

# Michigan Interscholastic Horsemanship Association

## Annual Meeting

February 9, 2019 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:

- A. Regional Meets 2018 – Mike Yanz
- B. State Championship Meet 2018– Mark DeLisle
- C. MIHA Logo Contest 2018 – Brian Bode
- D. MIHA, MHC Scholarship Announcement – Brian Bode

### New Business:

- A. Dates for Next Year's Championship Meet
- B. Constitutional Changes – Amy Franks
- C. By-Law Changes – Amy Franks
- D. Rules and Regulation Changes – Amy Franks
- E. Rider/Team Registration Dates – Mike Yanz
- F. Patterns 2019 – Marc DeLisle
- G. Nominations – Brian Bode
  - 1<sup>st</sup> Vice Chair – Susan Bannister
  - Secretary – Tracy Lentz
  - Treasurer – Kim Clapp
- H. Elections – Brian Bode/Marc DeLisle

### Call to the Public:

### Adjournment:

Motion to Adjourn  
Second  
Pass/Fail