

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

June 13, 2018 6:00 p.m. – 10:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

6:04pm

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 D14

Second D3

Pass/Fail

Treasurer's Report

Discussion Riders 767 in 2017 and 782 in 2018. Balance sheet was included comparing last year to this year as of May 31 each year. Included a profit and loss for 2017 and 2018 January-May each year.

D9: Asks questions on the statement

\$168,162.41 balance as of today

Motion to Approve D3

Second D12

Pass/Fail Abstain 1

Old Business:

A. SOP - Rider/Groom Registration

1st VC: Mailed out to the BOD. Reads the SOP

Adding Coggin that is less than 12 months old for each horse

20180613-001 Motion to approve the amended SOP

Motion: D9

Second: D3

Pass

B. New Horse and Rider Registration Form

1st VC: Made requested changes and signature information

2nd VC: Is this going live this year?

1st VC: If they hand in the other form this year it will be accepted
20180613-002 Motion to accept the changes to the registration form

Motion: D12

Second: D14

Passed

C. Facebook Advertising Costs

1st VC: Did some research, you can pay as little as \$5 per week.

The amount of money put in will increase or decrease the number of people we reach. We could set a budget on how much we spend per month or certain times of year.

D9: Thinks it's a good idea, but doesn't think we have enough information. The cost is \$5 and up. That is pretty vague.

D18: A two-week blast reaches more and gets a better return than doing a consistent \$5 per week. If we aren't doing it right now it will not until the next meeting.

D13: Is the idea of blasting out further to get more people involved?

1st VC: Yes. This would be to reach those which may not know about MIHA.

D9: For the cost we could afford to do it and see what return we get.

D18: Suggests we boost our page also.

20180613-003 Motion to spend no more than \$100 on a two-week Facebook advertising promotion.

Motion D9

Second D3

Passed

Will start it on the 18th to get it set up.

D. MHC Status

1st VC: Asks for the paperwork again to get filled out.

E. District 20

1st VC: Attempted to have a hearing for the D20 DC prior to this meeting. We talked to her last year for the attendance requirement. She had agreed to attend at least 50% of the meetings and copy the 2nd VC on all correspondence sent out in her district. The DC did not appear to this meeting today. The executive board is formally recommending to remove her from District 20's DC for a period of

2 years. The chair is reaching out to the former DC to find a person to appoint as interim DC.

20180613-004 Motion to remove Diana D from the position of district chair for district 20 for a period of 2 years.

Motion D12

Second D13

Pass, 1 Abstain

New Business:

A. Logo Contest Selection

1st VC: Logos were selected and Lighthouse has been contacted. He will be reaching out for t-shirt numbers.

Committee Reports:

State Show: No new information

Rules: No new information

Junior Division: All coop requests were responded to.

D13: A rider can ride the English w/t in saddle seat or hunt seat, correct? Yes

Regional: Will be placing the back number order for regional and state soon. All regions should have your judges hired by now.

Membership: No new information

Historian: No new information

Judges: No new information

Pattern: HS and Reg pattern selection will begin shortly

Awards: Touched base with Action Awards on D2's extra trophy. The plastic horse will be changed this year to a much nicer one.

Finance: No new information

Nominations: No new information

Scholarship: D2: Are the forms on the website. Yes, under parents and under coaches.

1st VC: Kyle from Lighthouse was wondering how we get the money from him.

Treasurer: She will work on that answer.

Tracker Program: D13: Been doing a lot of testing and found a couple errors. Another revision will be available tomorrow morning to D13. If you would like a copy, please contact D13 for Bill's number. He will use Team Viewer to install the application for you.

Promotional: No new information

Logo: Logo winners were selected

National Competition: No new information

Dressage: No new information. Will have the presentation in September.

District Reports:

D2: No report

D3: Had their junior meet. Financially they are sitting good. Banquet is next week. They will be moving on to senior division and some new coaches and teams.

D7: No report, no junior meet

D9: All is wonderful

D12: Had a good junior meet. They do have an amended roster for juniors which he will hand in. There is a strangles issue in their district. All 4H is cancelled until the fair.

D13: Having their junior meet on Sunday. Reached out on ways to handle the heat. Also, has a case of strangles in her area diagnosed in the beginning of May.

2nd VC: Are there any other horses in that barn diagnosed?

D13: Not yet.

1st VC: Ask when was the last fever and if any other horses have been diagnosed. Get a vet note.

D12: Not sure you can get a vet note

2nd VC: Suggests contacting D11 for more information

1st VC: Will send along a list of things to look for regarding strangles

D13: Has more teams this year.

D14: Had their junior meets. Will have enough to buy their equipment trailer in the fall.

D15: Had a good meet and numbers were up. Added 4 new teams this year. Judges were concerned junior riders were being put into classes they were prepared for.

D16: All went well

D17: Everything went well

D18: Everything went well. Has an updated roster to submit
Asked if there was discussion on merging districts 18 and 20.
1st VC: We have not. Looking to give D20 a chance to rebound under another DC.

D19: Had their meet. It was cold and rainy.

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D12

Second D15

Pass/Fail

7:14pm