

KWHA Board of Director's Meeting

January 14, 2017--3:15 p.m.

Four Points Sheraton, Lexington, KY

The meeting was called to order by President Carmichael. The members present were Kim Back, Peggy Bramerloh, Denise Calhoun, Darrell Collins, Kris Dunn, Regina Fritsch, Billy Howard, Jason Joseph, Charlie Lainhart, Terry Logan Lunsford, Tina Moss, Paige Smith Porter, Jared Scott, Doug Stephens, Jamie Wiley, Scott Winkler, and Dana Yeager. Dean Crawford, Lisa Evans, and Mike Hancock had excused absences. KWHA member, Renee Lainhart, was also in attendance.

President Carmichael welcomed everyone and explained the main purpose of the meeting was to get the board together to do the following: appoint a secretary, set location of next meeting, appoint blue book committee, and horse show committee.

Discussion was held regarding KWHA secretary for 2017. Kim Back made a motion that Cloia Collins be appointed as secretary, seconded by Jamie Wiley. Motion carried.

Discussion was held regarding the Blue Book committee and the Horse Show Committee.

Lisa Evans will chair the Blue Book Committee, with Kim Back, Kris Dunn, and Jason Joseph as members. Renee Lainhart will be a membership member of the committee. Discussion was held on Renee Lainhart being contracted to work on the Blue Book at the same price as last year. Jamie Wiley moved that Renee Lainhart be contracted for Blue Book work, seconded by Dana Yeager. Motion carried.

Discussion was held regarding the Horse Show Committee. Darrell Collins will chair the committee, with Denise Calhoun, Tina Moss, Paige Smith Porter, Dana Yeager, Regina Fritsch, and Charlie Lainhart as members.

Discussion was held regarding contacting show managers to explain APHIS proposed rule change and how they could possibly have a modified show bill this year if needed. Jared Scott moved that KWHA and the KY HIO split cost and send a letter to show managers educating them on proposed APHIS rule change and if deemed necessary having a possible meeting to explain, seconded by Scott Winkler. Motion seconded.

Discussion was held on location of 2017 board of director's meetings. Darrell Collins made a motion all 2017 meetings be held in Lexington at the Four Points Sheraton, seconded by Scott Winkler. Motion carried. The next KWHHA Board of Director's meeting will be Sunday, February 12, 2017 at 2:00 p.m..

Jason Joseph made a motion to adjourn, Tina Moss seconded the motion. Motion carried.