

KWHA Board of Director's Meeting
April 08, 2017
Four Points Sheraton, Lexington, KY

The meeting was called to order by President Carmichael. The members present were Peggy Bramerloh, Denise Calhoun, Darrell Collins, Dean Crawford, Regina Fritsch, Terry Logan Lunsford, Paige Porter, Jamie Tucker-Wiley, Dana Yeager, Scott Winkler, and Christin Wood. Kim Back, Kris Dunn, Mike Hancock, Billy Howard, Jason Joseph, Charlie Lainhart, Tina Moss, Wally Parrish, Jared Scott, and Doug Stephens had excused absences.

The minutes from April 08, 2016 were reviewed. Jamie Wiley 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 Scott Winkler. Motion carried.

Terry Logan reported on behalf of the Blue Book Committee. The book should be out at the Derby Classic. The High Point information has been sent to be updated.

Cloia Collins reported on behalf of the Juvenile Auxiliary. The auxiliary will have a show in May and they are needing sponsorships.

Darrell Collins reported on behalf of the Show Committee. Discussion was held on how much to pay the judges. The judges will be offered \$300.00 per night for a total of \$900. A room will be provided for each judge, but no mileage will be paid. Terry Logan Lunsford made a motion to notify all the judges on the list to judge the Kentucky Celebration, seconded by Scott Winkler. Motion carried. A discussion was held regarding when to mail out letters to the judges and the membership. Judges letters will be mailed July 1st and need to be postmarked no later than the 15th so they can be in by July 20th. The letters to the membership will be mailed on August 1st and will need to be postmarked no later than the 15th, so the ballots can be counted on August 20th. The ballots will be counted at The Depot in Stanford on Sunday August 20th at 4:00. A suggestion was made to President Carmichael to do CPA counting, but the board feels that is not needed at this time. Darrell reminded everyone to work on sponsorships.

No other committees had any news to report.

Discussion was held regarding KY HIO. On April 7th the penalty structure was changed. The 2 footer penalty has been moved from 4 months to 1 month suspension. Discussion was held regarding the London show. They haven't used a KY HIO judge the last 2 years. The HIO would like for the board not to count the points if that occurs again this year. The board agreed to table the discussion until a later time to see if the show uses a KY HIO judge.

Discussion was held for date of next meeting. The next meeting will be on Sunday, July 16th at 2:00 at the Four Points Sheraton in Lexington.

Darrell Collins made a motion to adjourn, Terry Logan Lunsford seconded.