**Michigan Interscholastic Horsemanship Association**

**Annual Meeting**

**February 8, 2020 9:00 a.m.**

*Saint Louis VFW*

*1295 W. Monroe Rd., Saint Louis, MI 48880*

**Call to Order**

**Attendance 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20**

**2018 Executive Board and 2019 Board of Directors Introductions**

**Opening Remarks – Mike Yanz**

**Agenda**

 Changes

 Motion to Approve

 Second

 Pass/Fail

**Minutes**

 Changes

 Motion to Approve

 Second

 Pass/Fail

**Financial Report**

 Changes

Motion to Approve

Second

Pass/Fail

**Old Business:**

1. Regional Meets 2019 – Mike Yanz
2. State Championship Meet 2019– Mark DeLisle
3. MIHA Logo Contest 2019 – Brian Bode
4. MIHA, MHC Scholarship Announcement – Brian Bode

**New Business:**

1. Dates for Next Year’s Championship Meet
2. Constitutional Changes – Amy Franks
3. By-Law Changes – Amy Franks
4. Rules and Regulation Changes – Amy Franks
5. Rider/Team Registration Dates – Mike Yanz
6. Patterns 2020 – Marc DeLisle
7. Nominations – JoAnn Kosanic

Chair – Marc DeLisle

2nd Vice Chair – Lauren Fetner

Treasurer – Kim Clapp

1. Elections – JoAnn Kosanic/ Lauren Fetner

**Call to the Public:**

**Adjournment:**

Motion to Adjourn

Second

Pass/Fail