KWHA Board of Directors Meeting

Morning Meeting

January 13, 2024

Embassy Suite, Lexington Ky.

The meeting was called to order by President Megan Baker. The members present were Robby Bradley, Peggy Bramerloh, Terry Logan Lunsford, Tina Moss-Goode, Gabe Owens, Matt Porter, Judy Rose, Joey Tackett, Sammie Tyra, Jamie Tucker, and Jacob West. Darrell Collins had an excused absence. Tim Toler had an unexcused absence. President Baker reminded board members that each board member can only have two unexcused absences.

The minutes from October 15, 2023 were presented by KWHA Secretary Cloia Collins. Matt Porter made a motion to approve the minutes as presented, seconded by Sammie Tyra. Motion carried with all in favor.

The annual treasurer's report for 2023 was presented by KWHA Treasurer, Peggy Bramerloh, and she asked if everyone looked over the report or needed a copy. Judy Rose made a motion to accept the treasurer's report as presented and seconded by Gabe Owens. Motion carried with all in favor. The yearly treasurer's report will be presented at the General Membership Meeting.

Discussion regarding the Blue Book, Horse Show Committee, and High Points will be discussed later in the afternoon meeting with the 2024 Board of Directors.

Jamie Tucker reported on behalf of the Banquet Committee and thanked everyone who helped and attended the banquet. At the time of this meeting, the banquet bill had not been received from Embassy Suites.

The Juvenile Auxiliary will meet and have pizza at noon.

Membership and Promotions will be discussed later this afternoon.

Bylaws and Policies – President Baker has copies if needed.

Peggy Bramerloh reported on behalf of the Scholarship Committee – only one person qualified this year, and we have several for next year.

Nominations – all spots filled.

President Megan Baker asked for a motion to continue our KWHA website at the yearly cost of $337.77. After a brief discussion of revamping the website at a much larger cost, a motion was made by Jamie Tucker to continue the website at the cost of $337.77 yearly, and seconded by Judy Rose. Motion carried with all in favor.

Sammie Tyra stated the website was hard to find when searching for it and we need more information on it. President Baker stated the website was KYWHA, not under KWHA because it would take you to a different page entirely.

Terry Logan Lunsford suggested we recognize people who purchased items at the auction and who bought the Blue Book ads next year.

Mark Farrar complemented the banquet. There was a brief discussion of the rising cost of the banquet being held at Embassy suites. Judy Rose has talked with Danabrook in Harrodsburg about the possibility of moving the banquet. Need more discussion by mid-February.

A motion was made by Jamie Tucker to adjourn.

2nd Robby Bradley