

Board of Director's Meeting
February 9, 2014
Four Points Sheraton, Lexington, KY

The meeting was called to order by President Jared Scott. Those members present were Kim Back, Daniel Carmichael, Darrell Collins, Kris Dunn, Lisa Evans, Regina Fritsch, Mike Hancock, Billy Howard, John Jackson, Ricky McCammon, Allan McQuerry, Lisa Newsom, Ray Perkins, Doug Stephens, Jimmy Tillett, John Tudor, and Jamie Wiley. Peggy Bramerloh, Dan Grigson, and Candy Pugh excused absence. Billy Ford and Tom Ware unexcused absence.

President Scott welcomed all board members. Discussion was held on KWAH Secretary for 2014. President Scott would like to appoint Cloia Collins with board approval. Billy Howard moved that President Scott's appointment be accepted. Lisa Newsom second, motion carried. All KWAH mail will go to Cloia Collins. All bills will go to Peggy Bramerloh.

Minutes from the January 11, 2014 afternoon meeting were reviewed and one correction was noted. On paragraph 4 last sentence, strike "At this time" noted by John Jackson. Duly noted, minutes adjusted. John Jackson moved the minutes be approved as adjusted. Lisa Newsom second, motion carried.

The financial report was sent via email and was presented by President Scott due to Peggy Bramerloh not being able to attend. In the General Account, \$23,166.22 is the balance with one check returned for insufficient funds. As of February 7, 2014, all the bills that were presented have been paid. The Horse Show Account balance is \$11,444.28. Daniel Carmichael moved the minutes be accepted. Jamie Wiley second, motion carried.

President Scott gave each board member a list of committees with responsibilities and important dates which each committee will need to present updates to the board. The committees were discussed in greater depth with board members input on various duties.

High Point Committee

Ray Perkins will be the chairman of the committee. Kris Dunn, Billy Howard, and Regina Fritsch will be members of this committee. Renee Lainhart has expressed interest in being the High Point Secretary. Discussion was held. Ray Perkins made a motion that Renee Lainhart serve as the High Point Secretary. Darrell Collins second, motion carried. Ray Perkins will contact Renee Lainhart regarding being the High Point Secretary.

Banquet Committee

Daniel Carmichael, Chairman: Darrell Collins and Jaime Wiley, members.

Blue Book Committee

Al McQuerry, Chairman: Kim Back and Lisa Evans, members.

Bylaws and Policies Committee

Dan Grigson, Chairman: John Jackson and Mike Hancock, members.

Horse Show Committee

Darrell Collins, Chairman: Ray Perkins, Jaime Wiley, Jimmy Tillett, Ricky McCammon, and Doug Stephens, members. Ray Perkins will serve as the Show Manager for the Midsummer Classic Horse show.

Membership and Promotions

Lisa Newsom, Chairman: Billy Howard and John Tudor, members

Scholarship Committee

Peggy Bramerloh, Chairman: Kim Back, Lisa Evans, and Tom Ware, members.

New Business:

A Horse Show Managers meeting will be held on Sunday, February 16th at Four Points Sheraton at 2:00. President Scott would like to see as many board members attend as possible.

A discussion was held regarding the Juvenile Auxiliary. Lindsey Oliver has sent an email to President Scott saying she will send a cashier's check to the KWHA turning over all juvenile funds to the KWHA board. Discussion was held regarding holding a show in memory of Gary Oliver, establishing fees, awards, and opening an account for the Juvenile Auxiliary. Kim Back, Cloia Collins, and Jaime Wiley will work on re-establishing the KWHA Juvenile Auxiliary with Lisa Evans as acting chair. A plan will be presented at the next meeting.

John Jackson reported KY-HIO business. On March 1st a DQP clinic will be held in Harrodsburg. On March 15th a judge's clinic will be held in Somerset. A website, www.kyhio.org, has been established to give information to the public. Fee structures have changes to \$5.00 a horse for 2014. At this time, the HIO has a vacant seat.

On a motion by Lisa Evans and a second by Doug Stephens, the next KWHA meeting will be held at the Four Points Sheraton in Lexington on March 9th at 2:00.

Jaime Wiley moved that the meeting adjourn. Daniel Carmichael second, motion carried.

