

MISSOURI HORSE SHOWS ASSOCIATION

Board of Directors Meeting and Annual Membership meeting

January 24, 2015 6:00 pm*

The meeting will be held at the Peachtree Banquet Center in Columbia, MO.

- I. Call to order – Janet Thompson
- II. Minutes – Beth Riggert
- III. Officer and Other Reports
 - A. Treasurer – Margie Torkelson
 - B. Membership – Sue Webster
 - C. Show Membership – Sue Webster
 - D. Point Secretaries
 1. Dressage –Lisa Holderle
 2. Eventing –Christy DeMauro
 3. Hunter/Jumper –Stacy Wright
 4. Show Horses/Ponies –Sue Webster/Debbie Erickson
 - E. Medallion Secretary –Sarah Thomas
 - G. Financial Steering Committee –Hattie Francis, Janet Thompson
 - H. Website – Tracy Feller
- IV. Old Business
 - A. Banquet Update – Ken Wheelen/Ted Webber
 - B. Awards—Stacy Wright
 - C. Auction – Lynn Frazee
 - D. School Horse of the Year –Stacy Wright
 - E. Horse Person of the Year –Gina Vehige
 - F. Shikles Distinguished Service Award –Janet Thompson
 - G. Sportswear Committee- Janet Thompson
 - H. Dressage & Eventing Council
 - I. Hunter/Jumper Council
 - J. Show Horse/Ponies Council
 - K. MHSA Kick-Off Horse Show—Jean Mutrux
 - L. New Board Members/Committees/Meeting Dates for 2015
 - M. Marketing Committee –Stacy Wright & Tracy Feller
 - N. Rulebook Committee –Sue Webster
 - O. Historical Society—2015 proposal—Janet Thompson
- VI. New Business
- VII. Public Comment
- VIII. Ratification of Board Actions 2014
- IX. Adjourn (and set up for Celebration of Champions)

MHSA BOD meetings 2015—March, May, August; October.
(If meetings continue on Monday evenings, the following are potential dates:
March 9, May 4, August 24, October 26).
Annual Meeting—tentatively scheduled for January 23, 2016.