



Meeting of the Board of Directors

March 28, 2016

Meeting held at HY-Vee on Conley Road. Stacy called the meeting to order at 6:25. Roll was taken with a sign in sheet.

Members present:

Stacy Wright, Debbie Thomas, Margie Torkelson, Nancy Ehlen Judy Wood, Nancy Roth, Hattie Francis, Sue Webster, Lisa Holderle, Boo Gonzalez, Kari Felton, Kris Wallace and Melissa Smith.

1. Minutes– Minutes were shared in printed form, by Debbie Thomas. Minutes were accepted. Motion to accept minutes as presented passed with majority vote.
2. Treasurer’s Report -Margie Torkelson reported the general revenue account balance is \$17,227.78. The scholarship fund is 10,021.56, with 200.00 in donations to be added. Stacy Wright ask what the outstanding unpaid scholarship amount is. A discussion followed about what the dollar amounts of future winner’s scholarships will be. It was suggested they return to the \$500.00 of the original amount to be paid out in all divisions. The profit and loss was presented.
3. Membership and Show Membership Reports– Sue Webster provided reports, with the qualification that new nominations are being received daily, and consequently, the reported numbers are also changing.
Sue Webster reported Hunters and Jumper numbers are up. A discussion was held about changing the required mileage distance to nominated shows to prevent overlapping. Concern was voiced about not moving shows from a date they had held on same dates prior. Lisa Holderle led a discussion about dressage rules and how to award their points. Sue Webster suggested that one rider will fill a qualifying class, but that at least 3 must qualify for/and ride in the Finals. If there aren’t at least 3 in the Finals, then that Medallion class will become an Equitation class, and count for points as such.
4. Financial Steering
Hattie Francis stated the largest expenses are the awards and the added expense this year was caused by the provider used previously has gone out of business. Sue began a discussion about the purchase of more Julep Cups, whether to order more, or give something else as keeper trophies.
5. Auction

Sue suggested Lucy Rangel be asked to organizing the auction again, as she did an awesome job at the banquet in January.

6. Discussions followed about Horse person of the year, Shikles award and that Janet Thompson would be stepping down from this committee
7. Boo Gonzales led a discussion about starting a youth Ambassadorship is was agreed that Boo would begin the process of leading a youth group with this in mind.
8. Sue Webster stated that the Show horse and Pony Council was looking for a person to chair their committee, temporally Sue Webster will fill this position.
9. There was a discussion about the Kick Off show. It was agreed that Stacy would have a conversation with Jean Mutrex about MHSA's part at the show as the benefactor.
10. It was agreed that Boo Gonzales would chair the Youth Council.
11. Marketing
Stacy Wright stated that Amy Nelson would be working on this concern.
12. Rule Book Committee: Sue Webster stated that this year all board members will go through the rule book reading their individual sections and report back to their Council chairperson for any findings or the need for any rule changes. This process should be completed by October 1.
13. Debbie Thomas reported that the outreach program for Barn Tour had selected the Date of October 15 for the 2016. Glendale Farms will be added to the tour this year.

Stacy Wright called for adjournment

Hattie Francis so motioned with a second from Boo Gonzales, Motion passed

Respectfully submitted;

Debbie Thomas