

January 12, 2019
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, Regina Fritsch, Billy Howard, Jason Joseph, Renee Lainhart, Terry Logan Lunsford, Tina Moss, Wally Parrish, Paige Smith Porter, Jared Scott, Doug Stephens, Jamie Tucker, Christin Wood, and Dana Yeager. Peggy Bramerloh had an excused absence.

The minutes from November 18, 2018 were reviewed. Jamie Tucker moved that the minutes be approved as presented, seconded by Renee Lainhart. Motion carried.

Peggy Bramerloh wasn't able to attend the meeting, but will be present for the general membership meeting to present the annual treasurer's report.

Discussion held regarding the money made from the Kentucky Celebration. A motion was made by Darrell Collins to donate \$3,000.00 to St. Jude's from the Kentucky Celebration proceeds, seconded by Renee Lainhart. Motion carried. Darrell Collins thanked all that donated money and/or time in making the 2018 Kentucky Celebration a success.

Discussion was held regarding the Blue Book for 2019. The auction from the banquet for the Blue Book pages made \$10,200.

Cloia Collins reported on behalf of the Juvenile Committee. A show is being planned for May. A Juvenile meeting will be held later today, another activity day will be scheduled in February and March, and the kids will be helping at the Cottonwood Barn Party at the end of January. Kim Back gave each director a copy of the Juvenile Auxiliary financial report. She asked if anyone had any questions regarding the report. Renee Lainhart made a motion to accept the report as presented, seconded by Christin Wood. Motion carried with all in favor.

Jason Joseph reported on behalf of the Nominating Committee. Eight people will be vying for the positions on the board. He asked for the committee to meet with him after the meeting.

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

Paige Smith Porter reported on behalf of Memberships and Promotions. She stated we continue to have room to grow and will be seeking out members for 2019.

Regina Fritsch reported on behalf of the By Laws Committee. She noted some changes will need to be made for next year regarding the number of board of directors.

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.

The Association has been contacted by the Kentucky Horse Council to join them again in 2019 to promote the horse for a fee of \$200.00 Discussion followed.

Discussion was held regarding the bid for the Blue Book for 2019. The bid from the Harrodsburg Herald is the same as last year. Discussion was held on Renee Lainhart doing the layout work for 2019 again with the same bid as last year. Jamie Tucker moved that the bid from Harrodsburg Herald and Renee Lainhart be accepted for the 2019 Blue Book, seconded by Christin Wood. Motion carried with all in favor.

President Carmichael thanked all for a wonderful year and support that was given.

President Carmichael reported on KY-HIO news. On February 9th in Shelbyville, TN, a DQP Clinic will be held. Another DQP clinic will be in Richmond on March 9th. A new judge's clinic will be held in Lexington on February 16th.

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