

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting  
Agenda  
March 11, 2017 10:00 a.m. – 2:00 p.m.  
MSU Horse Teaching Facility

10:15

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  
Doyle, Kelly

Introductions:

Call to the Public:

Agenda

Changes No

Motion to Approve D5

Second d13

**Pass/ Fail**

Minutes

Changes NO

Motion to Approve D17

Second D5

**Pass/Fail**

Treasurer's Report

Discussion No Report. She needs to have access to the account

Treasurer: She did get a flash drive from the former treasurer. She needs a laptop with Windows OS. Secretary will provide one for the organization. Will work on getting rule change refunds out by May.

Motion to Approve

Second

**Pass/Fail**

Old Business:

New Business:

A. State Show Chair and Rules Chair Appointment

- a. Proposed Amy Franks and Marc DeLisle for rules and state chair

**20170111-001 Proposed Marc DeLisle for state show chair and Amy Franks for Rule chair. Presented to the BOD**

**Motion: D13**

**Second: D12**

**Passed**

B. Committee for Adding Dressage

D13: Every year we have proposed rule changes for dressage. She feels we should look at it. This can't be a quick rule change. Many things come into play. We had mentioned before about forming a committee.

D5: Check with Joanne Kosanic. She did a lot of research on it. A lot of it would still be pertinent today.

D13: Some of the stumbling blocks were the program.

2<sup>nd</sup> VC: Before anyone puts the brakes on right now, this is the development stage.

**20170111-002 Propose to create a committee to develop dressage into our program**

**Motion D5**

**Second D18**

**Pass**

Current members: D13, 2<sup>nd</sup> VC and D5. 2<sup>nd</sup> VC will send out the word to the DCs.

C. Insurance Dates for Junior Division

3, 4, 8, 11, 14, 16, 17, 18, 20

D18: Did email this but provides information

## Committee Reports:

State Show: Judges are hired with the exception of 2. The long-term stuff is secured.

Rules: Spartan printing has received the rulebook updates. It has been proofed and is scheduled to be printed the end of this month. She added 100 copies due to having the 5<sup>th</sup> graders. Cover is hot pink. They should be available by April. Needs 100 set for judges. Secretary will send out these when she receives.

D5: When will it be on the website?

Rules Chair: Will get it to the webmaster to put on the web.

D14: Her district is working toward purchasing a trailer. Do we have anything stating where the equipment from districts go to if the district is disbanded.

D5: Thought there was just a quick piece about where the assets go.

1<sup>st</sup> VC: Reads the rule, but it doesn't look like to transfers to the districts.

D5: Believes her district's trailer is in her district's name.

1<sup>st</sup> VC: Two issues: Ownership of assets and where the assets go if the district is dissolved.

D12: The districts should have an inventory list of the assets it holds.

1<sup>st</sup> VC: We can do an SOP for this year where it will become a rule change for 2018.

*20170111-003 Motion to have all districts turn in a list of their assets to the executive board by June 30<sup>th</sup> and teams will be required to submit an inventory form with their team financials by January 1st.*

*Motion: D5*

*Motion is pulled.*

Treasurer: Thinks we should take time to find what we need to record.

1<sup>st</sup> VC: Would like to find from an accountant in regards to carrying assets.

2<sup>nd</sup> VC: We are looking at this from 2 angles.

D13: Did think this was for reporting purposes but more where should the equipment go.

2<sup>nd</sup> VC: Or if a coach is removed where the equipment is.

D14: Teams that are recognized by their school, the equipment belongs to the schools. We could have a record of what is there to help with the transition.

D2: Has a team that states horses are donated to them.

2<sup>nd</sup> VC: Is it donated as the team has ownership or that the team has the ability to ride them?

1<sup>st</sup> VC and Treasurer will pull some information on this subject.

Junior Division: D6: If they want to do more than one meet is the state financing it? Answer: No There is also a \$50 additional insurance fee for the additional day.

D13: The money for a junior meet is still \$500 from the state?

2<sup>nd</sup> VC: Believes so

1<sup>st</sup> VC: Covers the coop rules. Make sure to get the forms in.

Regional: 2<sup>nd</sup> VC: Has not had a chance to pull patterns yet. There were some swaps and changes for some districts going to different regionals. She wants to order back numbers soon so we can pick it all up together. That order will go in on Monday.

Membership: No Report

Historian: web master has added chronological info to the web

Judges: No Report

Pattern: Pattern committee meeting will be selecting soon

Awards: Meeting former 1<sup>st</sup> VC to discuss what is coming and needed.

Rules: Asks about the traveling trophies.

State Show Chair: Can we prevent the district from registering if the trophy is not back.

D2: Asks if they can get another sportsmanship trophy for senior

Finance: 1<sup>st</sup> VC: All fees are on the website. Insurance is now \$8.

Grooms do not pay the registration fee, just the insurance.

1<sup>st</sup> VC: There is one on the website.

Nominations: No Report

Scholarship: D5 needs a bio for each of the winners. 2<sup>nd</sup> VC will be at the expo to hand it out tomorrow.

Tracker Program: 1<sup>st</sup> VC owes the programmer some responses to questions. We have a working version of the junior but we should run the old and the new side by side. The user manual will be put on the website once D13 reviews it for spelling and grammar. The updated installer is on the web.

Promotional: D5: After the rules meeting there was a person who had something to say about ambulances at meets. She provided the option to put in a rule change. Another put in a good reply also.

1<sup>st</sup> Vice Chair: If it is outright belligerent we can delete the post. The way it was responded to was good. We can constructively reply once or twice then refer the person to the executive board.

D5: She tries to put information out there for the rules that passed and other informative comments. She wants to use our resources productively.

Expo we are at booth 12. She is seeing a resurgent on the youth of the horse industry. A proposal to highlight our state winners at expo after the scholarship announcements. She will talk to the leadership of expo to see about getting more time and bring more exposure.

Saddle-up ad, put our Ad in the expo program free of charge. She did look at their schedule. They will have copies at equine affair next month.

Do we want to put in an ad for April?

Full page color \$245, half page color is \$175.

20170111-004 Motion to put in a half page ad or April

Motion D13

Second D18

D12: Where are we with the trifold brochure.

D13: Will get on it. 1<sup>st</sup> VC will give a link to some pictures.

D5: Questions received at expo. Home schooling and joining teams. She got a lot of positive response on the 5<sup>th</sup> graders. She is handing DC information to those inquiring. The expo is much more energized this year than it has been in the past.

1<sup>st</sup> VC: Let's take the questions asked at the expo and put the answers on the FB page.

Logo: Due in June

National Competition: No Report

#### District Reports:

1. No report
2. Good
5. Seeing an up surge in her juniors
6. Kristie is going to co-DC this year. She will be taking more of a visual role.
7. no report
10. Two teams coming back
12. No Report
13. They are up to 9 junior teams from 5. Had 10 riders last year, this year 15-20. They are looking at 25 for senior this year.

14. They anticipate being a bit higher in junior rider
- 171 good
18. She is learning and getting help with questions.
19. Getting ready for their biggest ever junior meet. Has a potential of a 30 person team.
20. Meeting coming up and is working to get someone to commit to help.

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D13

Second D20

**Pass/Fail**

11:42am