

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
August 9, 2017 6:00 p.m. – 10:00 p.m.
MSU Teaching Facility

6:15pm

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

Introductions: Lisa Pollock, District 1 Kayla Woods, Asst. DC for 11,
Heather White, Office Mgr for District 15

Call to the Public: None

Agenda

Changes No

Motion to Approve D17

Second D11

Pass/ Fail

Minutes

Changes No

Motion to Approve D13

Second D17

Pass/Fail

Treasurer's Report

Discussion: List of expenses reviewed.

Motion to Approve D13

Second D17

Pass/Fail

Old Business:

New Business:

A. Vote on Streaming for State Meet

20170809-001 Motion to approve funding for video streaming for
the state meet at a cost of \$1800.

Motion D13

Second D17

Passed

The ability to use an FM frequency to broadcast the show announcements, and have small radios available for sale to use. This is just a suggestion, and is just being explored. Even if there is a small fee, it may be worth it to help alleviate many issues with sound.

Committee Reports:

State Show NR

Rules No changes

Junior Division, No report

Regional Back numbers are in. She will have regions sign for their numbers. Patterns have not been pulled, but hope to have them in the next two or three weeks and to the pattern committee

Membership: Have some new teams

Historian: No report

Judges: D11 had a bad experience with a judge. Bonnie Sietler, did not know the 70-point system. Had issues with the trail pattern.

Pattern: Saddle seat pattern question, it is suggested to do it as written, but discuss it with your judges in the morning of the show.

Awards: No Report. Believe there was 4 in the storage unit. Believe there is one still out. Two were returned tonight and the A division is at the 2nd VC's house.

Finance: covered

Nominations: 2nd VC and Chair are up this year.

Scholarship: No scholarship checks have been written from MIHA.

There was a list given to the previous treasurer as to what college the student is going to. The checks get written to the college and the student. Dennis has been trying to contact the students to find the information.

Applications are due November 1st.

Each scholarship award is \$500 each for 5 students, 3 from MIHA and two from MHC.

Tracker Program: D13 ran the JR high one for her meet. It worked very well, and the reports looked nice. Her only issue was not a program issue.

A senior update was sent to the 1st VC to test.

Promotional: No Report

Logo: Logos are sent out to have the shirts printed

National Competition: No Report

Dressage: Gathering information

District Reports:

1. New Teams
2. No report
3. All is good
8. No report
10. All is good
11. When are they getting the proof of insurance? They have not received anything. She has a meet in two weeks.

13. Junior meet went well. Has 10 teams for a total of 28 riders.
Scholarship opportunities has been a big joining point.
14. Junior meet went well. She is looking to be over 75 again.
15. Junior meet went well. HS is up to 26 teams and up to 117 riders.
17. Junior meet went well. They have early meets this year.

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D13

Second D3

Pass/Fail

7:09pm