

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

December 8, 2018 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:05am

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 D17

Second D13

Pass/ Fail

Minutes

Changes No

Motion to Approve D15

Second D13

Pass/Fail

Treasurer's Report

Discussion: \$141268.00 balance Reviewed profit and loss. Has a couple returned checks she is working on collecting.

Region D bank fee question. This was a return check.

Motion to Approve D13

Second D14

Pass/Fail 1 Abstain

Old Business:

A. Gaming Commission Report

D13: Did not have the opportunity to get the information this last month.

D7: Asks what we are checking on. Asks what we are after.

D13: Raffles fall under charitable gaming. She was on the phone with the gaming commission back in May.

D7: You have to get approved which takes a lot to complete.

Charitable gaming in Lansing

Charitable gaming by the Gaming Commission (This allows you to do the poker.)

Chair: We won't start paperwork until we get more information.

2nd VC: Can D7 send more information to us to avoid extra steps.

D7: She can send the information. The process will involve the chair and treasurer. It will involve 6 months bank statements and cancelled checks.

Once you get approved for the charity gaming, you will need to go through another process for charitable poker.

She can help with the raffle license process.

B. BOD Rule Changes

1st VC: Sent BOD rule changes

1. Code of Conduct: Article 3 of the constitution addition.

a. Added marijuana to the CoC

D14: When will it be submitted?

Each year at registration

20181208-001 Motion to approve the change

Motion: D14

Second: D13

Passed

2. Video and still photography being used to overturn judges decisions.

a. Added to the general rules of competition

20181208-002 motion to approve the change

Motion: D3

Second: D15

Passed

3. Addresses keyhole entrance and exit of the key hole

D3: Asks if this is also in 2-man relay? We need to specify for all classes.

1st VC: Will look. It is covered by the cutting to the inside line

20181208-003 motion to approve the change

Motion: D3

Second: D6

Passed

D16: Talked about putting poles in each year in substitution of another speed class.

2nd VC: The rule change for changing 2-man is written and ready to be submitted, but wants to put some additional thought into it.

D16: Wants to know which direction to send his coaches into.

D9: We need to keep in mind the other 18 districts in the state with regard to this rule change.

2nd VC: Anyone wanting to put in a rule change for this get with her to coordinate.

New Business:

A. Conference Calling

D13: Knows this is free service we are using. Her call stated this was an Iowa call and she is getting a charge for every minute.

She found a service called Zoom for \$150 per year. Is this something we want to work through.

D9: He likes our current conference calling system. Over all they all have a negative. We try not to pay if we don't have to.

1st VC: Asks if you have unlimited on your cell lines?

D13: Yes, but doesn't know how this is working.

1st VC: If you have unlimited and are getting charged you should call your provider and get the charge reversed.

D12: He runs into it also, but uses whatever line he isn't getting charged.

D13: Wanted to know if anyone was interested in the video conference portion of it.

1st VC: Sometime in the future we could look into it.

Committee Reports:

State Show: No report

Rules: Received 3 more rule changes yesterday and 1 through email submission. We have 6 or 7 right now. Will have them ready for the January meeting.

Junior Division: No report

Regional: No Report

Membership: No Report

Historian: No report

Judges: Reminder to get your judges forms in to the treasurer.

Remember it's an updated form this year. Send in a security envelope or encrypted email. The form can found online.

Pattern: No Report

Awards: No Report

Finance: Treasurer: Non profit status is updated. Added her address to get the renewal notices. Ginny is no longer going to do our 990 and 1099s. She received one quote to have these done. Needs to get this in place for January 1st. Hourly rate for 990 after the \$750 fee is \$250. She will confirm the hourly rate for the 1099s.

1st VC: The deadline for 1099s is January 20th.

Chair: Let's do an email vote.

D7: We should give finance committee the ability to hire someone for not more than \$1500.

Ginny was processing by paper.

Any electronic way of submission is more efficient.

Chair: Doesn't believe \$1500 will be enough.

D7: The cost goes up if you add to what you are currently doing.

Chair: His point to fill out the 1099s was going to exceed the approved \$1500. Is everyone comfortable with the exec board making the decision on the accountant?

20181208-004 Motion to allow the executive board to make a decision on accounting needs with a cost up to \$1500.

Motion: D7

Second: D3

Pass 1 Abstain

Nominations: Tracy for secretary, Kim will re-up for treasurer, left open is 1st VC

Scholarship: Did get the scholarships all figured out. Selections have been made and the 2 for MHC have been submitted.

Tracker Program: Scoring issues are corrected and has a complete program at the state level and regional level. Currently he is working on the reports. Expected to have fully functioning program this spring.

Promotional: No Report

Logo: No Report

National Competition: No report

Dressage: D9: Everyone should've received the information.

D13: When was it sent?

2nd VC: Information was sent to 1st VC and Rules chairs.

2nd VC: The dressage tests were the same as the November meeting but cleaned up the format to make it clearer. Unsure if they suggestions were accepted by the committee.

He will make sure everyone has the information within the week. We will need to have a vote within the next week of receiving the information.

District Reports:

1. Not present
2. No report
3. Getting ready for their banquet and financials completed
4. Not present
5. Not present
6. All is OK
7. Had a school call her. An AD had to remove a coach.
8. Still waiting on the two trophy horses.
9. All is good
10. Not present

11. Not present
12. Needs 25 MIHA patches
13. Had their banquet. All is good
14. Had their banquet. Same board is in place. New junior team
15. Working on a letter received
16. All is good
17. All is good
18. All is good
19. Had their banquet and retains same DC
20. Not present

Correspondence:
No Correspondence

Call to the Public:
None

Motion to Adjourn:
Motion D13
Second D18
Pass/Fail

11:08am