

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

July 11, 2018 6:00 p.m. – 10:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

Roll Call: , 2, 3, , , , 7, , 9, , 11, 12, 13, , 15, , 17, 18, , 20 (D16 Attempted to call in but was unsuccessful)

Executive Board: , , Treasurer, Rules, State Show, secretary came in late

Introductions: None

Call to the Public: None

Agenda

Changes: 13 Old Business Facebook update, Paperwork for MHC, Update on D20, D9 Audit of District 3 update; NEW Business: Treasurer: Insurance carrier change (from Brian)D17 team change from 6 to 17

Motion to Approve 11

Second 3

Pass

Minutes

Changes: NONE

Motion to Approve 13

Second 17-d 2 abstain change email from D2 Karen Logan

<KJLOGAN94@sbcglobal.net>mail to KJLOGAN94@gmail.com

Pass

Treasurer's Report

Discussion: Kim sent 4 reports but only reconciliation report sent was forwarded to us. D9 uncomfortable approving until we have all reports to see, others agreed

Motion to table to next meeting until we get all reports 13

Second 9

Pass

Old Business:

A. Old business Facebook blast,

a. Unsure who was handling it,

b. did it happen?

c. If so any results?

B. paperwork for MHC,

- a. who was supposed fill out paperwork?
- C. update on D20 DC,
 - a. No updates as of yet
 - b. D18 requests that a decision be made very quickly about the possibility of merging 18 and 20 so that they can discuss change of venue. They have registration deadline at middle of August
- D. Audit of District 3
 - a. Lauren's email stated that 2017 checked out but still not enough info for 2016. Brian has the laptop? And is going to see what he can do about getting into it to recover.

New Business:

- A. Insurance carrier change
 - a. There is a change and hopefully Brian will have the new information at August meeting
- B. Team change from 6 to 17
 - a. Coleman is reforming a team—Hidie will contact Arlene to make sure it is ok

Committee Reports:

State Show: quiet

Rules: Did the bill get paid for spartan printing, Kim yes, last month

Junior Division: not here

Regional: not here

Membership: not here

Historian: not here

Judges: not here

Pattern: Not Here Are these getting sent out?

Awards: Not here:

Finance: tabled to next month

Nominations: Patti is thinking that she may not run again,

Scholarship: Paid out last two this month so all from 2017 have been paid

Tracker Program: Need more people to test TeamViewer.com free download, Call Bill, he will log into your computer while you are watching and load it onto your computer. Tracee has started the tutorial videos will be posting to her Youtube channel and sending a link to everyone once they are done, goal is to have it done before the August meeting

Promotional: Not here

Logo: Not here

National Competition: not here

Dressage: report will be made with recommendation in September

District Reports:

11- coach asked if the junior high years can be counted toward the scholarship eligibility requirements, membership stated no, it cannot

13- Tracee told her district that as of the end of the season this year, she is retiring as DC for 13. She told them they have until the banquet to find a replacement. She very much enjoys being part of the organization but would rather not have to commit to all of the meets so that she and her husband can do more traveling in the fall. She will continue to work with the tacker program until that is completed.

Correspondence: not here

Call to the Public:

Motion to Adjourn:

Motion 13

Second 12

Pass/Fail