

KWHA Board of Director's Meeting
November 17, 2019
Four Points Sheraton, Lexington, KY

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

The minutes from October 20, 2019 were reviewed. Jamie Tucker moved that the minutes be approved, seconded by Daniel Carmichael. Motion carried with all in favor.

The treasurer's report was presented by Peggy Bramerloh. She discussed the regular fund and the horse show fund. She continues to send out bills for outstanding sponsorship. She has sent a letter stating December 6th is the deadline for members to pay their sponsorship or they will lose eligibility for high point awards. Jason Joseph made a motion to accept the treasurer's report as presented, seconded by Jamie Tucker. Motion carried with all in favor.

At the last meeting, two bylaws were suggested to be changed.

1. Article II Section 1 (c)-To completely remove the section regarding Lifetime Membership
2. Article III Section 4—the current bylaws state 22 elected directors, but it should read 16 elected directors.

After further review two more bylaws are being suggested for change.

1. Article II Section 2—to strike life time member from this section.
2. Article III Section 5 -The recommendation is to change from 5 board members and a past president on the nominating committee to only 3 board members including a past president on the nominating committee.

Jason Joseph made the motion to accept the recommendations from the Bylaws Committee and to present them at the general membership meeting in January, seconded by Daniel Carmichael. Motion carried with all in favor.

President Lunsford appointed the nominating committee. Julie Finch-Corlis will be the chairman of the committee. Daniel Carmichael, Paige Smith-Porter, Darrell Collins, and Wally Parish will also serve on the Nominating Committee. December 30th will be the last day to submit names of individuals who are interested to be a board member.

Discussed high point categories. Cloia Collins, secretary, will send high point information from the last 3 years to Regina Fritsch. Regina Fritsch moved that each trail riding participant receive a plaque with the number of hours ridden and a certificate, seconded by Paige Smith-Porter.

Discussion was held regarding Kentucky Celebration location. Daniel Carmichael reminded everyone of the motion made by Donnie May that the Mercer County Fairgrounds be the home of the Kentucky

Celebration unless extreme circumstances prevented the show at that location. Julie Finch-Corlis and Paige Smith-Porter discussed location information that they found out on different locations.

Jared Scott, interim KY-HIO President, came and gave an update on KY-HIO happenings. To date \$15,000 has been spent on lawyer fees fighting decertification. In 2020, the fee will be \$6.00 per horse for inspection. Dr. Ryner said a DQP clinic will be held in February in Shelbyville. About \$2,000 will be spent getting the rule book online. A coordinator position will be posted on the Report and the KWHA website. Discussion was held on affordable horse shows. A vote on the tabled motion, KWHA open affiliations up to any show regardless of HIO, was held with 9 (nine) in favor and 4 (four) opposed. The motion carried.

The next meeting of KWHA BoD will be Sunday, December 15, 2019 in Lexington at Four Points Sheraton at 2:00 p.m...

Darrell Collins moved to adjourn, seconded by Jamie Tucker.