

Patterns- Districts and regional by Feb.

Awards- looking for bids again due to mistakes during 2012

Finance- would like to update forms and fees

Logo- none

Nominations- No new ones. Dennis will run again for VP. Patty for Sec?

Scholarship- winners came from Dist 1,5,11

Tracker program- still in progress. May have another person to help from Dist 13. Some discussion about college kids helping.

National competition- Mike, had a couple emails from Dan in Wisconsin. Would like them to come here as we started it and would like a full competition. When and where though.

District reports:

1 Had our meeting, expo and Lauren was reelected.

2 Fred reelected

4 Transition from Terry to new DC Bill has been good. Terry helped a lot. Asked Mike to be assistant DC

9 Doyle reelected. Having a weekend show for JR.

12 Chene is getting things moving. Wants due dates added to volunteer forms.

14 Banquet was Nov 11. Marie was reelected.

15 Good. Dennis was reelected.

19 Has had several rule change suggestions from his coaches meeting. Brian was reelected.

Correspondence: none

Call to the public: Terry thanked everyone for a lot of years putting up with him. He always had kids in mind. Reminded DC's that they take care of their District but at a DC meeting, they represent MIHA and need to keep that in mind. Lots of people thanked Terry for his years and contributions.

Motion to adjourn: 9, second 1. Passed, all in favor. Time out is 11:50