

Minutes KHJA September 18, 2012

Meeting called to order at 7:00 pm

Present: Melissa, Sarah C, Shelley, Sara S, Dan, Leslie, Tara, Kim, Stevie, Ashley, Michelle, Diana, Elaine, Elizabeth, Leslie, Marianne, Jennifer

Old minutes read from website Elaine approved Michelle second

Treasurer Report - Donated \$2500 to KY Horse Council (KHC), discussed finances and scholarship fund. Sarah has to go to bank to get access to the accounts (she got locked out of the website by accident). KHC will link KHJA's website to theirs for our donation.

Old Business – Online membership report from Dan – at first look, he thinks it will be a possibility to have online membership options for 2013. Shelley will email David's contact info to Dan in morning. Dan thinks we will be able to use credit cards online.

The 3 board nomination forms submitted by the membership were reviewed.

Board Member Nominations/Voting -- Current members of 2012 will vote for the board of 2013. Ballots will be counted Friday Nov 16th at the Annual Business Meeting. Ballots can be brought to the Annual Business Meeting to be counted as long as they are in the correct envelopes with return addresses on them. Ballots will be mailed out by October 24th.

Board discussed proportional representation of membership. To keep with the bylaws having representation in proportion to the membership – NKY will have 4 reps, EKY will have 9 reps, WKY will have 4 reps. To keep with the constitution KHJA will have 17 board members. Board discussed representatives from other states (OH, IN, TN) and decided that KHJA does need these representatives at this time. We will remove reps from adjoining states motioned by Elaine, 2nd Diana. 54% EKY, 24% WKY, 21% NKY

Nomination ballots to read:

President Leslie and Elaine

Vice Pres Marianne and Diana

WKY Tara, Sara, Keedle (need 1)

NKY Katrina, Kim, Elaine Hoffman (need 2)

EKY Melissa, Stevie, Katy Ross, Bruce, Dave Warner, Joyce, Sarah Meier (need 5)

Current Directors up for re-election in 2013 Kim, Bruce, Tara, Trena, Stevie, Sara S, Keedle, Michelle, Melissa.

Directors with extended terms through 2014 Diana, Michelle, Elaine, Ashley (EKY), Elizabeth, Anne, Dan (WKY), Maria, Trena (NKY)

The current board members located in OH are considered NKY reps.

Everyone needs to complete the bio even returning members. Bios and by-laws need to be aligned – Tara noted differences.

Tara, Sara, Michelle, and Marianne will finalize By Laws to be presented to the membership at the Annual Business Meeting in November.

Board will meet again in October 22 to finalize Awards Banquet and to stuff envelopes.

November meeting will have refreshments. Seminar with Dr Newton to discuss meds and drugs in show horses. Michelle to contact him.

Shelley presented options for table favors, champion (coolers), reserve champion (irish knit). Board discussed equitation awards – rain coats (champion) and vests (reserve champion)

Sarah presented options for the Awards Banquet to be held in Lexington first Saturday in January. She and Ashley are looking into options and will have it narrowed down by October meeting. Options are The Carrick house or TB center on Paris Pike.

Consider a photographer, need an announcer, consider photo booth.

Scholarship closes November 1 and will be presented to the winner at the Awards Banquet. Tara, Maianne, and Keedle will evaluate scholarships.

Board discussed selling ads on the website and selling member list. Voted yes for the Ads on the website and no to selling the list. Dan will check into prices from other similar websites to see what ads sell for so KHJA can be similar.

To follow constitution board discussed combining secretary and treasurer into one position and keeping the point secretary. Michelle made motion Marianne 2nd to combine positions. This will eliminate confusion to the membership on where to send correspondence. These positions will not be considered pay positions to keep with the constitution but will be compensated at the discretion of the president and approved by the board. The secretary/treasurer and point secretary are not elected positions but appointed by the board of directors.

Elaine brought up limiting the number of terms that the president and vice president can be in office. Board discussed and decided to put into the by-laws that there is a 2 term limit (4 years) unless running unopposed.

Perpetual trophies missing – Shelley and Jennifer were going to look into past awards given to try to find missing awards.

Sportsmanship nominees – Adults Lee Campbell, Sarah Coleman, April Witlock, Kelly Burke Juniors – Isabella DeSosa, Ellie Miller, Molly Hall, Cassie Spiegel

Rules committee set date to meet before October board meeting. (Elaine, Diana, Michelle, and Marianne)

Adjourn at 9:30