

KWHA Board of Director's Meeting
August 18, 2019
Four Points Sheraton, Lexington, KY

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

The minutes from June 23, 2019 were reviewed. Daniel Carmichael moved that the minutes be approved, seconded by Paige Smith-Porter. Motion carried with all in favor.

The treasurer's report was presented by Peggy Bramerloh. Daniel Carmichael made a motion to accept the treasurer's report as presented, seconded by Paige Smith-Porter. Motion carried with all in favor.

Discussion was held regarding the Kentucky Celebration. Talked about how all board members should be trying to acquire sponsorships. Kim Back has ordered the floral horseshoes. Discussion was held regarding the times workers would be needed for the admission gate and the office. Matt Porter has ordered 3 pallets of shavings for the Celebration from Cox Shavings. Daniel Carmichael told board that Matt Varney was not going to be able to be a DQP for the show. The KY-HIO will be paying for the 3rd DQP. Denise Calhoun discussed the decorations for center ring. Denise Calhoun received a donation from Tim Brown for 10 halters when 10 are purchased. Denise Calhoun and Cloia Collins have donated glassware for classes. Dana Yeager is going to put an ad on local cable and the radio station. Jamie Tucker is going to put signs around Harrodsburg advertising the show. Also, Denise Calhoun is going to put up flyers around town. Discussion was held regarding exhibitions. Julie Finch-Corlis moved that anyone from Kentucky, whether they are a member of KWHA or not, be contacted about exhibiting at the KY Celebration, seconded by Darrell Collins. Motion carried with all in favor.

Daniel Carmichael discussed the KY-HIO. The HIO has received a decertification letter. The HIO has hired the Calvary Group to represent during the appeal process. At this time the HIO is estimating the cost to be close to \$40,000.00. The HIO is asking for money to help fight the appeal process. President Lunsford asked two questions: 1) What if appeal isn't approved? 2) When will they need money for support? Daniel Carmichael explained that they have 30 days to appeal and they will be able to operate during the appeal process.

Paige Smith-Porter moved to adjourn, seconded by Denise Calhoun.