

January 13, 2018  
10:00 Morning Meeting  
Four Points Sheraton

The meeting was called to order by President Carmichael. The following members were in attendance: Kim Back, 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, and Christin Wood. Peggy Bramerloh, Mike Hancock, Wally Parrish, and Dana Yeager had excused absences. Dean Crawford and Scott Winkler had unexcused absences.

The minutes from December 3, 2017 were reviewed. Jason Joseph moved that the minutes be approved as presented, seconded by Charlie Lainhart. Motion carried.

Peggy Bramerloh wasn't able to attend the meeting, but sent the annual treasurer's report and it was presented to the board. She paid for the banquet expenses via an association credit card. Discussion followed the presentation. Charlie Lainhart made a motion to accept the annual treasurer's report, seconded by Paige Porter Smith. Motion carried. Discussion held on to giving auction money to the horse show account. Regina Fritsch moved to give auction proceeds from the Blue Book (\$5,400.00) and other items (\$1,620.00) to be put towards the horse show fund, seconded by Charlie Lainhart. Motion carried.

Discussion held regarding having a new committee, Sponsorship Committee. Tabled at this time until new board of director's is established.

Kris Dunn reported on behalf of the High Point Committee. She did have one suggestion from a KWHA member to possibly have a High Point Walking Mule category. Noted that the new committee that will be formed look at others at a later date.

Discussion was held regarding the Blue Book for 2018. The new board will look at the quote and decide in a future meeting who will publish the 2018 Blue Book.

Darrell Collins reported on behalf of the Horse Show Site Committee. He suggested directors think about 2 days versus 3 days and looking at the class sheet.

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

Party. Martin Cox has requested the Juvenile Auxiliary take over serving the food at the barn party with all proceeds going to the KWHAJA Horse Show. Mr. Cox will provide all the food and drinks.

Terry Logan Lunsford reported on behalf of the Nominating Committee. Eight people will be vying for the positions on the board.

Darrell Collins reported on behalf of the Scholarship Committee. Emma Thompson was the scholarship recipient this year.

Charlie Lainhart reported on behalf of Memberships and Promotions. He states we continue to have room to grow, but are headed in the right direction. Noted that Dana Yeager did a great job sending out cards this year.

Jamie Wiley reported on behalf of the Banquet Committee. She thanked everyone for coming and helping make the banquet a success.

Billy Howard reported on behalf of the Hall of Fame. He questioned why videos were not made for the recipients.

The Association has been contacted by the Kentucky Horse Council to join them to promote the horse for a fee of \$200.00 Discussion followed. Tina Moss is going to reach out to Katy Ross and see if they are in support of all horse activities, pleasure and performance.

President Carmichael thanked all for a wonderful year.

President Carmichael, Jared Scott, and Doug Stephens reported on KY-HIO news. This year had over 60 horse shows, which was down 8 shows from the previous year. About 8,700 horses went through horse inspections. For the 2018 show season, instead of giving back \$1 per horse when all paper is turned in within 30 days after the show, the HIO will be giving back \$2 if the show meets all the requirements. Judges clinic will be on January 28<sup>th</sup> in Morristown and February 10<sup>th</sup> in Lexington. USDA rules have been adopted, saddles will be allowed through inspection for all pleasure horses. The DQP clinic will be in Richmond on March 10<sup>th</sup>.

Jamie Wiley made a motion to adjourn, seconded by Paige Smith Porter. Motion carried.