

KWHA Board of Director's Meeting

June 3, 2018

Four Point's Sheraton, Lexington, KY

Roll Call

The meeting was called to order by President Carmichael. The following members were present: Peggy Bramerloh, Darrell Collins, Regina Fritsch, Billy Howard, Renee Lainhart, Jared Scott, Doug Stephens, Jamie Tucker, Christin Wood, and Dana Yeager. Kim Back, Denise Calhoun, Jason Joseph, Terry Logan Lunsford, Tina Moss, Wally Parrish, and Paige Smith-Porter had excused absences. Gwynn Howard, Tom Vest, and Faye Yeager were also in attendance at the meeting.

Acceptance of Minutes

The minutes from April 15, 2018 were reviewed. Renee Lainhart moved that the minutes be approved, seconded by Peggy Bramerloh. Motion carried.

Treasurer's Report

The treasurer's report was presented by Peggy Bramerloh. Jamie Tucker made a motion to accept the treasurer's report as presented, seconded by Christin Wood. Motion Carried.

Committee Updates

The Blue Book Committee had nothing new to report at this time.

The Horse Show and Sponsorship committee gave an update. Tina Moss was unable to attend but sent a text stating that at this time \$5,350 had been promised in sponsorships. Renee Lainhart requested when asking for sponsorships, to ask for at least the same amount as last year. Requested that all board members seek sponsorship for the show. Darrell Collins discussed adding a 3rd night to the show to help with any that may attend the Racking Horse Celebration. After discussion, no motion was made for a third night. Jennifer

Lambert has said she will donate 5 floral horse shoes if we purchase the rest for \$60. Discussion was held to contact her to see if larger floral's can be purchased.

The Juvenile Committee report was given by Cloia Collins. She thanked all that attended, sponsored, and/or showed at the show. A financial report will be given at the next meeting.

Regina Fritsch reported on behalf of the By Laws Committee. She is continuing to get a copy of any updated materials.

Jamie Tucker reported on behalf of the Banquet Committee. They are looking into different avenues for awards.

Membership and Promotions, Hall of Fame, High Point, and Scholarship Committees have nothing to report currently.

Tabled Business

Discussion was held regarding the tabled business of having an outside source to do judge inquiring, ballot distribution, ballot collection, and counting for the Kentucky Celebration. Two quotes were brought. One from Nancy Stearman, CPA from Greensburg, KY. Another from Guance's Tax Prep, from Cynthiana, KY. Nancy Stearman's quote was for \$2,162 and Guance's quote was for \$450. Discussion was held. Jared Scott moved to continue the voting process as it has been conducted for the last years of having the secretary do the judging inquiring, compiling a list of available judges, mail the ballots with a seal, hold the ballots after being returned, and then help conduct the counting process with other board members present, seconded by Peggy Bramerloh. A silent ballot process was conducted for the motion. The motion passed 7 votes yes with 3 no votes. Motion carried.

Discussion was held regarding 2A and 3A judges. Jamie Tucker moved to send all judges an invitation to judge the Kentucky Celebration, seconded by Dana Yeager. Motion carried.

Discussion held on day to count votes. Darrell Collins moved to count the votes on August 19th at 3:00 in Stanford at the Depot, seconded by Christin Wood. Christin Wood moved that the last day to have votes postmarked will be August 13th, seconded by Dana Yeager. Motion carried.

Regina Fritsch made a motion that the last day for an individual to be eligible to vote for the judge for the Kentucky Celebration be July 10th, seconded by Dana Yeager. Motion carried but received 2 nays.

Renee Lainhart moved that ballots be mailed on July 30, 2018 to all eligible Kentucky members, seconded by Regina Fritsch. Motion carried.

Jamie Tucker moved that letters to eligible judges be sent on June 16, 2018 to see interest of judging Kentucky Celebration and be return/postmarked on July 2, 2018, seconded by Dana Yeager. Motion carried.

Jamie Tucker made a motion to send post cards to sponsors to show appreciation, seconded by Peggy Bramerloh. Motion carried.

Discussion was held regarding advertising, (road signs, posters, television/newspaper ad, etc.) for the Kentucky Celebration. Jared Scott moved to spend up to \$200 to advertise for the Kentucky Celebration, seconded by Darrell Collins. Motion carried.

NEW BUSINESS

An KY-HIO update was given by President Carmichael, Jared Scott, and Doug Stephens. Nothing has been finalized at this time, but the HIO is working on issuing tickets towards individuals that are out of order.

An invoice for a page in the Blue Book was sent to the HIO. Discussion was held on the cost of the page. Renee Lainhart moved that the page be a donation to the KY-HIO at no charge, seconded by Christin Wood. Motion carried.

The next meeting for the Kentucky Walking Horse Association will be September 9th at 2:00 in Lexington at the Four Points Sheraton.

Regina Fritsch made a motion to adjourn, seconded by Jamie Tucker.