

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

December 10, 2016 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:04am

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:

Call to the Public:

Agenda

Changes No
Motion to Approve D12
Second D17
Pass/ Fail

Minutes

Changes No
Motion to Approve D13
Second D6
Pass/Fail

Treasurer's Report

Discussion
Motion to Approve
Second
Pass/Fail

Old Business:

New Business:

A. Region assignments for 2017 season
2nd VC: There are about 4 different districts about moving. One concern was for distance traveling of one district.

D5: Would like to have it today so they may discuss any changes in the new region setup.

2nd VC:

Region A 3, 16, 19, 15

Region B 11, 12, 1, 7

Region C 6, 14, 13, 17

Region D 9, 5, 18, 20

Region E 4, 10, 2, 8

D5: Would like to not be matched up with D9 due to personal conflicts

D2: Would like to move back to Shiawasee due to distance. She will

D14: Was under the understanding that the regional committee will determine how regions are formed and never held a vote.

D5: The board of directors approved it.

D13: Has always gone where they were assigned.

D5: The assignments do have to be approved by the BOD.

1st VC: Agrees on the approval process.

2nd VC: This is the current proposal on the table. If we want vote today on this proposal we can. She does feel we need to make some changes. If we are not going to make a commitment we can leave them the way they are.

D9: Would like to not vote today.

D19: We can vote on it, but consider the request accommodation.

D12: Believes we should wait until the next meeting.

2nd VC: Please then get your suggestions to her for changes.

D5: Would like to switch D8 to Reg D and move D5 to Reg E.

Region A: Berrien County

Reg B: Shiawasee County

Reg C: Midland County

Reg D: Western Michigan Ludington

Reg E: Ingham County

D8: Would like to go to Reg C before Reg E

D2: Would also like Reg C instead of Reg E

2nd VC: Would D7 go to E and D2 to B

Please keep in mind we have to move some people around this year.

2nd VC: Again get her some proposals to cover in January.

B. 2017 Meeting and Meet Dates

January 7th

February 11th

March 11th

April 8th Phone

May 10th

June 14th Phone

July 12th Phone

August 9th

September 6th

September 30-Oct 1 Regionals

October 12-15 States

(Midland marked Reg Oct 6-8, States 19-22)

November 11th Phone

December 9th Phone

Committee Reports:

State Show: NR

Rules: Rule changes are to be submitted on the form provided by Dec 31st.

Junior Division: NR

Regional: Financial reports are due.

2nd VC: There were some complaints from parents and coaches on DC conflicts.

Membership: NR

Historian NR

Judges NR

Pattern NR

Awards 1st will order the year bars soon

Finance: NR

Nominations:

1st VC:

Treasurer:

Secretary: Pattie Yanz

Scholarship: Scholarship winners are chosen. MHC are notified for those awards. Announce will be at the February meeting. Approx 45 applications were submitted.

1st VC: Will check with the expo facilitators about announcing MIHA winners this year.

Tracker Program: No updates in a while but will follow-up. The junior tracker is very stable at this point.

Promotional: Are we going have a booth at the stallion expo? D5 will head up the booth again this year.

D19: Might have to read the media release again to verify, but we have posted those for many years on the website.

Water bottles ended up being \$1.75 each so she set that aside. The next issues for saddle up will be March if everyone is good with it.

20161210-001: Motion to secure a booth and expenses of \$200 for the stallion expo in March

Motion D5

Second D14

Pass

20161210-002: Motion to put in a full page color ad in the March issue for \$150.

Motion D5

Second D19

Passed

Logo: NR

National Competition: NR

District Reports:

- 1: Coaches meeting and financials will be submitted shortly.
- 2: Coaches meeting, other than the region request they are the same.
- 3: All is good
- 4: NR
- 5: Coaches meeting this coming week. Secured dates for next year.
- 6: All is good
- 7: All is good
- 8: All is good
- 9: All is good
- 10; NP
- 11: All is good. Had coaches meeting and selected dates. Received a team request from Clio. Two team for questions of bi-law submission. Offers to help D5 with the expo.
- D12: Has their dates set and some judges.
- D13: Had their coaches meeting. Set dates for next season. Two possibly three new teams.
- D14: Had banquet and coaches meeting. Dates are set for 2017.
- D15: Had coaches meeting/banquet. Dates are set for 2017.
- D16: All is good.
- D17: Dates were set for next year.
- D18: NP
- D19: All is good.
- D20: NP

Correspondence:

Call to the Public:

Motion to Adjourn:

- Motion D5
- Second D2
- Pass/Fail**

11:04am