

KWHA Board of Director's Meeting—Afternoon Meeting

January 14, 2023, Afternoon Meeting

Embassy Suites Coldstream, Lexington, KY

The meeting was called to order by President Baker. The members present were Robby Bradley, Peggy Bramerloh, Darrell Collins, Jason Joseph, Terry Logan Lunsford (ex. officio), Tina Moss, Gabe Owens, Robyn Parsons, Matt Porter, Judy Rose, Joey Tackett, Tim Toler, Jamie Tucker, Sammie Tyra, and Jacob West. Christin Wood had excused absence. Kerrington Stamper and Bobbie Jo Owens were also in attendance.

President Baker welcomed everyone. She appointed Cloia Collins secretary for 2023.

The treasurer's report was presented by Peggy Bramerloh. Discussion held. Jamie Tucker moved the treasurer's report to be accepted as presented, seconded by Robyn Parsons. Motion carried with all in favor.

Goals and vision were discussed for 2023.

The following committees were formed for 2023.

Horse Show Committee: Tina Moss (Chair), Jacob West, Jamie Tucker, Gabe Owens, Matt Porter, Tim Toler, and Joey Tackett

Sponsorship Committee: Judy Rose (Chair), Peggy Bramerloh, Tim Toler, Tina Moss, and Terry Logan Lunsford

Blue Book Committee: Robyn Parsons (Chair), Peggy Bramerloh, Jacob West, and Cloia Collins

High Point Committee: Robby Bradley (Chair), Jason Joseph, and Sammie Tyra

Membership/Promotions Committee: Robyn Parsons (Chair), Jason Joseph, and President Baker

Bylaws & Policies Committee: Jamie Tucker (Chair), Darrell Collins, and Dan Grigson

Banquet Committee: Jamie Tucker (Chair), Jason Joseph, Judy Rose, Peggy Bramerloh, and Cloia Collins

Scholarship Committee: Peggy Bramerloh (Chair), Darrell Collins

Juvenile Committee: Jason Joseph (Chair), Michelle Joseph, Jacob West, Jamie Tucker, Darrell

✦ Cloia Collins, Gabe & Bobbie Jo Owens,
and Tina Moss.

Hall of Fame: Darrell Collins (Chair), Peggy
Bramerloh, and Matt Porter

Discussion regarding Blue Book for 2023. Currently have 3 bids: Harrodsburg Herald, Renee Rouse, and Luka Bowman. Gabe Owens moved that Harrodsburg Herald do all ads, typesetting, and printing of 2023 Blue Book, seconded by Tina Moss. Motion carried with all in favor. Robyn Parsons moved that the deadline to get shows and ads in for the 2023 Blue Book be April 1st, seconded by Jude Rose. Motion carried with all in favor. Discussion held on price of page for advertisement in Blue Book. Jacob West moved the prices stay same as last year (black and white ad \$75, with color ad being \$150), seconded by Robyn Parsons. Motion carried with all in favor. If an individual wants someone other than Harrodsburg Herald to do ad, the individual will be responsible for that cost and to make sure ad get to the Herald.

Jamie Tucker discussed that the 2024 banquet contract, for the 2023 season, will need to be signed

in February. Jude Rose moved to keep the banquet be held at Embassy Suites Coldstream location, seconded by Robyn Parsons. Motion carried with all in favor. Discussion was regarding date of banquet. Gabe Owens made a motion that the banquet be a 2 day event and be held on January 12, 2024 for the awards and January 13, 2024 for the General Membership Meeting, seconded by Darrell Collins. Motion carried with all in favor.

Discussion held regarding 2023 Kentucky Celebration. Mercer County Fairgrounds in Harrodsburg have been secured for September 15 & 16, 2023 for the Kentucky Celebration.

Discussion held regarding meeting location. Peggy Brammerloh moved that all 2023 meetings take place in Lexington at Embassy Suites, seconded by Jamie Tucker. Motion passed with all in favor.

New Business:

Discussion held regarding KWA Website and Facebook page. Robyn Parsons moved that password information for Facebook page and KWA website needed to be acquired by the President, seconded by Jude Rose. Motion carried with all in favor.

Discussion held regarding motion from the general membership meeting earlier in the day (January 14, 2023), dealing with money donation to the legal fund with FAST. Tina Moss moved to table the discussion until February when an updated treasurer's report could be given with the current financial standing, seconded by Tim Toler. Motion carried with all in favor.

The next meeting will be on February 5, 2023, in Lexington at Embassy Suites Coldstream at 2:00 p.m. Meeting room will be open at 1:00 p.m. for any committee needing to meet before the board meeting.

Jacob West made a motion for adjournment, seconded by Jamie Tucker. Motion carried.