

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting

Agenda

January 7, 2017 10:00 a.m. – 2:00 p.m.

Jackson National Life Insurance Conference Room

Pictured ID is required when checking in.

All DCs and Exec Board members are on the list for allowed entry. Any additional attendees need to be notified prior to arrival to the MIHA Secretary

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: None

Call to the Public: None

Agenda

Changes NO

Motion to Approve D13

Second D17

Pass/ Fail

Minutes

Changes No

Motion to Approve D13

Second D17

Pass/Fail

Treasurer's Report No Report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

A. Region assignments for 2017 season

Suggestion 1:

A. 3,15, 16, 19

B. 1, 7, 11, 12

C. 6, 13, 14, 17

D. 8, 9, 18, 20

E. 2, 4, 5, 10

20170107-001 Motion to approve region configuration
Motion D13
Second D12
Passed

Chair: The dates for Midland have been resolved. Regionals will fall on the last weekend of September 29-October 1st. States will follow two weeks later October 12-15.

New Business:

A. 2017 Rule Change Review

Rules Chair: We have a few less changes submitted this year.

1. No discussion
2. 2nd VC: They voted last year to pull a pattern due to weather conditions. This rule change limits flexibility.

D2: Their district was very disappointed at regionals when not all the patterns were run on the first day.

Chair: Keep in mind when you're discussing this with your coaches you can opt to try and ask for a friendly amendment.

D14: If you do a vote to accommodate due to your facilities at the district level, should it flow the same into regionals. Just because it is in the book doesn't mean your region can't hold a vote to alter to meet their conditions.

D5: Track the vote in your district or region which alters the format.

3. The rule change is not correctly done. It is not being reviewed. It will not be included in the packet.
4. This cannot go through because of invalid article number. It will not be in the packet.
5. Looking to add letter O.
6. Asking for helmets in bareback.
7. Not written in the proper format. It will not be in the packet.
8. 2nd VC: This makes the strides concrete in the patterns.

9. Packets will flip 9 and 10.
10. Discussed
11. D14: Does not have the room for all the jumps.
12. 2nd VC: Asks what exactly is the time allowed. It is very vague.
D5: That is a communication issue.
D2: In her district if a rider is unable to walk the course they can walk it with their coach. They had issues in regionals making it to walk the trail pattern.
2nd VC: Is this an incident that happen multiple times or just once?
D4: They had to move trail very far away from the south arena to the infield hoop house.
D13: Are we writing a rule change for a circumstance?
Chair: It is written correctly and will be in the packet.
13. Is written properly.
2nd VC: This stems from the instance at the state meet.
D13: Does this mean if they fall regardless of coming in or going out they are DQ'd.
14. On the same topic.
15. Chair: Every year this is mentioned it isn't written.
16. Covered through 18
17. Covered through 18
18. Covered through 18
19. Place barrels lip down.
D8: The bucket on the barrel needs to be the same at every meet.
D12: If it is the same for every rider it shouldn't matter.
D8: It does if you're practicing one way or the other.
Chair: The rules chair will write a change for the bucket placement. This is not part of proposal 19's submission.
20. Adding Dressage to the class list.

2nd VC: This needs to be planned as there is considerable time involved in adding the class times and finding the correct judges for it.

D5: The biggest objection was that dressage is based on the horse. She knows that can be adjusted, but this was the biggest issue the last time it was suggested.

D10: If it's added does that give hunt seat and saddle seat more classes than western?

2nd VC: It would alternate each year. Also, there is no apparel guidelines.

D12: What about a dressage ring?

D10: When this was first brought up, he thought about it and thought if you could alternate jumping and dressage. This would help make sure all your seats have the same number of classes.

D2: Has there ever been a time a district has run to find what kind of time and requirements are needed? Is that something a district could do?

2nd VC: That could be done but not used as part of the show in the number of slots and points to determine who moves on.

D4: You would have dressage kids joining a team where their points wouldn't even count. They would be paying fees and not actually contributing to the team.

21. Adding 5th graders to the junior division.

D6: Asks if the 5th grade would have to be in the same middle school.

D13: It would fall under the same rule we have now as to what school they will attend the next year.

22. Potential rule addition suggestion for the board.

Page 10 on H about coaches being responsible for financials. It does not state there is a penalty for not turning one in. For the district, it does have a line for the DC and treasurer. If we took that line and added it to H, it would allow us to impose sanctions against the coach.

D14: Any rule infraction in the rulebook states it can have sanctions imposed. She isn't against it, but it would be redundant.

D12: It states on the website that if they are not in by the winter meeting they cannot vote. What do you do with a coach that is not moving into the next year?

D5: If it isn't in the rulebook then it's an empty threat. If the statement is under the team there is something to stand on.

Committee Reports:

State Show: NR

Rules: Covered

Junior Division: NR

Regional: Covered

Membership: NR

Historian: NR

Judges: NR

Pattern: 2nd VC will put a signup sheet out to get more members on the committee. If you want a voice, sign up for the committee.

Awards: D division reserve travel trophy needs a new base to add more plaques.

D2: Is there any way those revolving trophies could be returned earlier?

Chair: They are supposed to be. They are due the beginning of June.

1st VC: Year bars are on order.

D5: Junior pins?

1st VC: No, that is done the first of March.

Finance: Chair: We need a treasurer, but also need someone who understands what paperwork needs to be submitted. We have discussed having a treasurer handle the day to day check writing, but also pay an accountant for the back-end paperwork. That is what he would suggest unless we have someone who has a nonprofit background.

D13: She agrees we need to hire someone to take care of these things.

D7: She is an accountant with nonprofit experience, but doesn't have any time. She works for a CPA who handles this type of paperwork. She also has someone who is good with finances, but doesn't have the knowledge to file the taxes returns. The 990 changes every year, and is a lot of work. It concerns her that the reports turned in that have items which are ones that go through the school. It could be increasing our income where it shouldn't be. Our forms could be changed to combine those things we need in our organization.

Believes we need to pay an accountant for our 990.

2nd VC: Do we need some sort of proposal.

20170107-002 Motion to obtain bids on hiring a paid accountant for filing of forms and returns.

Motion D13

Second D5

Passed

Nominations:

1st VC: Brian Bode

Treasurer:

Secretary: Pattie Yanz

If Brian remains webmaster and wins the vice chair position he will still only maintain 1 vote on the Executive Board.

Scholarship: Winners:
Annika Bendele D17 Shepherd HS
Jayci Cain D6 Bullock Creek
Ryan Greene D9 Grand Haven
Brooke Pfeiffer D12 Cardinal Mooney Catholic HS (MHC)
Hannah Waroway D7 Ann Arbor Father Gabriel Richard HS (MHC)

Tracker Program: D13: He has done a lot of transfers and changed name labels.

Promotional: D5: She is in contact with Robin to get our booth at expo. She will work on getting things made to pin to the curtain. She is asking for bars and pins.

Chair: Has an issue with people who weren't on the team stop and ask for those items. We can come up with a list to take down names and addresses to send those items.

Need to send out the half sheet

D13: Volunteers to come up with a trifold brochure with our information. Expo is March 10-12.

D5: Will coordinate booth coverage at the February meeting.

If each district gives one item, we can do the give away at the expo.

Logo: NR

National Competition: NR

District Reports:

1. Had coaches meeting, Roxanne was voted in as well as Lauren.
2. All is good
3. NP
4. Kelly is DC again.
5. All but one judge is hired, venues are done, waiting on one financial report and Candace is still DC.
6. All is good
7. All is good
8. All the financials are in except for 2.
9. NP
10. All is good. With change of insurance do we have rider registration amount determined?
Chair: We will get together on email on that.
11. All is good.
12. All is good. All but one judge is booked. They had to move one district meet.
13. All is good
14. Nothing new
15. Working on judges
16. NP

17.All is good

18.NP

19.NP

20.NP

21.

Correspondence: Covered

Call to the Public: None

Motion to Adjourn:

Motion D13

Second D12

Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
March 11, 2017 10:00 a.m. – 2:00 p.m.
MSU Horse Teaching Facility

10:15

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
Doyle, Kelly

Introductions:

Call to the Public:

Agenda

Changes No

Motion to Approve D5

Second d13

Pass/ Fail

Minutes

Changes NO

Motion to Approve D17

Second D5

Pass/Fail

Treasurer's Report

Discussion No Report. She needs to have access to the account

Treasurer: She did get a flash drive from the former treasurer. She needs a laptop with Windows OS. Secretary will provide one for the organization. Will work on getting rule change refunds out by May.

Motion to Approve

Second

Pass/Fail

Old Business:

New Business:

A. State Show Chair and Rules Chair Appointment

- a. Proposed Amy Franks and Marc DeLisle for rules and state chair

20170111-001 Proposed Marc DeLisle for state show chair and Amy Franks for Rule chair. Presented to the BOD

Motion: D13

Second: D12

Passed

B. Committee for Adding Dressage

D13: Every year we have proposed rule changes for dressage. She feels we should look at it. This can't be a quick rule change. Many things come into play. We had mentioned before about forming a committee.

D5: Check with Joanne Kosanic. She did a lot of research on it. A lot of it would still be pertinent today.

D13: Some of the stumbling blocks were the program.

2nd VC: Before anyone puts the brakes on right now, this is the development stage.

20170111-002 Propose to create a committee to develop dressage into our program

Motion D5

Second D18

Pass

Current members: D13, 2nd VC and D5. 2nd VC will send out the word to the DCs.

C. Insurance Dates for Junior Division

3, 4, 8, 11, 14, 16, 17, 18, 20

D18: Did email this but provides information

Committee Reports:

State Show: Judges are hired with the exception of 2. The long-term stuff is secured.

Rules: Spartan printing has received the rulebook updates. It has been proofed and is scheduled to be printed the end of this month. She added 100 copies due to having the 5th graders. Cover is hot pink. They should be available by April. Needs 100 set for judges. Secretary will send out these when she receives.

D5: When will it be on the website?

Rules Chair: Will get it to the webmaster to put on the web.

D14: Her district is working toward purchasing a trailer. Do we have anything stating where the equipment from districts go to if the district is disbanded.

D5: Thought there was just a quick piece about where the assets go.

1st VC: Reads the rule, but it doesn't look like to transfers to the districts.

D5: Believes her district's trailer is in her district's name.

1st VC: Two issues: Ownership of assets and where the assets go if the district is dissolved.

D12: The districts should have an inventory list of the assets it holds.

1st VC: We can do an SOP for this year where it will become a rule change for 2018.

20170111-003 Motion to have all districts turn in a list of their assets to the executive board by June 30th and teams will be required to submit an inventory form with their team financials by January 1st.

Motion: D5

Motion is pulled.

Treasurer: Thinks we should take time to find what we need to record.

1st VC: Would like to find from an accountant in regards to carrying assets.

2nd VC: We are looking at this from 2 angles.

D13: Did think this was for reporting purposes but more where should the equipment go.

2nd VC: Or if a coach is removed where the equipment is.

D14: Teams that are recognized by their school, the equipment belongs to the schools. We could have a record of what is there to help with the transition.

D2: Has a team that states horses are donated to them.

2nd VC: Is it donated as the team has ownership or that the team has the ability to ride them?

1st VC and Treasurer will pull some information on this subject.

Junior Division: D6: If they want to do more than one meet is the state financing it? Answer: No There is also a \$50 additional insurance fee for the additional day.

D13: The money for a junior meet is still \$500 from the state?

2nd VC: Believes so

1st VC: Covers the coop rules. Make sure to get the forms in.

Regional: 2nd VC: Has not had a chance to pull patterns yet. There were some swaps and changes for some districts going to different regionals. She wants to order back numbers soon so we can pick it all up together. That order will go in on Monday.

Membership: No Report

Historian: web master has added chronological info to the web

Judges: No Report

Pattern: Pattern committee meeting will be selecting soon

Awards: Meeting former 1st VC to discuss what is coming and needed.

Rules: Asks about the traveling trophies.

State Show Chair: Can we prevent the district from registering if the trophy is not back.

D2: Asks if they can get another sportsmanship trophy for senior

Finance: 1st VC: All fees are on the website. Insurance is now \$8.

Grooms do not pay the registration fee, just the insurance.

1st VC: There is one on the website.

Nominations: No Report

Scholarship: D5 needs a bio for each of the winners. 2nd VC will be at the expo to hand it out tomorrow.

Tracker Program: 1st VC owes the programmer some responses to questions. We have a working version of the junior but we should run the old and the new side by side. The user manual will be put on the website once D13 reviews it for spelling and grammar. The updated installer is on the web.

Promotional: D5: After the rules meeting there was a person who had something to say about ambulances at meets. She provided the option to put in a rule change. Another put in a good reply also.

1st Vice Chair: If it is outright belligerent we can delete the post. The way it was responded to was good. We can constructively reply once or twice then refer the person to the executive board.

D5: She tries to put information out there for the rules that passed and other informative comments. She wants to use our resources productively.

Expo we are at booth 12. She is seeing a resurgent on the youth of the horse industry. A proposal to highlight our state winners at expo after the scholarship announcements. She will talk to the leadership of expo to see about getting more time and bring more exposure.

Saddle-up ad, put our Ad in the expo program free of charge. She did look at their schedule. They will have copies at equine affair next month.

Do we want to put in an ad for April?

Full page color \$245, half page color is \$175.

20170111-004 Motion to put in a half page ad or April

Motion D13

Second D18

D12: Where are we with the trifold brochure.

D13: Will get on it. 1st VC will give a link to some pictures.

D5: Questions received at expo. Home schooling and joining teams. She got a lot of positive response on the 5th graders. She is handing DC information to those inquiring. The expo is much more energized this year than it has been in the past.

1st VC: Let's take the questions asked at the expo and put the answers on the FB page.

Logo: Due in June

National Competition: No Report

District Reports:

1. No report
2. Good
5. Seeing an up surge in her juniors
6. Kristie is going to co-DC this year. She will be taking more of a visual role.
7. no report
10. Two teams coming back
12. No Report
13. They are up to 9 junior teams from 5. Had 10 riders last year, this year 15-20. They are looking at 25 for senior this year.

14. They anticipate being a bit higher in junior rider
- 171 good
18. She is learning and getting help with questions.
19. Getting ready for their biggest ever junior meet. Has a potential of a 30 person team.
20. Meeting coming up and is working to get someone to commit to help.

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D13

Second D20

Pass/Fail

11:42am

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

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
May 10, 2017 6:00 p.m. – 10:00 p.m.
MSU Horse Teaching Facility

6:27pm

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

Motion to Approve D17

Second D12

Pass/ Fail

Minutes

Changes

Motion to Approve D17

Second D5

Pass/Fail

Treasurer's Report No report

Discussion

Chair: Working with the bank was difficult. He has since had some success in getting information. Signature cards received for signatures.

Motion to Approve

Second

Pass/Fail

Old Business:

A. Dissolution of District SOP

1st VC: The idea is that in event of a dissolution of a district we want to have information on what to do with the remaining assets. We will cover it tonight, turn it into an SOP then put in as a rule change in February. Proposed SOP is read.

He has an updated financial report that has an asset inventory at the end of the form.

D14: Districts should be holding meetings and providing a current financial report.

D15: Asks about the current bank balance.

D9: Thinks this should be in place, but not to spend a lot of time for it

20170510-001 Motion to accept proposed SOP for dissolution of district and inventory list.

Motion D14

Second D13

Passed/ 1 Abstain

****SOP for change of officers for next month****

B. Updated Financial Report for District

1st VC: The updated report is handed out. Two lists: Inventory that is owned by the district in any capacity, and items used by the district but not owned.

Doesn't need to set a monetary value to every item.

D15: Asks if the grooms can be put into the form as a line item.

D3: Asks about teams having a list also.

1st VC: We discussed it, and determined it was too difficult at this time.

20170510-002 Motion to approve updated financial/inventory sheet with the addition of the grooms line item.

Motion D13

Second D5

Passed

C. Coach/Volunteer Background Checks

Chair: We have had several people bring up we only check for CSC and not a more in-depth background check. What we can get

is very limited. Has anyone else been doing more than just the CSC check.

D20: The one she performed did show some additional information. She paid a fee and performed the check.

D14: If the school recognizes the team, they should be doing the background check.

Chair: Some do and some don't.

D13: She just uses the sex offender registry.

Chair: Should we be doing more of a check than CSC?

D5: What happens if we have someone who wants to be a coach, and does have a criminal background? How much liability are we taking on ourselves? Where do we draw the line?

Chair: 4H has allowed people with financial charges be a leader but not handle any money.

D7: This would have to be a very formal process to limit liability risks. We can sign up a with a group that does more in-depth screening for a fee.

A hand vote was taken whether to leave the checks as they are.

Consensus is to leave the checks as they are now.

New Business:

A. Junior Coop Form – District 15

D15: They haven't had many people use the form in their district. She got her group together this year to fill out the form. A couple suggestions for the form.

Could there be a form to have a due by and email address?

1st VC: The form goes to the DC and the DC sends to the executive board.

D5: She has them due at their registration meeting, then the DC hands them in. She puts them with the roster.

1st VC: He is just making sure the coop forms don't have the same school on two different coops.

D11: Are you checking these against team registrations?

1st VC: No

B. Judge Payment Forms

1st VC: This was an issue last year. We really need your judge payments forms for 1099s.

Chair: We had some judges who knew they should have a 1099, but we didn't have all their payment forms and had no record of their judging contracts.

1st VC: The deadline to send out 1099s is January 31st. We would like the forms by December 31st.

D7: Isn't there a list of all past judges and their info? They can fill out the form and put the SS is on file.

1st VC: The new form just has the amount, name, address and date of show. Ginny was sending out the w9 form as needed. All we are asking for is that little bit of information.

D9: Every judge or person should fill out a w9?

Chair: We need to have a list of your judges and how much were paid. The form is on the website.

C. Updated Slot Sheet

1st VC: the 2nd VC wanted a column added as an indicator for pony or horse to help with jumping.

D5: Can we put the column at the front of the columns?

20170510-003 Motion to update the slot sheet excel document

Motion D5

Second D13

Passed/ 1 abstain

Committee Reports:

State Show: NR

Rules: NR

Junior Division: Covered

Regional: NR

Membership: NR

Historian: NR

Judges: D16: In the past we have gotten an email to not use certain judges due to criminal activity.

Chair: If they are on the 4H judges list they already have a criminal background check done.

Pattern: Patterns are on the website for junior.

Awards: All are ordered. Pick up your JR trophies. He got a few of the traveling trophies back.

Finance: Covered

Nominations: NR

Scholarship: Due November 1st.

Tracker Program: New installer is out on the web. Another will be available by the end of the week. He is looking for it to be a good test this year. Do not use it solely.

D13: She was inputting. Is there any reason we would need to add the adult volunteers in the drop down? Our roster needs to have assistant coach and adult volunteer split.

1st VC: You can cross reference to the registration form.

D13: There is no place to print a blank slot sheet.

1st VC: Only thought we had that for regional and states.

He has the steps for the downloader on the download page.

Promotional: NR

Logo: Due June 1st

National Competition: Still have no venue.

Dressage: D9: Maybe this is an indicator that we don't have an easy way to add it.

D16: He has two coaches and one parent that would like to be on a committee.

1st VC: Have them reach out to the 2nd VC.

District Reports:

1. NR
2. Good
3. Good
4. Good
5. Peachy
6. Up 5 riders for junior at 67
7. Fantastic

8. Still here
9. Double meet is this weekend for the juniors
10. Down 5 rider.
11. Down about 15 riders
12. Down 6 riders
13. Up to 6 teams with a total of 18 riders.
14. May 20 and 21 meets up 6 riders
15. Up 9 riders. Have all the riders signed up and paperwork in. Received a conference call from a team. The two riders signed up for the team to find an assistant coach they did not know. Found the new coach is not coach from the previous year. The previous coach is not stepping down. The answer is the coaching staff is still intact.
16. All is good, numbers are up
17. Meet is this weekend
18. Working with a coaching situation and facilities situations
19. Numbers are up, bigger junior than senior
20. They are coop'ing with D18.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion D12

Second D13

Pass/Fail

8:11pm

Dressage Committee:

Lauren Fetner

Candice Russell

Doyle Fenner

Tracy Lentz

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

July 12, 2017 6:00 p.m. – 10:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

6:05pm

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**

Not enough members for a quorum and only one agenda item moved to August.

Introductions: None

Call to the Public: None

Agenda

Changes

Motion to Approve

Second

Pass/ Fail

Minutes

Changes

Motion to Approve

Second

Pass/Fail

Treasurer's Report

Discussion

Motion to Approve

Second

Pass/Fail

Old Business:

A. SOP for change of officers (Moved to August)

New Business:

Committee Reports:

State Show

Rules

Junior Division

Regional

Membership

Historian

Judges

Pattern

Awards

Finance

Nominations:

Scholarship

Tracker Program

Promotional

Logo

National Competition

District Reports:

Correspondence:

Call to the Public:

Motion to Adjourn:

Motion D18

Second D5

Pass/Fail

6:10pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
August 9, 2017 6:00 p.m. – 10:00 p.m.
MSU Teaching Facility

6:15pm

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: Lisa Pollock, District 1 Kayla Woods, Asst. DC for 11,
Heather White, Office Mgr for District 15

Call to the Public: None

Agenda

Changes No

Motion to Approve D17

Second D11

Pass/ Fail

Minutes

Changes No

Motion to Approve D13

Second D17

Pass/Fail

Treasurer's Report

Discussion: List of expenses reviewed.

Motion to Approve D13

Second D17

Pass/Fail

Old Business:

New Business:

A. Vote on Streaming for State Meet

20170809-001 Motion to approve funding for video streaming for
the state meet at a cost of \$1800.

Motion D13

Second D17

Passed

The ability to use an FM frequency to broadcast the show announcements, and have small radios available for sale to use. This is just a suggestion, and is just being explored. Even if there is a small fee, it may be worth it to help alleviate many issues with sound.

Committee Reports:

State Show NR

Rules No changes

Junior Division, No report

Regional Back numbers are in. She will have regions sign for their numbers. Patterns have not been pulled, but hope to have them in the next two or three weeks and to the pattern committee

Membership: Have some new teams

Historian: No report

Judges: D11 had a bad experience with a judge. Bonnie Sietler, did not know the 70-point system. Had issues with the trail pattern.

Pattern: Saddle seat pattern question, it is suggested to do it as written, but discuss it with your judges in the morning of the show.

Awards: No Report. Believe there was 4 in the storage unit. Believe there is one still out. Two were returned tonight and the A division is at the 2nd VC's house.

Finance: covered

Nominations: 2nd VC and Chair are up this year.

Scholarship: No scholarship checks have been written from MIHA.

There was a list given to the previous treasurer as to what college the student is going to. The checks get written to the college and the student. Dennis has been trying to contact the students to find the information.

Applications are due November 1st.

Each scholarship award is \$500 each for 5 students, 3 from MIHA and two from MHC.

Tracker Program: D13 ran the JR high one for her meet. It worked very well, and the reports looked nice. Her only issue was not a program issue.

A senior update was sent to the 1st VC to test.

Promotional: No Report

Logo: Logos are sent out to have the shirts printed

National Competition: No Report

Dressage: Gathering information

District Reports:

1. New Teams
2. No report
3. All is good
8. No report
10. All is good
11. When are they getting the proof of insurance? They have not received anything. She has a meet in two weeks.

13. Junior meet went well. Has 10 teams for a total of 28 riders.
Scholarship opportunities has been a big joining point.
14. Junior meet went well. She is looking to be over 75 again.
15. Junior meet went well. HS is up to 26 teams and up to 117 riders.
17. Junior meet went well. They have early meets this year.

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D13

Second D3

Pass/Fail

7:09pm

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
September 6, 2017 6:00 p.m. – 10:00 p.m.
MSU Teaching Facility

6:10

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: None

Call to the Public: None

Agenda

Changes Yes
Motion to Approve D17
Second D5
Pass/ Fail

Minutes

Changes No
Motion to Approve D13
Second D17
Pass/Fail

Treasurer's Report

Discussion Need to purchase Quickbooks
20170906-003 Motion to purchase the latest version of Quickbooks not to exceed \$250.

Motion D13

Second D7

Pass

\$32672.00 deposited for registration \$102699.86 is the balance without regional funds. \$148445.00 balance including regional funds.

1,299 registered senior riders this year.

- A. 27 teams
- B. 65 teams
- C. 88 teams
- D. 123 teams

Total does not include district 3.

D9: As an organization we should receive a monthly financial. He understands we need to get a program to perform this, but even a written one would be beneficial.

Motion to Approve D5
Second D15
Pass/Fail with 1 Abstain

Old Business:

- A. Registration
 - a. Senior registration is tonight

New Business:

A. Strangles D11

D11: Was notified shortly after last meet that there was a potential strangles exposure at the meet. She immediately contacted the farm this may have originated from. Contact was made to the exec board, and received a call back that there was an outbreak at the barn. There have been no other cases reported. All teams are schedule arrival times on Friday night for vet check. The state will pay for the vet.

B. Home School Rider

Had a home school family ride with a junior high team in the Fenton school district. She was not aware that the rider was in the Fenton team, nor was she aware that the team had formed a coop. The rider signed up under the Davison school team though she was in Fenton School district. They found out the Friday before the meet and had the student form a D team. The parent was not happy with the decision as the rider was not performing as well against the 2 rider teams. She would have placed in the same manner if she had ridden with Davison or ridden by herself.

1st VC: she was unhappy with finding out 15 minutes before the slot sheet was due.

D11: parent did not have to do extra work as Davison team and was in the more difficult team

1st VC: Harder arena

D11: Same arena as her original team.

The rider will not receive a refund as she rode 2 meets already.

D12: Riders are now required to provide proof of enrollment. Home Schoolers are required to have their parent's driver's license in lieu of proof of enrollment.

C. Attendance Policy

This is a reminder that DCs or a representative are required to make 50% of the meetings to continue to be the district chair.

Committee Reports:

State Show: State reservation form will be up a bit earlier this year. He would like to start a sportsmanship award at the state finals. Would like to do this for next year.

D9: That may instill the type of behavior that promotes teamwork and sportsmanship.

20170906-001 Motion to allot the funds to provide for an annual trophy and individual keeper trophy for sportsmanship at the state meet.

Amount up to \$400.

Motion D9

Second D13

Passed

An organization is asking to have a vendor booth at our state meet. The organization is one that preps riders for collegiate competition. The issue becomes the meets for this organization run from fall to spring and can interfere with our season.

D18: Can see the benefit as our organization is out to promote this type of activity.

D9: Does not approve as it has too great a potential to pull our riders.

SS Chair: Is happy to take a vote on whether to invite the group. He is on the fence.

D4: There is only one team in Michigan for western riders.

SS Show Chair: Will contact and discuss for next year.

Rules: D4: Has a team where sisters are sharing a mount. Can they use the same the mount in the same class? Answer is no.

Junior Division: NR

Regional: Regional back numbers are here. Please pick them up. Also pick up T-Shirts and Trophies

Membership: NR

Historian: NR

Judges: No report

Pattern: If you were on the regional pattern committee and she hasn't heard from you, please look at them and get back with her. The due date is in two days.

D8: For your equitation patterns will there be cones used? Answer is yes at the state level. All saddleseat equitation patterns will have no cones at states.

Awards: Trophies are in.

Finance: No additional report

Nominations: Chair and 2nd VC are up for grabs

Scholarship: Applications are due November 1st.

Tracker Program: There will be a demo after the meeting. There is a working senior program.

D9: Is asking for a copy today?

1st VC: Will have to build a new installer for the app.

D16: Are we using the old program to export from district to regional and from regional to state?

1st VC: Yes please. You need coaching information or the export will not happen.

Promotional: Next saddle-up ad is in November.

20170906-002 Motion to do a full page ad for Saddle up for \$150

Motion D13

Second D18

Pass

Logo: Slight modification was made to make the image T-Shirt friendly.

National Competition: Still no venue

District Reports:

1. No Report
2. All is good. Down riders
3. Not Present
4. No Report
5. All set for Saturday. First meet. Monitoring two coaching issues.
6. All is good. Up 16 riders to 92.
7. Smaller than usual.
8. Had their first meet and will have their last two this weekend. Their grounds wants to charge. She is looking to find what is charged in other districts.

9. Good show last weekend. They now include the equestrian team challenge at this show. It created more entries at the Shoreline Show.
10. First meet was the 27th. All went smoothly. Next meet is this coming Sunday.
11. Already reported.
12. Can a rider be denied membership due to an attendance policy? Answer is yes if it is set in writing. All is good. Meets are 17, 23, 24.
13. Had one meet. Next two are this weekend. All went well.
14. Meets are next weekend and the weekend after. All is good. Down a few teams that have riders coming up, but not this year.
15. First meet overall went well. Had coaches not being unsportsmanlike. She is monitoring coaching situations. Had a coach that walked up to the trail judge and told her she was not qualified to judge. Then was rude to other judges. She was spoken to once, then spoke to another judge. It is advised by the exec board to send a certified correspondence to the coach reciting the sportsmanship rule from the rulebook and the repercussions for poor behavior.

D9: It sounds as though there is a history here. Would it be prudent for the executive board to also initiate a letter.

D16: Is there someone from the board available to be there this weekend?

1st VC: Can be available.

D15: Has no problem removing them from the site if needed.

2nd VC: Will create a correspondence.

16. First show is this coming Saturday. Numbers are steady.
17. Two meets are done. Last one is Saturday.

18. Half as many riders as expected and had to switch venues again. She is dealing with Facebook comments regarding the venue from two coaches.

19. No drama. Almost the same number of riders as last year. Has one new team.

20. First meet is this weekend and last two next weekends. Gained some riders. Had a couple issues she directed to the exec board. She is keeping documentation.

Correspondence:
None

Call to the Public:
Saginaw Valley is holding their equestrian meet for rail and reiners. They are looking for horses.

Motion to Adjourn:

Motion D9

Second D12

Pass/Fail

8:14pm

****A demonstration of the Tracker application will be performed after the business meeting****

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda
November 11, 2017 10:00 a.m. – 2:00 p.m.
MSU Teaching Facility

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**

10:03am
Introductions:

Call to the Public:

Agenda
Changes No
Motion to Approve D17
Second D6
Pass/ Fail

Minutes
Changes
Motion to Approve d17
Second D11
Pass/Fail

Treasurer's Report
Discussion
All is input up to 9/30. Payed out 59,036.65 dep 91,047.00 from HS
Registration. Bal 109,208.81 as of 9/30
Ch 98,260.47 Regions A: 6,918.57 B: 6,419.95 C: 24,729.21 D:
8,939.72 E: 21,898.95
Regions will be brought down to \$5000 by the end of the year.
Motion to Approve D17
Second D15
Pass/Fail

Old Business:

New Business:
A. Smoking at Meets

1st VC: Brought up from an email received. There is a tobacco free policy for the state of Michigan. It includes all school sponsored events whether on or off property.

D6: Doesn't allow smoking at their meets. Only allows smoking in the campground area. It is brought forth as a fairground and school event rule. They have had no issues.

Other districts handle it the same way.

D14: Doesn't have a problem with no smoking, but she has teams which are not recognized by their school so the rules don't apply.

Chair: We can state it, but unfortunately may not be able to enforce it.

1st VC: If someone feels strongly about it and wants to write up a rule change from the board, they are welcome to do so.

B. 2018 Dates

January

Phone meetings: December 17, April, June, July, December

C. Registration Fees/Paybacks

1st VC: Current: Junior 30 Including Insurance, HS 70 Including Insurance, Groom 8,

Recommendation to keep fees the same

20171111-001 Motion to keep the registration fees the same as 2017.

Motion D14

Second D5

Pass

2nd VC: Paybacks: Are we looking at keeping it the same. Looking for ways to give incentives to grow districts.

1st VC: Can we use some funds to increase membership. How do we grow MIHA?

One topic is to potentially to contribute more funds to the districts helping to increase what the district is able to do.

D3: Why not just change how much is charged for registration?

Chair: We started giving money to the districts to help fund the struggling districts. The extra money coming back helped this.

St Show Chair: We are trying to find ways to help grow your districts? A teams are falling away.

D5: It would be a gesture of good will that the board helps replace district equipment. Also asked why we didn't have standardized posters to put up in tack shops.

Chair: His fear if we gave more money back to the district, would the 500 be enough to cover replacing equipment? And those districts not breaking even may not push hard to get the riders.

D2: If you want to grow, we need to advertise more. Additionally, we need to change the way we market. IEA is advertising the collegiate level. This group is marketing the scholarship angles.

Chair: We have done virtually everything brought up for advertising.

D5: IEA is also marketing through the barns. We have to shift our marketing toward team and schools.

Chair: Coming up with a poster that could be placed in schools.

D6: NRHA backs IEAs promotions

Also our meets interfere with other national competitions.

D16: Thinks it's a good idea.

D13: Has done mailings, road trips, posters. They communicate with the community and schools.

D10: Goes to the open houses for the schools

2nd VC: Option of the application for things you wish to purchase. We could look at the blanket increase, or put in a request to the board.

D13: Would like a blanket fee to put into advertising.

D14: Some counties are losing the horse industry.

Chair: How do we hold the districts accountable for the advertising? How about a reimbursement for the advertising.

D11: Likes either option.

2nd VC: Keep in mind those who are riding the line of return into the state. You will need to increase your rider count to cover it.

D16: How about getting the money to the advertising committee to get the posters and promotions.

D6: Branding is important. We need to have one and promote it.

1st VC: Compared to last year we are up \$12000 this year.

Chair: The suggestion is to give \$500 to each district

D5: We've covered the increase in insurance. Are we expecting any kind of increase this coming year? If \$250 went to the junior and \$250 to the senior, it still funnels money back.

D9: Wants to remind everyone when we sat in this room and our balance in the treasury was less than \$8,000. The districts loaned money to the state. The fact that we have evolved now to having the money on hand, it would speak well of the board to give some of that money back.

2nd VC: Will this help your districts meet goals? Will it help you to encourage your coaches to recruit members? It will be up to all DCs to motivate their coaches.

Current payout: \$500 for junior

Senior Under 30 riders state pays for the judges

74 or under \$2000

75-100 \$2500

101-125 \$3000

126 and above is \$3500

20171111-002 Motions a one-time \$500 for senior and \$250 for junior payback to the district for district promotion to be paid at district registration in addition to the standard annual payout.

Motion D16

Second D13

Pass

D. Tack Trailer:

2nd VC: We plan renting a U-haul trailer for states this next year to haul the equipment up. Cost is about \$210 for a week.

E. A Team Incentive

No need for more discussion

F. Rules Changes from the Board

D11: Does there need to be a rule change for the home school issues from this year?

D5: We need to clarify charter schools in the rulebook. Something like the charter school will be treated as a public school.

Enrollment form will be changed to include proof of enrollment may be required and change for rulebook will be treated as a public school.

D4: Had an issue which a team was inadvertently over slotted. How would slots be removed after classes were shown?

2nd VC: Pulls class points at random

G. Regional Feedback

A: Went well, weather was good. Recommendations for 2018 were done at the end of the meet. Have coach's meetings prior to the meet.

St Show Chair: Had a judge call regarding payment. If you hire a judge for 3 days pay for 3 days even if they are only judging for a few hours in the evening one night.

B. Overall it was good. Submitted a day rate for Saturday and Sunday and one for Saturday, Sunday and Friday evening. Offered a part-time rate for Friday night.

St Show Chair: More judges are charging \$400 per day. A hotel is nice if the judge more than an hour away.

C. Went well. Started on Friday with trail, western riding and one contesting. That put them out early on Sunday.

D. All went well. Had a good time and great weather. Only negative was the return checks after the show.

Chair: The bank was flagging the checks with different writing on the checks based on the treasurer's signature and the pay to. The bank called and received a call back the next day. They returned three checks, one was able to go back and redeposit again.

E. Weather was great. Did run late both Saturday and Sunday. Made the suggestion that the regions remain the same. They are talking about riding Friday night.

1st VC: Needs to know so he can get insurance for that night.

2nd VC: There were some logistics, but that is why they only did trail.

DC2: What time are you allowed into the fairgrounds?

D6 and D17: Worked with their kids to allow them to do both if possible.

H. Expand MIHA Ideas

Covered

I. Scholarships

Chair: We do have some money, and we want to increase our scholarship opportunities.

We receive two from MHC for \$500 each and we have 3 \$500.

We are also questioning our requirements. Currently it is all 4 senior team years.

Proposed 4-\$2500 scholarships with the requirements of 3 years cumulative high school registered rider and must be registered your senior year. This removes grooms.

D9: He thinks it is one of the best ideas the board has come up with. Not that there was anything wrong with \$500.

D5: How many did we have apply this year?

1st VC: 57

D2: Suggested a wording change to graduating senior.

D16: Doesn't want to totally eliminate grooms. The time that some of the grooms put in is huge.

Rules Chair: We are trying to grow the organization. Grooms, where significant, do not grow the organization?

D6: Grooms don't financially contribute, riders do.

20171111-003 Motion to offer 4-\$2500 scholarships to registered riders who compete 3 of the 4 high school years with the senior year being one of the required years.

Motion: D9

Second D5

Pass

Committee Reports:

State Show:

St Show Chair: No protests, all went well. All trophies were there this year. Had a sportsmanship award this year. Brought each kid in with a parent and talked with them. It was a huge success. The winner sent a thank you. She was from Oakland Early College. Had a lot more camping this year. The dogs seemed to work this year. No one abused it.

1st VC: The scavenger hunt was a great this year.
State Show chair: Candice handles the vendors very well.
Rules:
Covered
Junior Division:
Adding 5th grade seemed to be very positive
Regional:
Covered

Membership

1st VC: Trying make the registration process more efficient. He is going to try and put together a proof of concept for an online registration process. They can go in and pre-register and find team options. It will help with co-op issues in junior. The idea is to catch things like school registrations. It will facilitate the process for the rider, coach, DC and state. We can perform trending and plan for future events.

D9: Thinks it's a great idea. How many years do anticipate this will take?

1st VC: Would like to POC for junior and then move try it for high school.

Historian

No Report

Judges

State Show Chair: Fees are going up. Personal comment for regionals, please find judges who have more than a year's experience.

1st VC: As a reminder, we have a judge's contract template online.

Pattern:

Saddle seat patterns were better this year.

Awards:

Year bars are available today

Finance

Please get your judges in to the treasurer with name and address no ss number is required.

Nominations:

Chair

2nd Vice Chair

D9: Are Mike and Lauren going to continue?

2nd VC: Is currently planning on it.

Chair: At this time he is planning on it.

Submissions are made by a letter of intent or a letter of nomination

Scholarship:

Covered

Tracker Program:

No updates since just before the state meet

Promotional:

Posters, if people have done some of it want to email D5 or be on the committee. Anything you are using, we can begin standardizing. D13 was working on updating the brochures. Suggestions for windows clings, lanyards, stickers and posters.

D6: At the expo, have a touch screen form, and map.

D5: Saddle up does a membership drive in January. March would be the best for the scholarship announcement. If we could have the winners of the scholarships ready on Sunday. If we stay on top of them it may be more organized this coming year. We will invite the winners to the February meeting.

Can we get an online survey?

D6: Are you looking to advertise country wide? Their company prints Equine Chronicles. An inside ad is about \$500, a cover is about \$5000. She is willing to talk to see if an article can be done on MIHA.

Logo:

June

National Competition

Still comes down to a venue. We will keep looking.

District Reports:

1. No Report
2. No additional information.
3. All is good. Banquet tomorrow.
4. Good
5. Had their banquet Thursday. All went well. Issues were more of a parent thing. The members of the team sat next to each other at the banquet.
6. Had their banquet this past week. Dates are set for next year. Having an alumni show and a two day junior meet.
7. Nothing to report
8. Had their banquet. At their last meet they had a judge DQ in showmanship. Corrected it by the end. Regionals were great. Asks if they can have a debit card. One of the banks asks a team opening an account if they wanted a debit card.
Chair: If you have a receipt for your transactions.
9. All is fine. Districts and regionals went well.
10. Banquet is next weekend. Bill is doing better.
11. All is good
12. Had banquet last Sunday. The board is still the same.
13. Had banquet last weekend. Their board is still the same. They were two shy of meeting 30 riders.

14. Banquet was last weekend. Board remains the same. Looking at 3 teams returning from past years.
15. Banquet was last weekend. Board is the same. Has a school coming back and two new coaches.
16. Banquet was two weeks ago board is the same
17. Banquet is today.
18. Banquet was Monday. Board is the same.
19. NP
20. NP

Correspondence:

Athena Lewandowski sent a thank you card for the sportsmanship trophy.

Call to the Public:

Tack sale December 2nd at Jackson Northwest Early Elementary.

2nd VC: When you do your vote for DC, it must be a blind vote. It cannot be a hand vote. Have a formal nomination process and a blind vote. Discussion is being covered to doing financial audits this year. Be sure to have all your receipts.

Motion to Adjourn:

Motion D8

Second D15

Pass/Fail

Michigan Interscholastic Horsemanship Association
Board of Directors Meeting
Agenda

December 9, 2017 10:00 a.m. – 2:00 p.m.

Conference Call: 712-775-7031

Meeting Code: 999-889-361

10:06am

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:

None

Call to the Public:

None

Agenda

Changes No

Motion to Approve D2

Second D6

Pass/ Fail

Minutes

Changes No

Motion to Approve D17

Second D13

Pass/Fail

Treasurer's Report

Discussion D2: Has the fairgrounds been paid for region E?

Chair: Yes

D4: Sandy called on Friday and had not received the check yet. She will ask again on Monday.

Motion to Approve D17

Second D7

Pass/Fail

Old Business:

A. Attendance

2nd VC: Will be sending out attendance this week. If you are new please familiarize yourself with the meeting attendance policy.

Chair: If the DC can't make it, a representative can attend for credit.

B. Brochure (Added after agenda was approved. Will discuss in January.)

New Business:

A. Grooms and Guidelines

Table until next month due to requester not being present.

Committee Reports:

State Show: Stall rental, we need a new vendor. Judges are almost hired for next year.

Rules: WE have two official rule proposals. There are 2.5 weeks until the deadline.

One proposal from D19 and one for ambulance service at every meet

Chair: The cost can be in excess of \$100 an hour.

Junior Division:

Chair: Any feedback on the fifth graders?

All positive

Regional: No Report

Membership: No Report

Historian: No Report

Judges: Judges payment forms need to be in as soon as possible for regional and districts

Pattern: No Report

Awards: 1st VC has a reminder to start order all 2018 in February

State Show Chair: Did anyone mention how cheap the horse on the take home trophy was?

1st VC: He will bring it up to them again.

Finance: We received a check from Lighthouse for \$4515.00.

Financials are due to the state by December 31st. December 1st was for teams to get them to the DC.

D3: We turn in all team and district financials in to the treasurer together?

Chair: That is the preferred way, and the way we should be doing it.

Nominations:

Chair: Mike will run again.

2nd VC: Lauren will run again.

Scholarship:

1st VC: Dennis asked to be excluded from the selection committee this year. He has not heard from D6 on her decision yet, but has his picks. The web site has been updated with the new information on scholarships.

D13: Did put there is a scholarship available in the brochure.

1st VC: Asks to have it updated to reflect \$11,000 worth available.

Tracker Program:

D13: Heard from programmer last month. He is going to update the senior program with the fixes and transfer it to the junior side. He will have one ready for 4 testers in January.

Promotional:

2nd VC: We may need to have a motion on it.

Proof needs an update for the scholarship and junior grade levels

20171209-001 Motion to approve the \$95 fee for the January Saddle-up ad.

Motion D18

Second D13

Passed

Logo: No Report

National Competition: Still no venue

District Reports:

2. No report

3. No report

4. No report. She is threatening to not let teams register next year if they don't get their financials in.

6. All good

7. All good

8. No report

9. Let it snow..

12. Nothing new

13. Nothing new

14. All good

18. No report

19. Trying to increase membership through new activities.

Correspondence:

None

Call to the Public:

None

Motion to Adjourn:

Motion D6

Second D13

Pass/Fail

11:03am