

KWHA Board of Director's Meeting  
October 20, 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, Julie Finch-Corlis, Billy Howard, Jason Joseph, Paige Smith-Porter, Wally Parrish, Jamie Tucker, Tom Vest, and Dana Yeager. Kim Back, Daniel Carmichael, Regina Fritsch, and Christin Wood had excused absences. Renee Lainhart had an unexcused absence. At this time, Renee Lainhart has had 3 unexcused absences. A letter will be sent to her regarding her seat on the board.

The minutes from August 18, 2019 were reviewed. Jamie Tucker moved that the minutes be approved, seconded by Jason Joseph. 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. Jason Joseph made a motion to accept the treasurer's report as presented, seconded by Jamie Tucker. Motion carried with all in favor.

Discussion was held regarding the Kentucky Celebration. President Lunsford said he did not get any complaints regarding anything we could do anything about. He thought the show ran well. He noted that the t-shirts paid for themselves. Several shirts will go into the auction at the January banquet.

Jamie Tucker discussed the banquet that will be held in January. At this time, 50 awards have been ordered. Peggy Bramerloh moved that each award have a cap of \$50, seconded by Denise Calhoun. Motion carried with all in favor. Emily Appleman is being contracted for Horse of the Year awards. Billy Howard suggested vests for the trainers of the year awards. The following will be conducted as in year's past: times, 50/50, door prizes, world champion recognition, juvenile recognition, auction, and contract a DJ for the party after the banquet. The menu for the banquet will consist of ribs, chicken with rice, mac-n-cheese, red potatoes, green beans, salad bar, assorted pies, and an ice cream bar. Dinner tickets will be made for each individual attending the banquet. The rooms will cost \$94 before tax with reservations being made on or before January 3<sup>rd</sup>. Two breakfast tickets will be included in the room charge if reservations are made before or on January 3<sup>rd</sup>. If room isn't cancelled 48 hours in advance, the individual will be charged. Member's banquet letters will be mailed no later than December 2<sup>nd</sup>. January 4<sup>th</sup> will be the deadline for reservations and ballots to be sent in to KWHA. Darrell Collins made a motion that a room and a meal be paid for Bob Roach regarding his services at the banquet, seconded by Wally Parrish. Motion carried. Denise Calhoun will be in charge of the auction. Dan Grigson will be asked to be the Master of Ceremonies at the banquet and general membership meeting, if he is unavailable Jared Scott will be asked. Shane Back will be offered a dinner if he will be the auctioneer for the banquet. Individuals that volunteered at the Kentucky Celebration will be offered a free meal at the banquet. President Lunsford is continuing with each board member having a meal paid for at the banquet.

The only member of the Bylaws Committee in attendance was Jamie Tucker. She noted the following changes to be presented to the membership:

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.

KWHA has been contacted regarding Mike Oney's mothers house burnt. Wally Parrish made a motion that \$250.00 be given to Shirley Oney, seconded by Jason. Motion carried with all in favor.

No one from the KY-HIO was in attendance. Jared Scott had called and talked with President Lunsford regarding the Tennessee Valley Horse Show. At this time, fees have not been paid nor has paper work regarding results been sent. Discussion was held regarding affiliation packets being sent from KWHA instead of KY-HIO. Jason Joseph made a motion that KWHA open affiliations up to any show regardless of HIO, seconded by Peggy Brammerloh. Discussion was held. President Lunsford asked for the motion and discussion to be tabled until the next meeting.

The next meeting of KWHA BoD will be Sunday, November 17, 2019 in Lexington at Four Points Sheraton at 2:00 p.m...

Denise Calhoun moved to adjourn, seconded by Paige Smith-Porter.