

KWHA Board of Director's Meeting
January 17, 2021
Virtual Zoom Meeting

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

The minutes from November 23, 2020 were reviewed. Darrell Collins moved the minutes be approved, seconded by Robby Bradley. Motion carried with all in favor.

The treasurer's report was reported by Cloia Collins due to Peggy Brammerloh being absent from the meeting. President Lunsford discussed checks that had been written for the website. Discussion held. Darrell Collins made a motion to accept the treasurer's report as presented, seconded by David Bullock. Motion carried with all in favor.

Julie Finch-Corlis reported on behalf of the Sponsorship Committee. She noted that she had a new matrix that she would be presenting at the next meeting for future Kentucky Celebration sponsorships.

The High Point, Membership and Promotions, Bylaws and Policies, and Scholarship Committee have nothing to report currently.

Discussion was held regarding the banquet. The tentative date is March 5th for the banquet and March 6th for the general membership meeting. After discussion, it was decided to continue with the banquet and the general membership at Embassy Suites in Lexington.

Discussion was held regarding KWHA show affiliation for 2021. Darrell Collins moved to keep KWHA show affiliation at \$50 for 2021, seconded by Kim Back with all in favor. Motion carried.

Discussion was held regarding Advocates for the Performance TWH Group. David Bullock had been contacted by Jeannette Baucom. He shared information he had been given. Jeannette Baucom called in during the Zoom meeting and discussed the group and what they were trying to do for the

Tennessee Walking Horse. She asked for support from the Kentucky Walking Horse Association. He noted that if money was donated and if enough was not donated to support the legislation, the money could be returned to the Kentucky Walking Horse Association. Darrell Collins made a motion to donate \$5,000 to Advocates for the Performance TWH Group, seconded by David Bullock motion carried with no opposition.

Darrell Collins moved to adjourn; Paige Smith Porter seconded the motion. Motion carried.