

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

January 12, 2019 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:00am

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: Kelly Murphy DC13

Call to the Public:

Agenda

Changes No

Motion to Approve D17

Second D1

Pass/ Fail

Minutes

Changes No

Motion to Approve D5

Second D10

Pass/Fail

Treasurer's Report

Discussion D1 needs the treasurer's report.

D12: what is our yearly operating budget? We seem to have a large amount of money in the checking. If we have more than 2 years of operating budget we should look at cutting it back.

D9: Thought we checked that before. Believed that even as a non-profit we are not obligated as a certain dollar amount.

2nd VC: Believes that is a correct

Treasurer: Needs a couple more judge's forms.

Balance \$141218.00

Waiting for some collections

Paid out considerably more in state show this year

Motion to Approve D7

Second D5

Pass/Fail 1 Abstain

Old Business:

A. Gaming Information Update

2nd VC: D7 is looking into what is needed. They need our signed bylaws before we can move forward. That will follow the 2019 rule changes.

New Business:

A. 2019 Rule Changes

Proposed rules covered

Rule 2: Camera footage was used once to prove a rider was in the class. Under this rule we could not use it for that either.

2nd VC: This is designed to be disallow for overturning judges' decisions.

Rule 3: Would a single person D team get the full 10 points?

D3: How are you going to score that if you have a two man D team running the two man class and the single man team would run Texas rollback.

2nd VC: The D division would only be allow to run Texas rollback

D11: Their district would run A, B, C to run together and D would be run separately for this one class.

D14: They would have a difficult time accommodating in her district. It would skew points. Doesn't see the benefit in this rule change.

D9: Would this be a constitution change? This is changing the order of classes.

Tracy: This would cause another delay in the tracking program as there are specific separate rules.

Secretary: This was submitted and paid for by the membership. It must be presented.

Rule 12: Clarification for keyhole

Rule 15: 2nd VC: As the gaming rules are looked into, we never updated into our constitution to reflect the wording that is on file with the state.

20190112-001: Motion to add the wording on file with the state to our constitution and present to the membership.

D7: The constitution changes should be put at the beginning of the voting for the February meeting.

Motion: D14

Second: D10

Passed

Committee Reports:

State Show: No Report

Rules: Covered and will be reorganized for Feb

Junior Division: No Report

Regional: No Report

Membership: This would be a good area to funnel new idea conversations. Treasurer is looking for the 2015 registration numbers

Historian: No Report

Judges: No Report

Pattern: No Report

Awards: No Report

Finance: Covered

Nominations: Secretary: Tracey Lentz, 1st VC: Susan Bannister,
Treasurer: Kim Clapp

Scholarship: 2nd VC: Believes the winners have been notified. She does not have the names in hand but they can be sent out to the DCs. They will be acknowledged at the Expo.

Tracker Program: We do have a working program. They are moving away from Excel to XML. They believe they will have a working program for the junior season.

Promotional: Has confirmation for the Expo. We are in booth 511. She will have the information ready for the scholarship winner.

Logo: No Report

National Competition: No Report

Dressage: Rule change submitted. We received a lot of good conversation and information on it.

District Reports:

1. Team wants to move to from district 7 to district 1. The team needs approval from both DCs.
2. No new report. Dee will be representing as DC at the rules meeting

3. Getting set up for junior division. Did send out her judge's forms.
4. Nothing new in their district. She needs to get with the treasurer to pay fall registration.
5. All good
6. All good
7. Nothing to report
8. Can we make sure she gets horse for her trophies
9. All good
10. All good
11. All good
12. Added a junior meet for next year. What district covers Mackinaw Island. (D20)
13. All good
14. All is good. Financial report is mailed to Kim? (yes)
15. All is good
16. All is good
17. All is good
18. Not present
19. Not present
20. All is good. Mackinaw Island wants to join for a junior team.

Correspondence: No correspondence

Call to the Public: No

Motion to Adjourn:

Motion D11

Second D5

Pass/Fail

11:33am