

KWHA Board of Director's Meeting
July 10, 2016
Four Points Sheraton, Lexington, KY

The meeting was called to order by President Scott. The members present were Peggy Bramerloh, Denise Calhoun, Darrell Collins, Regina Fritsch, Mike Hancock, Billy Howard, Jason Joseph, Charlie Lainhart, Terry Logan Lunsford, Paige Smith, Doug Stephens, Jamie Wiley, Dana Yeager, and Scott Winkler. Kim Back, Daniel Carmichael, Butch Dixon, Kris Dunn, and Lisa Evans had excused absences. Tina Moss had an unexcused absence. Mike Davis, Bobby Roach, Charlie Roach, Dean Crawford, Robin Webb, Brenda Smith, Tom Olds, David Cook, and Udella Blackburn were also in attendance.

The minutes from April 17, 2016 were reviewed. Charlie Lainhart moved that the minutes be approved, seconded by Scott Winkler. Motion carried.

The treasurer's report was presented by Peggy Bramerloh. Jamie Wiley made a motion to accept the treasurer's report as presented, seconded by Jason Joseph. Motion carried.

At this time, President Scott invited guest speakers, Mike Davis, Bobby Roach, and Robin Webb to present information to the board on behalf of FAST. Bobby Roach handed out brochures to all in attendance. He commended the KWHA on what they have going on in the industry at this time. Mr. Roach described who and what the committee was about and went over highlights of the brochure. Robin Webb talked about TWHBEA and her role regarding the legal aspect and the importance of commenting during the open period. She expressed that not just board members, trainers, or exhibitors comment, but show managers and charities that benefit from the shows. All comments should be made in writing and need to be made personable. Mike Davis, spoke on raising money for the legal fund to defend the Tennessee Walking Horse. At this only about \$20,000.00 has been raised. According to Mr. Davis, money is needed to respond to the proposed rule as soon as it comes down. All stakeholders do not need to wait, but begin now preparing for the future legal battle. He discussed how donations to FAST are tax deductible and can easily be made by using information from brochure.

A question and answer session was held after the presentation from the committee. Discussion was held on how this rule will affect other breeds and how individuals from different breeds can be contacted to help in our fight.

Peggy Bramerloh moved that a monetary donation of \$5,000.00 be donated to the FAST Legal Fund to help with the defense fund. The motion was seconded by Charlie Lainhart. Motion carried.

The brochures that were presented will have a correction and then copies mailed to Cloia Collins. Cloia will mail a copy of the brochure to each Kentucky Walking Horse Association member when ballots for the Kentucky Celebration are mailed. This will help promote spreading the information on how to donate to FAST for the legal fund. Regina Fritsch moved that a committee be formed to help promote legal action/outreach, seconded by Jamie Wiley. Motion carried. Jason Joseph, Dana Yeager, Regina Fritsch, Jamie Wiley, and Billy Howard volunteered to be on the committee.

Jennifer Lambert moved the board suggest to the KY-HIO to contact all the shows left and ask if show managers would agree instead of receiving \$1.00 back from turning paper work in on time that those funds be given to the FAST Legal Fund, seconded by Scott Winkler. Motion Carried.

Mike Davis challenged everyone to do what they could.

A 5 minute recess was held.

Darrell Collins reported on behalf of the Horse Show Committee. Currently 37 judges are interested in judging the Kentucky Celebration. A discussion was held on how many judges and tabulation for the show. Scott Winkler moved that the Kentucky Celebration have a 3 judge system. No one seconded the motion. Darrell Collins moved to have a 2 judge rotating system for the Celebration, seconded by Charlie Lainhart. Motion carried. Darrell Collins moved the names be presented to the membership alphabetically. The 2 highest vote getters will be the judges. Paige Smith moved that ballots will be sent out August 1st and are to be returned (postmarked) by August 15th, seconded by Jason Joseph. Motion carried. Jamie Wiley moved votes to be counted in Stanford at The Depot Restaurant at 2:00, seconded by Dana Yeager.

Jamie Wiley reported on Rider's Cup information. It will cost \$100 to affiliate. Ten dollars will be added to each Rider's Cup entry. The extra \$10 for each Rider's Cup class will be sent to the Trainer's Association for the Rider's Cup program. The following classes 2 Year Old, 3 Year Old, 4 Year Old, Open Specialty, Open Planation , Open Lite-Shod, Open 15.2 and Under, Open Show Pleasure, Open Park Performance, and the Walking Horse Stake were recommended for Rider's Cup classes. Jamie Wiley moved that all above mentioned classes to be Rider's Cup, seconded by Terry Logan Lunsford. Motion carried.

Cloia Collins read a report from Lisa Evans regarding the Juvenile Show which was held in May.

Bob McQuerry has asked to no longer be on the Hall of Fame Committee.

Jamie Wiley moved to adjourn, seconded by Scott Winkler.