

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

January 13, 2018 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:01am

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 Yes

Motion to Approve D13

Second D17

Pass/ Fail

Minutes

Changes No

Motion to Approve D13

Second D5

Pass/Fail

Treasurer's Report

Discussion Total collected in 2017 \$177157.73, \$156193.79 in 2016. December report she transferred the funds from the regions and left \$5000 in each. Ending balance \$151907.73 in December. Most of the reporting is done. Need 1 more end of year region report for region E. Mail or email them. Also missing a couple judge's forms. She needs those now to send out 1099. 15427 Fordline. Southgate, MI 48195

Motion to Approve D15

Second D13

Pass/Fail Abstain=1

Old Business:

A. Approve Expenditure and of the Design Brochure

D13: Added requested changes. Changing the scholarship sentence to reflect over \$10,000 in scholarships is available for riders, removing the requirements portion. Add the scholarship information to the cover and bold the information in the content.

20180113-001 – Motion to approve the brochure’s content and any changes to visuals be approved by the executive board.

Motion D12

Second D14

Pass, Astain=2

20180113-002 – Motion to expense a maximum of \$2000 for printing of the brochure for availability at the stallion expo.

Motion – D5

Second – D15

Pass, Abstain=1

New Business:

A. Rule Changes

We have 7 proposals submitted.

B. Grooms and Guidelines

D5 – She was asked why grooms were allowed to groom for any team they want instead of for the team they would be part of? She can’t come up with a scenario where this would be a problem.

D16 – Has this in his own district for a person who didn’t have a team and formed a team the next year.

2nd VC – Sees this is a non-issue.

Committee Reports:

State Show – All is going good.
Rules - Color for the rulebook will be bright blue.
Junior Division – No report
Regional – All regions will remain the same this year.
Membership – No report
Historian – No report
Judges – No report
Pattern – The 2nd VC will not pull the initial patterns as she is an asst coach of a team.

Awards – No report
Finance – No report
Nominations – No report
Scholarship – Need to know who our scholarship winners are.
Tracker Program – New version will be sent to Brian, Tracy and Shelly. All fixes for the high school have been put into the junior high. If it is tested well, we should have a working version for the February meeting.

Promotional – Can't find anything less than \$1.50. All others are around \$1.50 per piece. Keychains are \$.75 each. Some like the lanyard idea. Card sleeves and pop rings for cell phones. She will get prices and email them out. She is working to get an ad for the March Saddle-up. She is looking to do something a little different for stallion expo. She would like to do pricing for additional banners for the booth. Suggestion banner stands and retractable banners. Possibly in the future get a booth and invest more in promoting the organization.

20180113-003 – Motion to approve up to \$500 to purchase promotional items for the expo.

Motion D9

Second 13

Pass

She will email everyone for the March issue of Saddle-up Ad. She will look into the large check for presenting the scholarships at the expo.

Logo – No report

National Competition – No report

District Reports:

1 – No present

2 – March she disqualified a coach and sent a letter. Their activity has picked up with this coach again. They would like to make all aware. At regionals, Fred will be filling in for district 2.

3 – Getting stuff together for their audit. Hoping to have that in the mail for Monday. Coaches meeting at the end of the month.

4 – Did pick up a horse show as a fund raiser. She emailed questions on a raffle license. She is looking into this with the state.

- 5 – All is quiet.
- 6 – All is good.
- 7 – All is quiet
- 8 – Good, please bring more year bars to the annual meeting.
- 9 – All is good.
- 10 - No Report
- 11 – Asks for information from D2 on the coach moving to her district.
- 12 – All is good.
- 13 – All is good. Avoided a possible situation with a junior coaching position.
- 14 – All is good. Meeting on the 24th to discuss rule changes.
- 15 – Mostly all is good. New team signed back up. Old coaching staff wanted to take over, but were turned down because of new coaching staff. Bellevue team needs their patch from state. She would like those to come to the annual meeting.
- 16 – All good.
- 17 – All is good
- 18 – Not present
- 19 – Not present
- 20 – Not present

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion D6

Second D12

Pass/Fail

11:54am