

Board of Directors Meeting  
March 24, 2013 2:00 PM  
Lincoln County Extension Office

The minutes from February 17, 2013 were reviewed. Moved the minutes be approved as written, second, motion carried.

The financial report was presented by Pres. Scott. No balances were reported. The transfer of funds requires several BOD signatures to complete. Those signatures were collected and will be submitted.

Discussion on the floor about open BOD position. Moved that due to the time period left on this term the position remain vacant, second, the ayes have it, motion carried.

Discussion on the floor about unexcused absences according to the by-laws. Moved that Pres. Scott contact members with two unexcused absences before action is taken, second, motion carried.

B. Carmichael gave the report for the Horse Show Committee.

B. Carmichael gave the report for the High Point Committee. Several recommendations were presented to the board. The first item discussed was the stipulation that the High Point Class must be offered at a minimum of 5 horse shows to qualify for a distributed award. Discussion on the floor. Moved that the minimum 5 horse shows requirement be suspended, second, motion carried.

High Point Committee recommendations discussion resumed. The committee will review the high point categories at the end of this year with data from the last three show seasons to determine if some categories may be eliminated.

C. Roach presented the KWAH Trail Riding Distance Program. Moved that the board accept the proposed program, second, motion carried.

High Point Committee recommendations discussion resumed. The Halter Weanling/Yearling awards at present are not specific to which category (Performance or Pleasure) the points fall in for Owner of the Year. Moved that owners need to designate which category they prefer, Performance or Pleasure, to the point secretary by December 1st, second, motion carried.

High Point Committee recommendations discussion resumed. People who collect points are welcome to submit their accounting of points to the points secretary. Moved that members may submit an account of points collected to the points secretary by November 1st for comparison. However, the point secretary's decision is final, second, motion carried.

High Point Committee recommendations discussion resumed. Due to some shows not turning in their results in a timely manner, the committee suggested that a Thank-You note be sent approximately 2 weeks after the show reminding them to send in their points. Moved that a Thank-You note be sent after the horse show and reminding the show manager to send in their show's results, second, motion carried.

High Point Committee recommendations discussion resumed. Classes 18 and 29 in the blue book need to be changed to Canter Classes.

A. McQuerry gave the report for the Blue Book. Moved that the deadline for submissions be April 15th' second, motion carried.

Pres. Scott reported that a special seal needs to be used for official correspondences i.e. ballots. Moved that the secretary procure the seal if the cost is less than \$150, second, motion carried.

Discussion of Show Bills on the website. Moved that show bills of shows before the distribution of the blue book be posted on the KWHA Website, second, motion carried.

D. Galloway stated that we need office help for the Mid Summer Classic Horse Show. We will need at least 4 people 2 hours prior to the show. Also this will be her last year as Points Secretary.

Pres. Scott set the next meeting April 28th, 2013.

Moved that the meeting be adjourned, second, motion carried. Meeting adjourned