

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

December 9, 2017 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:06am

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:

None

Call to the Public:

None

Agenda

Changes No

Motion to Approve D2

Second D6

Pass/ Fail

Minutes

Changes No

Motion to Approve D17

Second D13

Pass/Fail

Treasurer's Report

Discussion D2: Has the fairgrounds been paid for region E?

Chair: Yes

D4: Sandy called on Friday and had not received the check yet. She will ask again on Monday.

Motion to Approve D17

Second D7

Pass/Fail

Old Business:

A. Attendance

2nd VC: Will be sending out attendance this week. If you are new please familiarize yourself with the meeting attendance policy.

Chair: If the DC can't make it, a representative can attend for credit.

B. Brochure (Added after agenda was approved. Will discuss in January.)

New Business:

A. Grooms and Guidelines

Table until next month due to requester not being present.

Committee Reports:

State Show: Stall rental, we need a new vendor. Judges are almost hired for next year.

Rules: WE have two official rule proposals. There are 2.5 weeks until the deadline.

One proposal from D19 and one for ambulance service at every meet

Chair: The cost can be in excess of \$100 an hour.

Junior Division:

Chair: Any feedback on the fifth graders?

All positive

Regional: No Report

Membership: No Report

Historian: No Report

Judges: Judges payment forms need to be in as soon as possible for regional and districts

Pattern: No Report

Awards: 1st VC has a reminder to start order all 2018 in February

State Show Chair: Did anyone mention how cheap the horse on the take home trophy was?

1st VC: He will bring it up to them again.

Finance: We received a check from Lighthouse for \$4515.00.

Financials are due to the state by December 31st. December 1st was for teams to get them to the DC.

D3: We turn in all team and district financials in to the treasurer together?

Chair: That is the preferred way, and the way we should be doing it.

Nominations:

Chair: Mike will run again.

2nd VC: Lauren will run again.

Scholarship:

1st VC: Dennis asked to be excluded from the selection committee this year. He has not heard from D6 on her decision yet, but has his picks. The web site has been updated with the new information on scholarships.

D13: Did put there is a scholarship available in the brochure.

1st VC: Asks to have it updated to reflect \$11,000 worth available.

Tracker Program:

D13: Heard from programmer last month. He is going to update the senior program with the fixes and transfer it to the junior side. He will have one ready for 4 testers in January.

Promotional:

2nd VC: We may need to have a motion on it.

Proof needs an update for the scholarship and junior grade levels

20171209-001 Motion to approve the \$95 fee for the January Saddle-up ad.

Motion D18

Second D13

Passed

Logo: No Report

National Competition: Still no venue

District Reports:

2. No report

3. No report

4. No report. She is threatening to not let teams register next year if they don't get their financials in.

6. All good

7. All good

8. No report

9. Let it snow..

12. Nothing new

13. Nothing new

14. All good

18. No report

19. Trying to increase membership through new activities.

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D6

Second D13

Pass/Fail

11:03am