

KWHA Board of Director's Meeting  
December 15, 2019  
Four Points Sheraton, Lexington, KY

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

The minutes from November 17, 2019 were reviewed. Jason Joseph moved that the minutes be approved, seconded by Peggy Bramerloh. Motion carried with all in favor.

The treasurer's report was presented by Peggy Bramerloh. Currently have out \$1,100 in sponsorships. The Kentucky Celebration made approximately \$4,500. Darrell Collins made a motion to accept the treasurer's report as presented, seconded by Jamie Tucker. Motion carried with all in favor. Peggy Bramerloh moved to donate \$3,000 to St. Jude, seconded by Darrell Collins. Motion carried with all in favor.

Discussion was held regarding affiliation pack for KWHA. President Lunsford volunteered to pen a letter that will go out in the affiliation packs to the show managers. Regina Fritsch made a motion for President Lunsford to draft a letter for all show managers regarding affiliation information for the 2020 show season, seconded by Tom Vest. Motion carried. Peggy Bramerloh has volunteered to mail and send information to all show managers. Denise Calhoun, Darrell Collins, and Jason Joseph have volunteered to get show manager information. The affiliations will be mailed to the secretary, Cloia Collins.

Discussed high point categories. Jamie Tucker made a motion to split the 11 & under Country/Trail Pleasure High Point Category into two categories, 11 & under Country Pleasure and 11 & under Trail Pleasure, seconded by Paige Smith-Porter. Motion carried with all in favor. Jamie Tucker made a motion to split the 4 & Under Country/Trail Pleasure Walking Horse High Point Category into two categories, 4 & Under Country Pleasure Walking and 4 & Under Trail Pleasure Walking, seconded by Paige Smith-Porter. Motion carried with all in favor. Jamie Tucker moved to split the Country/Trail Pleasure Horse of the Year into 2 categories (Country Pleasure Horse of the Year & Trail Pleasure Horse of the Year), seconded by Paige Smith-Porter. Motion carried with all in favor. Jamie Tucker made a motion to remove Junior Speed Racking and Keg Shod Speed Racking as categories, but to make them sub-categories of Speed Racking, seconded by Paige Smith-Porter. Motion carried with all in favor. Regina Fritsch made a motion that All Day 17 & under Pleasure, All Day 12-17 Pleasure, and all youth All Day Pleasure be listed as subcategories of Juvenile All Day Pleasure, seconded by Paige Smith-Porter. Motion carried with all in favor.

President Lunsford appointed a nominating committee at the November meeting. Julie Finch-Corlis, chairman of the committee, was unable to attend this meeting, but sent information to Paige Smith-Porter to report to the board. At this time, the following individuals have decided to run for the KWHA

Board of Directors: Wesley Allen, Robby Bradley, Tim Brown, Denise Calhoun, Ginny Clark Terry Doyle, Regina Fritsch, and Mariah Hubbard.

Discussion was held regarding upcoming banquet. Jamie Tucker has met with Megan from the Four Points Sheraton and everything should be ready for the banquet on January 10<sup>th</sup>. Jamie Tucker made a motion to give a \$100.00 incentive for each trainer award (Performance Trainer by Points, Pleasure Trainer by Points, Young Trainer Award, and Trainer of Year) at the banquet, seconded by Jason Joseph. Discussion was held regarding door prizes and auction items. Regina Fritsch moved to have ten (10), \$25 envelopes that will be drawn throughout the night for door prizes and 2 black and white pages from the Blue Book, seconded by Paige Smith Porter. Motion carried with all in favor.

Jamie Tucker moved to adjourn, seconded by Denise Calhoun.

The next meeting of KWHA BoD will be Saturday, January 11, 2020 at 10 a.m...