

KWHA Board of Director's Meeting
April 7, 2019
Four Points Sheraton, Lexington, KY

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

The minutes from March 17, 2019 were reviewed. Jamie Tucker moved that the minutes be approved, seconded by Daniel Carmichael. Motion carried with all in favor.

The treasurer, Peggy Bramerloh, sent a report even though she was unable to attend. Daniel Carmichael made a motion to accept the treasurer's report as presented, seconded by Darrell Collins. Motion carried with all in favor.

Darrell Collins reported on behalf of the Horse Show Committee and Sponsorship Committee. He reminded everyone that it wasn't too early to get sponsorships and to think of the role they would like to assist in at the show. Currently, everything is on target.

Regina Fritsch reported on behalf of the High Point Committee. Discussion was held regarding the Trail Riding Program. Discussion had been held with Carmiletta Steele to do achievement goals with certificates and medallions, not a first to fourth place high point award. The same date would be used to turn in riding logs. The logs would look at hours not miles.

Cloia Collins reported on behalf of the Juvenile Committee. She asked that everyone come out and support the show on May 18th and if you haven't given sponsorship to please do so.

The following had nothing new to present at this time: Membership and Promotions Committee, By Laws and Policies Committee, Scholarship Committee, Hall of Fame Committee, and Banquet Committee.

Discussion was held regarding Blue Book. The secretary read an email from Renee Lainhart regarding the book. Discussion was held.

Tabled Business:

Discussion resumed regarding the cover of the show program for the Kentucky Celebration. Daniel Carmichael made a motion that the winner from the 2018 Kentucky Celebration Stake Class be offered the cover for \$400, seconded by Kim Back. Discussion held. Daniel Carmichael withdrew his motion. Daniel Carmichael moved that KWHHA will do the cover for the 2019 Kentucky Celebration program, seconded by Kim Back. Motion carried with all in favor. The Harrodsburg Herald and the Horse Show Committee will work together to design the cover.

New Business:

Discussion was held regarding developing a Benevolence Committee. Darrell Collins moved to cap the flower/gift at \$100 for all board members and immediate family, seconded by Kim Back. Motion carried with all in favor.

Discussion was held regarding dates to send out information for the Kentucky Celebration. All judges on the KY-HIO list will receive a letter seeing if they would like to be considered as a judge for the 2019 Kentucky Celebration. Judges letters will go out on July 1st and are to be postmarked no later than July 15th to be considered a judge for the 2019 Kentucky Celebration. Letters to membership with a list of all interested judges to be considered for the 2019 KY Celebration will go out on July 29th and be postmarked no later than August 12th. The ballots for the Kentucky Celebration will be counted on August 18th. This year in the mailing of the ballots to the membership information regarding the Hall of Fame nominee will also be included. Discussion was held regarding the small amount of interest in electronic voting. Darrell Collins moved due to the small percentage of interest in electronic voting, not to have electronic voting, seconded by Daniel Carmichael. Motion carried with all in favor.

Daniel Carmichael gave an HIO update regarding the All Day Pleasure class.

The next meeting is set for Sunday, June 23, 2019, in Lexington at Four Points Sheraton 2:00 for the KWHHA Board of Director's.

Darrell Collins moved to adjourn, seconded by Wally Parrish.