

KWHA Board of Director's Meeting
January 10, 2015--10:00 a.m.
Four Point Sheraton

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

KWHA members in attendance were Denzil Allen, Terri Logan and Jaime Lunsford, Charlie Roach, and Laurie Herchenroeder.

The annual treasure's report was presented by Peggy Bramerloh. Discussion followed the presentation. Daniel Carmichael made a motion to accept the annual treasure's report, seconded by Jamie Wiley, with all in favor.

The minutes from November 2014 were reviewed. Lisa Newsom moved that the minutes be approved as presented, seconded by Daniel Carmichael, with all in favor.

The nominating committee chairman, Lisa Newsom, presented the names that would be on the 2015 ballot for the general membership. The KWHA has 12 vacant spots and 14 names to be on the ballot. Regina Fritsch moved that the names be accepted, seconded by Lisa Evans, with all in favor.

Dan Grigson discussed the voting procedure for the general membership meeting. Daniel Carmichael moved that the voting procedure be accepted, seconded by Kim Back, with all in favor.

The Horse Show Site Committee presented three sites, Olive Hill, Stanford, and Lancaster, to hold the Mid Summer Classic. After discussions were held, Daniel Carmichael moved that all 3 sites be presented to the general membership for a location vote on the Mid-Summer Classic, seconded by Jamie Wiley, with all in favor.

Lisa Evan talked on behalf of the Juvenile Auxiliary. The Juvenile Auxiliary is planning a spring horse show and a fun show. She will be giving an update at the general membership meeting.

Daniel Carmichael thanked everyone for attending the banquet and commented on the positive atmosphere. Regina Fritsch thanked Daniel and the Banquet Committee on a wonderful banquet.

Julie George sent a thank you note for the gift card she received for her work on the KWHA website last night at the annual banquet.

President Scott thanked everyone for their hard work and told many positive aspects.

Discussion was held on what to do about the page that has not been paid for at this time. Lisa Evans moved not to re-auction the page and send bills to the individual, Regina Fritsch seconded, with all in favor.

Jamie Wiley made a motion to adjourn, seconded by Daniel Carmichael.