

Board of Directors meeting
January 12, 2013, 4:15pm
Sheraton Four Points, Lexington, KY

The meeting was called to order by President Jared Scott. Those members present were Bill Carmichael, Joe Fraley, Dan Grigson, Billy Howard, John Jackson, Kemp Marin, Allen McQuerry, Lisa Newsom, Curtis Pittman, Charlie Roach, Jamie Wiley, Doug Stephens, Tom Ware, Darrell Collins, John Tudor, Peggy Bramerloh, Candy Pugh, Daniel Carmichael, Mike Hancock and Billy Ford. Also present Donna Galloway and Laurie Herchenroeder. Jason Smith was absent.

President Scott appointed the following committees:

Midsummer Classic Horse Show program

B. Carmichael Chairman, B. Howard, D. Grigson, Darrell Collins and J. Jackson.

Membership Oversight

Lisa Newsom Chairman, members TBA

Blue Book

Laurie Herchenroeder Chairman, members TBA

Discussion by President Scott that he would not like to name a Show Manager at this time.

D. Grigson moved to allow the Executive Committee to appoint the show manger for the Midsummer Classic Horse Show. Tom Ware second, motion carried.

Al McQuerry moved that B. Howard be in charge of the calendar for 2013. J. Jackson second, motion carried.

B. Carmichael moved that Donna Galloway remain as high point secretary. J. Wiley second, motion carried.

B. Carmichael moved that J. Scott assume the treasurer's position until the banquet and membership monies are deposited and the new treasurer can be established. D. Grigson second, motion carried.

The next meeting of the BOD will be February 17, 2013 at 2:00 pm. The meeting will be held at the Lincoln County Extension Office.

J. Tudor moved the meeting be adjourned. J. Wiley second, motion carried, meeting adjourned.

Laurie Herchenroeder