

KWHA Board of Director's Meeting
June, 8, 2014
Four Points Sheraton, Lexington, KY

The meeting was called to order by President Jared Scott. The following board members were present: Peggy Bramerloh, Daniel Carmichael, Darrell Collins, Kris Dunn, Regina Fritsch, Dan Grigson, Ray Perkins, Jared Scott, Doug Stephens, Jamie Wiley, and Ex-officio, Billy Howard. Kim Back, Lisa Evans, Mike Hancock, Ricky McCammon, Allen McQuerry, Lisa Newsom, Candy Pugh, Jimmy Tillett, John Tudor, and Tom Ware have excused absences. KWHA high point secretary, Renee Lainhart, was also in attendance.

The minutes from April 27, 2014 were reviewed. Ray Perkins moved the minutes be approved, seconded by Dan Grigson, with all in favor.

Treasurer, Peggy Bramerloh, asked if anyone had any questions regarding the treasurer's report. Daniel Carmichael moved the treasurer's report be approved, seconded by Regina Fritsch, with all in favor.

A discussion was held regarding the Mid-Summer Classic. At this time, we are in need of sponsorships to help our show be productive. Discussion was held regarding judges for the show. Doug Stephens made a motion to reconsider the motion regarding only 3A judges be considered for the Mid-Summer Classic. Ray Perkins seconded the motion to reconsider, with all in favor. Ray Perkins moved to send out letters to 3A and 2A judges for the Mid-Summer Classic, seconded by Regina Fritsch, with all in favor. The letters will be mailed ASAP and be returned by June 17th. Individuals interested in judging can call, fax, email, or mail Cloia. Discussion were held on suggestions for a charity to share in the portions of the proceeds from the Mid-Summer Classic. Regina Fritsch moved that 10% of the Mid-Summer Classic

profits go to St. Jude's Research Hospital, seconded by Peggy Bramerloh, with all in favor. Cloia will develop a sponsorship form and send out to all board members.

Industry update discussion was held. Numerous organizations around our area have given money to help in the fight to keep pads and chains. Kris Dunn moved that \$1,000.00 be given directly to Jeff Speaks to help support keeping pads and chains for the Tennessee Walking Horse Industry, seconded by Jamie Wiley, with all in favor.

Discussion was held regarding board members resignations. Johnny Zeller sent a letter of resignation. Discussion was held to fill position at this time. Ray Perkins moved to accept the letter of resignation and not fill the vacancy at this time, seconded by Daniel Carmichael, with all in favor. Johnny Jackson sent a letter of resignation due to health issues. Kris Dunn moved that the resignation be accepted with deep regrets, seconded by Dan Grigson, with all in favor. Johnny Jackson's reign is for a year and a half. Ray Perkins moved at the general membership meeting the 12th vote getter will fill this vacancy for one (1) year. The motion was seconded by Billy Howard, one nah is noted with the rest in favor.

New Business:

Daniel Carmichael shared that we have had some shows added since the blue book was printed. He requested those show bills be put on the website to help promote those shows.

Please remember the families of Dallas Claxton and Jerry Hoskins.

On a motion by Daniel Carmichael, seconded by Jamie Wiley, the meeting was adjourned.