

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

July 12, 2017 6:00 p.m. – 10:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

6:05pm

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, 1st VC, 2nd VC, Secretary, Treasurer, Rules, State Show**

Not enough members for a quorum and only one agenda item moved to August.

Introductions: None

Call to the Public: None

Agenda

Changes

Motion to Approve

Second

Pass/ Fail

Minutes

Changes

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

A. SOP for change of officers (Moved to August)

New Business:

Committee Reports:

State Show

Rules

Junior Division

Regional

Membership

Historian

Judges

Pattern

Awards

Finance

Nominations:

Scholarship

Tracker Program

Promotional

Logo

National Competition

District Reports:

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D18

Second D5

Pass/Fail

6:10pm