

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

April 8, 2016 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:04am

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:

Call to the Public:

Agenda

Changes NO

Motion to Approve D12

Second D2

Pass/ Fail

Minutes

Changes No

Motion to Approve D18

Second D15

Pass/Fail

Treasurer's Report

Discussion: No official report. She put together a list of expenses in the last month. Chair has not heard back from the bank. He will call them again.

\$325 State Show Ads

\$150 Rule Change

\$4390 Light house royalties

\$535 Region A

\$-1933 Rule book printing

\$-1525.40 Safe Storage

\$-1400 Midland Fairgrounds

\$-410 Saddle Up

Motion to Approve

Second

Pass/Fail

Old Business:

A. Assets for dissolution/Ownership of equipment

1st VC: Reached out to some accountants on this subject. Has not heard back yet.

Treasurer: 4H provides an annual inventory report. Believes we should only need this at a district level. She doesn't feel the need to know money amounts. Suggested to put a limit on items that need to be recorded.

D12: Feels it needs to be done as an inventory, not for financial value. Concerns that the state would try to negotiate or negate any transfer of property should the district be taken over by another.

Treasurer: Doesn't know that there is any way to man it.

2nd VC: This is to stop this from being a problem in the future. A simple inventory list should be turned in. If it is a personal device, such as a laptop, it should just be marked as such. This is more for transitional purposes.

D13: She would like to have a list of what her teams have. The same goes for the district.

D14: Her concern is not to keep track of what the teams have, but the districts should have a list of items. Should the district dissolve, there would be a set of equipment that the state knows needs to go somewhere.

1st VC: Will have a list of assets with the financial report.

D14: Can we draw up a policy as to what happens if the district dissolves.

2nd VC: We can write up a policy for this, and bring that to the May meeting.

1st VC: Will create the inventory sheet for approval in May.

New Business:

A. Background checks

D8: We only do CSC correct? What if the coach has a felony?

Chair: Maybe we should get some legal information on this?

2nd VC: If she is going to the school, it should be a school thing. It would also depend on what the felony is. She has a contact at the MHSAA she will ask.

D14: The school will perform a full background check.

D8: They are going through the school to verify they can be a team.

1st VC: We would have to amend our constitution to allow for expanded checks.

Chair: We would have to find a different site to perform the checks and possibly incur cost to do so.

2nd VC: She will look into the sites which provide public information.

Committee Reports:

State Show: Judges are all hired. The stall vendor has health issues. Hoping to be able to still use his business.

Rules: Rule books are in, Secretary will mail them out to the judges. The book covers are hot pink.

Junior Division: 1st VC, no coop forms come in yet.

Regional: NR

Membership: NR

Historian: D8 had a meeting with the school and wanted to know why did we start competing school against school? The AD wants to know who is liable. He wants to know what control he has over the team.

D14: That would have to go through their school board to have any control. If they tell you the team can't use their name, then use the city name.

Judges: NR

Pattern: Junior patterns are posted. Working on the senior and regional patterns.

Awards: 1st VC pins are ordered and junior high trophies

Finance: NR

Nominations: NR

Scholarship: NR

Tracker Program: Bill and Shellie are working on some upgrades. Junior high is good enough to use side-by-side. New installer will be available on the web.

Promotional: D13 put together the flyer. She sent it to the exec board, but hasn't heard how to proceed now.

Chair: Send it out to the rest of the BOD to review.

Logo: No logos sent in yet. Deadline is June.

National Competition: NR

District Reports:

1. NR
2. Good
3. All is good.
6. All is good. Would like to know if they can get rulebooks before April 25th.
Chair: Districts need to send in their counts for rulebooks to get them shipped prior to the May meeting if they need them.
7. No changes
8. Junior show is set
12. All is good
13. All is good
14. All is good
15. All is good.
19. Registration meeting, has 3 A teams and has just under 100.

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D12

Second D13

Pass/Fail

10:43 am