

KWHA General Membership Meeting
January 14, 2023
Embassy Suites, Lexington, KY

President Lunsford welcomed everyone, called meeting to order at 1:02 pm, and thanked all for attending.

President Lunsford asked if everyone had time to look over the General Membership minutes from January 15, 2022. Jamie Tucker moved the minutes be approved as presented, seconded by Jason Joseph. Motion carried.

President Lunsford turned the meeting over to treasurer, Peggy Bramerloh. She asked if everyone looked over the treasurer's report or needed a copy. Peggy Bramerloh noted that the 2022 Kentucky Celebration and the 2022 Juvenile Auxiliary made money at their shows. Donations were made to Shriner's, St. Jude's, and FAST with profits. She asked if anyone had questions. Jamie Tucker moved the treasurer's report to be accepted as presented, seconded by Matthew Porter. Motion carried.

Jamie Tucker reported on behalf of the Banquet Committee. She thanked all those that came and all that helped put on the banquet.

Jason Joseph reported on behalf of the Juvenile Committee. He announced the annual Juvenile Auxiliary show would be held in Stanford on May 20th. He asked for everyone to start thinking about how they could help the show with sponsorship and volunteering to make the show a success.

President Lunsford invited Mark Farrer, TWHBEA President, to take the floor. Mr. Farrer thanked everyone. He noted that Kentucky is the

second largest state of active horses (35,080). TWHBEA is setting a goal to reach out to each state and local associations. He wanted to know how TWHBEA could support the horse industry best in Kentucky. He would like to see a program set where when a person joins TWHBEA, they can click a link and join/support KWHHA. He shared that the 2017 ruling is being watched closely. Also, he spoke of the importance of not losing HIO's. He ended with that the walking horse industry looks good when compared to other breeds, that the stronger and more united, the stronger the industry will be.

President Lunsford thanked Mr. Farrer for coming and sharing information. President Lunsford discussed the process for the election of board members. Jacob West, chairperson of the nominating committee, presented a list of names for directors from the nominating committee. President Lunsford explained that 8 individuals would be elected to a 2-year term. Brent Carter and Ginny Clark's name was struck from the list because of them not being in attendance. The floor was open for nominations. Jennifer Lambert nominated Matt Porter. Jason Joseph nominated Tina Moss. Billy Howard nominated Julie George. Jason Joseph moved nominations cease, seconded by Robyn Parsons. President Lunsford explained the voting process. Voting was opened at 1:20 pm and closed at 1:27 pm. After all ballots were tallied, he read who would serve a 2-Year term in no particular order, Peggy Bramerloh, Gabe Owens, Darrell Collins, Tina Moss, Joey Tackett, Tim Toler, Matt Porter, and Sammie Tyra. President Lunsford turned the meeting over to Jacob West, chair of the nominating committee. The committee recommended Megan Baker for President. Nominations were open from the floor. Renee Lainhart moved nominations cease and Megan Baker be elected by acclamation, seconded by Jason Joseph. Motion carried, with all in favor. The committee recommended Tina Moss for 1st Vice President. Nominations were open from the floor. Jason Joseph moved to have nominations cease and Tina Moss be elected by acclamation, seconded by Jacob

West. Motion carried, with all in favor. The nomination committee recommended Jamie Tucker for 2nd Vice President. Nominations were open from the floor. Renee Rouse moved nominations cease and Jamie Tucker be elected by acclamation, seconded by Darrell Collins. Motion carried, with all in favor. The nomination committee recommended Peggy Bramerloh for Treasurer. Nominations were open from the floor. Jason Joseph moved nominations cease and Peggy Bramerloh be elected by acclamation, seconded by Robyn Parsons. Motion carried, with all in favor.

President Lunsford congratulated everyone that was elected. He asked if anyone had any new business. Bobby Roach discussed the importance of FAST and the legal fund. Bobby Roach made a motion for KWHA to support the legal fund in 2023, Matt Porter seconded the motion. Discussion was held. Tina Moss said she would like to see \$5,000 sent out of the general fund and \$5,000 sent out of the horse show fund to help support the legal battle. Discussion was held. Donnie Oppenheimer suggested tabling and let the board of director's vote on it during their meeting. Charlie Roach shared he felt the membership should decide. In addition, he thanked Bobby and Charlie Roach for all their help. He asked if anyone had any new business. Bobby Roach rescinded his motion. Tina Moss moved the membership vote and give up to \$10,000 in 2023 to the legal fund based upon financial needs. Charlie Roach seconded the motion. Discussion held. Renee Rouse suggested the amount be \$5,000 so it wouldn't be a hardship on KWHA. Matt Porter offered the suggestion of giving money to the fund when it was needed. Jennifer Lambert suggested giving an amount each quarter. A verbal vote was taken on said motion by Tina Moss, all agreed with no opposition. Motion carried.

President Lunsford asked if anyone had anymore new business. He then thanked everyone for attending.

Darrell Collins moved to adjourn, seconded by Jamie Tucker, motion carried.