

Michigan Interscholastic Horsemanship Association

Annual Meeting

February 8, 2025, 9:00 a.m. (doors open)

Meeting in Person at 10:00 a.m.

1295 Monroe Road (M46), St. Louis, Michigan 48880

Call to Order

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

2024 Executive Board and 2024 Board of Directors Introductions – Bob introduced and stated thank you for the teams, coaches, DC's and Executive Board

Opening Remarks – Bob Clogg

Thank you to Hidie Morford for all of your service with a moment of silence.

Introduction of DC's

Meeting processes and procedures

Agenda

Changes Inventory list

Motion to Approve 3

Second 17

Pass

Minutes

Changes None

Motion to Approve 6

Second 10

Pass

Financial Report

Changes None

Motion to Approve 3

Second 10, 15

Pass

Old Business:

A. State Championship Meet 2024– Bob Clogg

Oh-Boy! Went smoothly, any suggestions bring to the Executive Board, discussing removing the dance as it costs a lot of money. Any other suggestions are appreciated Ran very well, no issues. The funds from the dances could be utilized differently.

B. MIHA Logo Contest 2024 Winner, Due Date for 2025 (May 15) – Bob Clogg – Same winter for Regional/States - Evelyn Pulson, Evelyn Irving (Regionals) The deadline will be moved to 5/15/2025. This will allow us to be better prepared with numbers.

C. MIHA, MHC Scholarship Announcement – Bob Clogg

New Business:

A. 2025 MIHA Fees – Bob Clogg State fees will stay as they are for next year. 40, 80

B. Dates for Next Year's Regionals and Championship Meets, Regional Changed – Bob Clogg Regionals are down to 4 regions and again for this year. Not using Ludington, 9/26-28, Midland will be a week earlier 9/17-20. Regionals will be: A: Berrien 3, 15, 16, 5 B: Shiawassee 2, 11, 14, 7, 1 C Midland: 8, 6, 9, 18, 20 E: Mason 4, 10, 19, 17, 12 State: 10/-12 Face to face meeting May 7, Senior 9/3 registration.

C. Rule changes that may affect technology or tracker program – Bob Clogg EWD

D. Proof of Enrollment - Bob Clogg - D12 has done it, D1 this year. All coaches are to get and receive proof of enrollment: Any thing that guarantees that student rides for that school. Class school, ID, report card, letter from school. This is the responsibility of the Coach to make sure that they are compliant. Homeschool kids will ride for the school of residence. There will be some grey areas. Homeschool or on-line will default as to their residence.

E. Registered Horse – test run for Juniors - Bob Clogg - Due to an incident in past where horse was being used that was already used to another rider. The horse cannot be used by another rider or school. This will fall on the coaches. There is a form that will now be used as a google form this year for all horses used for MIHA. Coaches are responsible for filling out the form. Siblings can share a horse. Coggins number and blood draw will be required. Junior is a season and HS is another season. It will be posted under Rider Registration.

F. Team Rules – All coaches – for all rules to be enforceable the rules need to be submitted to the State and District Chair. If not received by the State, they cannot be enforced. Financials: When we lose a coach or DC – what do they have that has to be transferred to the new one. This information is to be placed on financials. Checking Account:

District, Region: There needs to be an additional person on the account. Please get a second person on the account.

G. By-Law Changes – Lucy Brown - There cannot be anyone new registered. If you are leaving, that vote needs to be dropped. 2/3 vote 3 minutes to introduce, comments line up, District number and name with 2 minutes Anyone in line can talk. Friendly amendments are not a rewrite, if they are accepted. Abstain: Count, Yes, no, abstain Abstain is a given up vote. Again, if anyone has any suggestions, please bring to the board for a possible change next year.

H. Rules and Regulation Changes – Lucy Brown

I. Rider/Team Registration Dates (Junior – 5/7) (Senior – 9/3) - Bob Clogg

J. Patterns 2025 (Juniors, April 15) (Seniors – August 1)(Regionals – September 2)(State – 9/22) – Bob Clogg Pattern 1 in rule book, time event is speed and action.

K. Nominations – Bob Clogg

1st Vice Chair – Jessica Payne, no other nominations, Motion to accept Jessica Payne 6, 1 Pass

Treasurer – Candace Russell, accepted, closed nominations. 5, 4 Pass

Secretary – Tracy Marr, accepted, closed nominations 6, 2, 3 Pass

L. Horse Expo – March 7, 8, 9 - Need students active in MIHA to man booth, volunteers – Bob Clogg, Scholarship winners need to be there at 9:30.

M. Horse Protection Act (HPA) placed on hold till April 1 for further information. – Bob Clogg - Out of USDA. It has not been defined. It is tabled and monitored. After we know we will advise.

N. The MIHA Executive Board and Board of Directors approve Alida Brune to take over the Huntington Bank accounts for District 17.

Call to the Public:

Adjournment:

Motion to Adjourn 10

Second 12

Pass