

KWHA Board of Director's Meeting

February 3, 2018

Four Points Sheraton, Lexington, KY

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

The minutes from January 13, 2018 were reviewed. Renee Lainhart moved that the minutes be approved, seconded by Terry Logan Lunsford. Motion carried.

The treasurer's report was presented by Peggy Bramerloh. Renee Lainhart made a motion to accept the treasurer's report as presented, seconded by Wally Parrish. Motion carried. Dana Yeager, who was appointed at the general membership meeting as the new treasurer, is continuing to work on getting things together to move the account to the new bank. When all is completed, Denise Calhoun will be the second signature on the account.

Terry Logan reported on behalf of the Blue Book Committee. Tina Moss moved that the current Blue Book prices of \$75 for black and white pages, \$150 for a full color page, and \$50 for a half black white page be kept for 2018, seconded by Terry Logan Lunsford. Motion carried. All things should be turned in before March 15th. Nothing will be accepted after April 1st. All ads should be paid before the Blue Book goes to print. The goal is to have the Blue Book completed and ready to distribute by April 28th.

Darrell Collins reported on behalf of the Show Committee. He noted what had been secured at this time: announcer, organist, tabulator, grounds (check has been cashed), and gate workers. The committee will be meeting soon to work on the show bill and address other issues.

Tina Moss reported on behalf of the Sponsorship Committee. She noted that the committee will be meeting soon. Also, shared idea of sending out letters to previous sponsors to see about sponsoring.

Paige Smith Porter was given membership forms from the secretary to help for the Memberships and Promotions committee. Renee Lainhart reported that March 3rd in Brodhead isn't available for a barn party/trading days event. After a discussion, the committee will look into a date and location for next spring.

Discussion was held regarding other committees for 2018.

*The ByLaws Committee will consist of Regina Fritsch (chair), Billy Howard, Jared Scott, Dan Grigson, Jamie Wiley, and Doug Stephens.

*The High Point Committee will consist of Kim Back (chair), Terry Logan Lunsford, Wally Parrish, Christin Wood, and Kris Dunn.

*The Banquet Committee will consist of Jamie Wiley (chair) Tina Moss, Renee Lainhart, Christin Wood, Kim Back, Jason Joseph, Denise Calhoun, and Paige Smith Porter.

*The Scholarship Committee will consist of Peggy Bramerloh (chair), Darrell Collins, and Jared Scott.

*The Hall of Fame Committee will consist of Billy Howard, Doug Stephens, and Denzil Allen. This committee will use the same criteria as last year for choosing the new inductees.

*The Juvenile Committee will consist of Cloia Collins (chair), Jamie Wiley, Kim Back, Jason Joseph, Terry Logan Lunsford, Christin Wood, Paige Smith Porter, and Darrell Collins.

Old Business

Discussion was held regarding joining the Kentucky Horse Council. Renee Lainhart moved the Kentucky Walking Horse Association to join the Kentucky Horse Council, seconded by Regina Fritsch. Motion carried.

Discussion was held regarding the date of the Kentucky Celebration.

New Business:

Dean Crawford sent in his resignation. Darrell Collins moved to accept the resignation, seconded by Terry Logan Lunsford. Motion carried. His seat will stay open.

A KY HIO update was given. The DQP clinic will be held in Richmond on March 10th. A judge's clinic was held in White Pine on February 10th with 41 judges in attendance.

Doug Stephens made a motion to adjourn, Terry Logan Lunsford seconded.