

January 11, 2020
10:00 Morning Meeting
Embassy Suites

The meeting was called to order by President Lunsford. The following members were in attendance: Kim Back, Peggy Bramerloh, Denise Calhoun, Daniel Carmichael, Darrell Collins, Julie Finch-Corlis, Regina Fritsch, Billy Howard, Jason Joseph, Wally Parrish, Paige Smith Porter, Jamie Tucker, Tom Vest, and Christin Wood, Dana Yeager had an excused absence.

The minutes from December 15, 2019 were reviewed. Daniel Carmichael moved that the minutes be approved as presented, seconded by Jason Joseph. Motion carried.

Peggy Bramerloh, treasurer, presented the treasurer's report with discussion following. Jamie Tucker moved the treasurers report be approved as presented, seconded by Christin Wood. Motion carried.

Discussion was held regarding the Blue Book for 2020. Currently, two bids have been made for the directory for 2020. More discussion will be held at a later time.

Cloia Collins reported on behalf of the Juvenile Committee. A show is being planned for May. A Juvenile meeting will be held later today, another activity day will be scheduled in February or March, and the kids will be helping at the Cottonwood Barn Party at the end of February.

Julie Finch Corlis reported on behalf of the Nominating Committee. Eleven people will be vying for the positions on the board.

Daniel Carmichael reported on behalf of the By Laws Committee. He noted changes were mailed to the membership and those changes will be voted upon at the general membership that will be held later today.

Jamie Wiley reported on behalf of the Banquet Committee. She thanked everyone for coming and helping make the banquet a success. Discussion was held regarding places for the banquet for next year.

Denise Calhoun reported on behalf of Membership and Promotions. She has been sending cards and has gotten positive feedback from individuals.

Discussion was held regarding KWHHA affiliation letter written by President Lunsford. A copy will be printed for the afternoon meeting for any suggestions before being mailed. Also, the rate that will be charged for the 2020 show season was discussed.

The Executive Board will be meeting with the KY-HIO in Morehead on Friday, January 17th at 6:00 pm.

Darrell Collins made a motion to adjourn, seconded by Kim Back. Motion carried.