January 16, 2016

10:00 Morning Meeting

Four Points Sheraton

The meeting was called to order by President Scott. The following members were in attendance: Kim Back, Peggy Bramerloh, Daniel Carmichael, Darrell Collins, Butch Dixon, Kris Dunn, Lisa Evans, Regina Fritsch, Billy Howard, Jason Joseph, Jennifer Lambert, Terry Logan Lunsford, Doug Stephens, and Jamie Wiley. Dan Grigson and Mike Hancock had an excused absence. Ricky McCammon, Lisa Newsom, and Jimmy Tillett had unexcused absense.

KWHA members in attendance were Gwynn Howard, Bobby Roach, and Charlie Roach.

The minutes from December 13, 2015 were reviewed. Lisa Evans moved that the minutes be approved as presented, seconded by Jason Joseph. Motion carried.

The annual treasurer's report was presented by Peggy Bramerloh. Discussion followed the presentation. Daniel Carmichael made a motion to accept the annual treasurer's report, seconded by Darrell Collins. Motion carried.

Jason Joseph reported regarding the Blue Book. After more inquiries, Jason discovered Amazon is unable to do the inside covers. He will periodically question throughout the year to see if anything changes. Discussion followed regarding the 2016 Blue Book. The board will take bids/proposals for the 2016 Blue Book. Information will be put out on the KWHA website and Facebook for interested parties. The board will have a contract with whomever is chosen. Daniel Carmichael made a motion that all proposals/bids are to be turned in one week before the next KWHA board meeting, seconded by Lisa Evans. Motion carried.

Darrell Collins reported on behalf of the Horse Show Site Committee. The Horse Show Site Committee presented two sites, Harrodsburg and Owenton, to hold the 2016 Kentucky Celebration on October 14th & 15th. At February meeting Jennifer Lambert is going to give information on floral horseshoes. Some sponsorships have been acquired at this time. Some have asked about adding miniature classes to the show bill.

The High Point Committee was discussed. High Point Committee gave an update that all changes for 2016 were set at last meeting. New listing information will be sent with show manager information and put into the Blue Book. Jennifer Lambert has asked board to consider easy gate pleasure high point award.

Lisa Evans reported on behalf of the Juvenile Committee. A show is being planned for sometime in May. The committee is looking into new venues to hold the show for 2016.

Regina Fritsch reported on behalf of the Membership and Promotions Committee. If anyone knows someone who is sick, had surgery, a death, etc., please let Regina know and she will send a card.

The Bylaws and Policies Committee was discussed. Dan Grigson was the chair for 2015. Dan isn't running back for the board, but has expressed an interest in continuing to help the committee and the board. Billy Howard will be helping this committee in 2016 as well.

Daniel Carmichael reported on behalf of the Nominating Committee. Fourteen people will be vying for 13 positions, 11, two-year terms and 2, one-year terms. Daniel will give each candidate a list of expectations of a board member before the general membership meeting.

New Business:

\*The KY-HIO is going to send emails out to show managers when show information is sent in to the secretary. This is in hopes to prevent multiple shows on the same date.

\*Discussion held regarding colt/barn party. Last year, KWHA partnered with Ohio Valley Walking Horse Association (OVWHA) to host a colt/barn party in Richmond. OVWHA is wanting to do again this year. A motion was made by Jamie Wiley for KWHA to partner with OVWHA to host a barn party on March 30, 2016 in Richmond, KY. The motion was seconded by Daniel Carmichael. Motion carried. The Juvenile Auxiliary will be selling a lunch plate again. An Easter Egg hunt will be held for the kids this year.

 Jamie Wiley made a motion to adjourn, seconded by Lisa Evans. Motion carried.