

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting  
4/13/2022 6:00 p.m.

**Conference Call: +1 312 626 6799**

**Meeting Code: 711 183 7081**

Web link: <https://us02web.zoom.us/j/7111837081>

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**, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules, State Show

Introductions:

Call to the Public:

Agenda

Changes

Motion to Approve 5

Second 14

Pass/~~Fail~~

Minutes

Changes

Motion to Approve 5

Second 14

Pass/~~Fail~~

Treasurer's Report

Discussion: The Treasurer's report was reviewed and reported the \$5,000 was moved. The \$2,500 retainer for the attorney was returned.

Motion to Approve 5

Second 6

Pass/~~Fail~~

Old Business:

- A. Michigan Horse Counsel/Michigan Horse Expo: A recap was given. It was recommended that students also be present in the booth next year.
- B. Attorney: The retainer has been returned and we are again looking for another attorney to represent MIHA.
- C. Rules Chair: Lucy was introduced. Lucy has been around the horse industry as a Judge, coached and been a part of the 4H Program. A vote was held regarding Lucy's appointment Motion to approve 5

- Second 6. Further vote by membership was 1, 3, 15, 16 and 19 abstaining and 7 opposing. Motion Carried
- D. Webmaster Appointment: Vote was held by membership with 1 abstain to seek Brian Bode's assistance as Webmaster.
- E. Insurance fees for extra shows: Discussion was held regarding the cost of insurance held by MIHA and the consensus was to maintain our current insurance coverage. One fund-raising show per district with no charge will be allowed and a \$100 fee per each show thereafter.

#### New Business:

- A. Rule Book: The rule book has been sent to the printers and will be ready at the next meeting on May 18 and will be gotten to the districts that have their shows before the meeting.
- B. Meeting date: Candace made a motion to move the Zoom meetings to 6:30 p.m. start time and in-person meetings at 6:00 p.m. Motion to approve 19, Second 14 – 3 abstained. Motion carried
- C. Electronic submission of District Rosters and Team Rosters: The electronic submissions will not be ready for the Junior shows, but hopefully by the High School shows it can be used.  
If you are having a fund-raising show, those dates need to be to Bob for insurance purposes. One show will be covered only free of charge.
- D. Lightening Rule: Lucy will get with Marc about information that was previously sent regarding lightening while horses are in enclosed arenas.
- E. National Competition: Steve gave an update. A survey will be sent out to the District Chairs for further input.

#### Committee Reports:

State Show – No Report

Rules – Will be reviewing the Rule Book for updates.

Regional – Trophies and numbers are ordered.

Membership – Please bring ideas to increase membership and coaches.

Historian – No Report

Judges – No Report

Pattern – Please let the Committee know if the patterns know if they are too hard or easy.

Awards – Action Awards is hopefully on track and moving forward, Trophies have been ordered.

Finance – Kim to review the cost of the insurance policy to see if registrations need to be raised so that insurance policy can be maintained.

Rosters need to be presented to Kim before the District meet and coaches/assistant coaches need to be identified for the annual meeting.

Nominations – No Report

Scholarship – The Rubric is ready to be put on the website by the next meeting,

Promotional – Marc and Candace are working on this.

Logo – Remind riders to submit their Logos for the tee-shirts

National Competition – No Report

#### District Reports:

20 – No updates

19 – 14<sup>th</sup> is meet

18 – June is meet and doing clinics

17 – Everything is good

16 – None

15 – Working on Judges and promotional, 65 riders

14 – 4/20 is meet

12 – Coaches hired, show 5/21 & 22

11 – A little behind

10 – Numbers up, show on 5/14

9 – Everything is good

8 – Everything is good

7 – Getting through everything

6 – Good, Judges hired, have new teams

5 – All Good

4 – No Report

3 - All Good

2 – No Report

1 – Judges and grounds ready

Correspondence: Next meeting will be held in-person on May 18 at 6:00 at the Ingham County Fairgrounds in the Pavilion.

Call to the Public: Casey requests a meeting with the Executive Board after the regular meeting,

#### Motion to Adjourn:

Motion 11

Second 6

Pass/~~Fail~~

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Agenda  
7/13/2022 6:00 p.m.  
Zoom Meeting

Roll Call: 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 14, 15, 16, 17, 19, 20

Executive Board: Chair, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules, State Show

Introductions:

Call to the Public: None

Agenda

Changes Logo added to Old Business

Motion to Approve 15

Second 9

Pass/~~Fail~~

Minutes

Changes

Motion to Approve 6

Second 20

Abstain 9

Pass/~~Fail~~

Treasurer's Report

Discussion

Motion to Approve 6

Second 20

Pass/~~Fail~~

Old Business:

- A. Insurance: Claims for insurance are to be submitted to the Executive Board for processing, the form will be on the MIHA website if needed.
- B. Trophies: Senior trophies will be handed out at the September meeting. They will be kept in separate pieces for safer handling.

## New Business:

- A. Scam email: Please do not open and respond to emails that is requesting assistance. Someone will call directly from the Board if assistance is needed.
- B. Coach Registrations: Marc will work with Brian to get this process taken care of electronically.
- C. Logos: 10 was voted for States and 9 for Regionals
- D. D13 Trailer & Equipment requests: Offer to be submitted.
  - Computer/Printer: 18, 1, 6
  - Timers: Districts 3, 1, 6, 15
  - Buckets, flags, etc: 3
  - Trailer: 20
  - Jumping poles: 10
  - There are no gaming poles or barrels
- E. Rule 12 Falling off horse after timer – failed at February meeting.

## Committee Reports:

- State Show: Fully enclosed, all contracts in.
- Rules: No Report
- Regional: Patterns will be posted after the last meet on 9/26, all numbers and pins will be given out at the September meeting along with checkbooks.
- Membership: Documents are done, will get to Marc when completed.
- Historian: No Report
- Judges: No Report, just need to advise Executive Board if there are issues with any Judges.
- Pattern: Pattern committee has the patterns for review. District patterns will be posted by 8/1/2022. Districts can determine what patterns can be used.
- Awards: Bob stated he will be following up with Action Awards.
- Finance: If early registration for high school needed should follow up with Kim. District 9 needs to complete their Junior Registration.
- Nominations: Positions to be nominated for are First Chair, Treasurer and Secretary. No nominations were received at this time.
- Scholarship: Kim will be sending some of the scholarship checks out.
- Promotional: No Report

Logo: Tee Shirts should be ordered at the August meeting for Regionals. Bob would like to schedule pre-orders with the Regional Chairs.  
National Competition: No Report

District Reports:

District 1: Great meet  
District 3: Only problem with the Quarter Horse Assoc., had a good show. Rings refurbished.  
District 4: Great meet  
District 5: Great meet, had more riders  
District 6: All Good  
District 7: Juniors went well, Myra had knee surgery  
District 9: Good Show  
District 10: Good Show, numbers just about doubled  
District 11: Numbers are going down, but good show.  
District 12: Cost of registration is going to have to go up to cover the costs of putting on the show.  
District 15: Dawn/Cheyenne will be covering for Michelle having surgery. Received sponsors. Junior show went well.  
District 16: Had speed challenges  
District 17: No report  
District 19: Nice show  
District 20: No updates, Kim was sent registrations, good turnout.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion 12  
Second 5  
Pass/~~Fail~~

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Minutes  
8/10/2022 6:30 p.m.  
Zoom Meeting

Roll Call: 1, 2, 3, 4, 6, 7, 10, 11, 12, 14, 15, 16, 17, 19, 20

Executive Board: Chair, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules

Introductions:

Call to the Public: None

Agenda

Changes: Regional Tee Shirts

Motion to Approve 2

Second 6

Pass/ ~~Fail~~

Minutes

Changes

Motion to Approve 14

Second 2

Pass/~~Fail~~

Treasurer's Report

Discussion: Tabled until September meeting

Motion to Approve

Second

Pass/Fail

Old Business:

A. None

### New Business:

- A. D13 Trailer – please submit your bid for the equipment.
- B. Regional Tee Shirts: Regional Chairs please contact Bob and submit the number of Tee Shirts that will be needed.

### Committee Reports:

- State Show: Office is in the same building
- Rules: Discuss the Reining pattern with Judges.
- Regional: Patterns will be posted after the last meet on 9/26, all numbers and pins will be given out at the September meeting along with checkbooks.
- Membership: New teams are to be reported to the Executive Board.
- Historian: No Report
- Judges: No Report
- Pattern: The Saddle seat pattern is a 270 degree for meet 2.
- Awards: Trophies will be ready at the September meeting. Jr. bars will also be brought to the September meeting.
- Finance: If early registration for high school can be submitted to Kim. Juniors need to be completed and submitted immediately.
- Nominations: Positions to be nominated for are First Chair, Treasurer and Secretary. No nominations were received at this time.
- Scholarship: Lisa will submit to Bob for posting.
- Promotional: No Report
- Logo: The Logo submitted for Regionals and States was submitted by the same student. Regional Chairs need to submit to Bob their numbers.
- National Competition: No Report

### District Reports:

- District 1: Nothing new to report, everything ok
- District 2: Double judging one me, ready to go.
- District 3: Numbers are down, ready to go.
- District 4: All judges are hired, no year bars for Juniors. Struggling with coaches.
- District 6: Show is 26<sup>th</sup>.
- District 7: All set to go, judges hired. Looks good.
- District 8: All judges hired.
- District 10: Ready to get started. Numbers are the same.
- District 11: Picked up 4 teams and possibly 2 more. 11 D teams, moved meets to September.
- District 12: Hopeful for teams, costs are up.
- District 14: Down a few riders. Need coaches also.
- District 15: Had sign up. 4 teams unknown still. Show 27<sup>th</sup>.
- District 16: Doing good, show 28<sup>th</sup>



District 17: Grounds were free, Eastern UP Shavings donated. Really helped.

District 19: Numbers are same as last year. Horses for trophies will come in the mail from Marc.

District 20: All ready to go.

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion 11

Second 14

Pass/~~Fail~~

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Minutes  
9/9/2022 6:00 p.m.  
Zoom Meeting

Roll Call: 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20

Executive Board: Chair, 1<sup>st</sup> VC, 2<sup>nd</sup> VC, Secretary, Treasurer, Rules

Introductions:

Call to the Public: None

Agenda

Changes:

Motion to Approve 5

Second 2

Pass/ ~~Fail~~

Minutes

Changes

Motion to Approve 6

Second 14

Abstain 3

Pass/~~Fail~~

Treasurer's Report

Discussion: Finance report was reviewed.

Motion to Approve 2

Second 4

Pass/~~Fail~~

Old Business:

- A. Trophies are available, sportsmanship, year bars, regional trophies, regional pins and back #'s.
- B. D13 Trailer is out in parking lot. Bob stated that he sent an email out in last 24 hours we would allow anyone who wanted to give back their bid and allow someone else to pay more it would be allowed. No one responded. We gave three weeks' notice all items were up for bid, pictures were emailed. All Districts received the same information.

New Business: None

- A. Blinkers – Are they allowed, response is not at this time and needs to be brought up as a rule change at the winter meeting.

#### Committee Reports:

State Show: Founder of MIHA, Chuck Schroeder is retiring as a Judge; he will be doing Trail for one day. A card and flowers were sent to Doyle's family. Service for Doyle is 9/30. The dance will be put back into the schedule for the State show.

Rules: Saddle Seat pattern was clarified. It was updated on the website. The Saddle seat pattern is a 270 degree for meet 2.

Regional: Patterns will be posted on 9/26. Checkbooks, trophies and pins and numbers are here. Have Regional packets back to Bob for posting on the website. Question as to how many poles are needed for jumping. Request not more than 20.

Membership: Working on an update on forms and want to have it ready by Junior show in 2023. Michelle will send an email to Mark with progress.

Historian: No Report

Judges: A discussion was made regarding a couple of Judges.

Patterns: Mark will have patterns to pattern committee the following week.

Awards: Bob will check out new suppliers.

Finance: Kim stated 15 checks are written and Regional checkbooks are ready for pick up. There should be no overdrafts this year due checks clearing faster than the deposits.

Nominations: Positions to be nominated for are First Chair, Treasurer and Secretary. No nominations were received at this time.

Scholarship: Applications are up on the website.

Promotional: We need a person to boost social media. Flyers to be updated and able to be printable on website for schools. Possibly make a packet up for tack sales and shows. A Motion was made for a budget was made in the amount of \$2500. 10 approved and 4 seconded

Legislative day is the 9/21 and Jess will cover.

Logo: No Report

National Competition: No Report

#### District Reports:

District 1: No report.

District 2: Double judging, only two shows.

District 3: No Report.

District 4: Down in numbers, need an answer regarding coach.

District 5: First meet awesome, numbers are down.

District 6: Shelly had 79 kids and having growing pains. 1 A Team  
District 7: Down 20, other than that ok.  
District 8: No Report  
District 9: Mark judging, all good.  
District 10: First show done, all good.  
District 11: Good, Bob said Sue would say good.  
District 12: Good, life is wonderful.  
District 14: Had first meet, good show.  
District 15: Michelle – 1 A team, wrapping up this weekend. One rider used gate to stop and bent gate and need to replace it. Send invoice to team.  
District 16: Numbers are up, no A teams  
District 17: Heidi had issues with footing at Mt. Pleasant.  
District 18: Jenna working on fairgrounds contract, has 28 riders.  
District 19: Kate – All good.  
District 20: No Report

Correspondence: None

Call to the Public: None

Motion to Adjourn:

Motion 6

Second 12

Pass/~~Fail~~

Michigan Interscholastic Horsemanship Association  
Board of Directors Meeting Agenda  
**11/9/2022 at 6:30 p.m.**

**Roll Call:** 3, 5, 6, 8, 9, 10, 12, 14, 15, 16, 17, 19

**Executive Board:** Chair, 1<sup>st</sup> VC, Secretary, Treasurer, Rules, State Show

**Introductions:**

**Call to the Public:**

**Agenda**

Changes to Agenda  
Motion to Approve 17  
Second 14  
Abstain 9  
Pass/ ~~Fail~~

**Minutes**

Changes: Discussion re: Blinkers will be brought up at the winter board meeting for possible rule change. As a Board, it was decided we would not allow them at this time. This was not an SOP,

Motion to Approve 12  
Second 6  
Abstain 16  
Fail 3  
Pass/~~Fail~~

**Treasurer's Report**

Discussion: Does the report have to be approved if there are so many items in Miscellaneous?

Treasurer's Report tabled until December  
Motion to Approve  
Second  
Pass/Fail

**Old Business:**

- A. Trophies – Bob investigated new vendors and the one already checked was over 200% more than Action Awards. More discussion will be held at the Winter meeting.
- B. Registration – Electronic Registration: Marc will meet with Brian Bode and Bob and the main goal is to have ready by Junior shows and then be finalized by Senior shows. Will there be an option for paper registration also? We will find a way is the answer.

### C. Regional and State matches

Region A: 4 A teams down and will not be using grandstand arena. Good show.

Region B: Was good, no issues, down a few A teams.

Region C: Really good meet, using same program next year.

Region D: Doyle was not there to keep things going, one judge got COVID and had to get a new judge. Otherwise, it was a good show and will fine tune some of the scheduling for next year.

Region E: Everything went great, great judges, good year.

State Match: Midland configuration of the buildings need work. Stalls were completely full. No complaints about judges. Text blasting went well.

Online viewing was not good, and Marc will work on this issue in the coming year. Good behavior also. Great State finals!

### **New Business:**

A. Coopersville - dispute between two coaches with attacks on social media. Investigation completed. Probation is recommended.

Marie will provide a "probation letter" to be used in the future.

Steve District 16 made a motion to accept the Board's recommendation for probation.

Move to approve 3

Second 5

Abstain 9, 6

Pass/~~Fail~~

B. New Checking Accounts – A team that needs to open a new checking account found banks are requiring minutes and by-laws. A letter has been drafted. Going to possibly be brought to the Board and put in the Boards minutes. Kim will check with PNC what is needed. Place on Agenda for next meeting.

C. Annual meeting – The annual meeting will be held in person this year. Marc is checking prices at St. Charles or Ingham Co. Fairgrounds.

### **Committee Reports:**

**State Show:** Report given in Old Business

**Rules:** No rule issues, only received one change so far.

**Regional:** Lisa (3) – forgot to mention they put trail on Friday and worked great. Regions set price of tee shirt and if you can get rid of them lower the price.

**Membership:** No report

**Historian:** No report

**Judges:** No report

**Pattern:** No report

**Awards:** Continue without assembly of trophies. They are safer this way. State patches will be sent out as soon as they are received. Saving money by doing the orders this way with a decrease of at least 25%. DC's that would like a state patch, can receive them.

**Finance:** Remember to get Judge payment forms in by December 30. Also, team finance reports.

**Nominations:** 1<sup>st</sup> Chair, Treasurer, & Secretary up for nominations.

**Scholarship:** 50 Scholarships being read and will keep everyone informed as they are completed. Will Rubric published again.

**Promotional:** Banner is being done. Going to promote MIHA to other shows.

**Logo:** No report

**National Competition:** Marc judged in another State recently and there is no comparison between our State or theirs and it is appreciated. No other report.

### **District Reports:**

District 1: No report

District 2: No report

District 3: Had banquet, State competition was tight. Lisa is DC

District 4: No report

District 5: Really great year, 31 riders. 4 teams went to Regionals and States.

District 6: Banquet the following Monday, 3 teams took State trophies.

District 7: Everything went well.

District 8: Good turn out at banquet, working on financials.

District 9: No report

District 10: Already had banquet, Tracy is DC.

District 11: No report

District 12: Prices went up on grounds and going to a pizza party instead of banquet due to cost. Bob is DC

District 14: Season went well, had one rain out. One of her A teams were excited about their 4<sup>th</sup> place at States.

District 15: Season went well. 2 teams went on to States. 3 scholarships were given out and \$4,000 to prizes to riders at banquet.

District 16: Everything well and Steve is DC. Also had a State champion.

District 17: Had a State and Reserve Champion. Everything went well.

District 18: No report

District 19: No report

District 20: No report

Correspondence: No report

Call to the Public: No report

Motion to Adjourn:

Motion 5

Second 6

Pass/~~Fail~~