

Board of Directors Minutes

February 18, 2024

Bumps Restaurant Glencoe, MN

Attendance: Michelle Craft, Teri Nielsen, Diane Torrey, Frank Morisset, Crista Murphy, Lori Seitz and Christina Kooiman, none absent, no guests.

Meeting Called to Order: 10:36AM

Secretary Minutes: Review of Secretary minutes from December 11, 2023 BOD meeting. Motion to approve by Teri N. Second Christina K.

Treasurer Report: Reviewed and placed financials on record. It was discussed and the annual Audit will be done in the upcoming months.

Code of Conduct: Discussion regarding forming a club code of conduct policy that will be implemented this year and members will be notified via writing. There was also a discussion on updating and implementing an NSF policy, that will also be notified and sent to members via writing.

General Membership Meetings: Discussion on spring meeting, it was determined that since there was a meeting at the banquet and with an informative newsletter coming out, no spring meeting will be needed.

2024/2025 Banquet: It was discussed on possibly sharing the 2024 show year banquet with MPHA, Diane would reach out to MPHA to see if there was any interest. It was also discussed that we would look for a new venue.

Show Committee Update: Lots of fun activities are planned for the upcoming shows. Generous sponsors are providing exhibitor gifts for the June show as well as an exhibitor dinner at the June and August show. More activities are in the planning stages.

Showbill: Showbill needs to be finalized. Diane T. made a motion to send out an electronic ballot to current members to approve showbill. Frank M. Second. Motion passed.

Show procedures: Working order and trotting into the arena procedures were discussed for the 2024 show season. Diane T. made a motion that all riding classes will jog/trot into the arena, except for youth walk/trot classes and all pattern classes will have working orders. Christina K. Second. Motion passed.

Sponsorships: the 2024 sponsorship form will be updated and posted to the website. Sponsorship advertising will be done via Facebook.

Awards Program: Discussion on current awards program and rules.

Future BOD meetings: April 7th, Starbucks in Eden Prairie.

Adjourn: Teri N. made a motion to adjourn at 2:18PM. Frank Second. Meeting adjourned.