



# MNSPHC

## General Membership Meeting

Saturday, January 20, 2024

Grand Casino Hinckley Convention Center, Hinckley, MN

Meeting: 11:00 am – 12:30 pm

Please stay and join us for our Member Appreciation and 2023 Awards Banquet!

Lunch: 1:00 pm

Member Appreciation & Awards Banquet: 2:30 pm

RSVP via link on website: [mnsphc.com](https://mnsphc.com)

### Agenda:

- Call Meeting to Order
- Approve Meeting Minutes from GM Meeting April 16, 2023
- Place Financial Report on File
- Review of 2023 Shows
- 2024 Show Update
- Futurity Update
- Directory Update
- Youth Update
- By-Law Amendments (see attached)
- Elections:
  - President-1 Year Term through 2024
  - Vice President-2 Year Term through 2025
  - Secretary-1 Year Term through 2024
  - Treasurer-2 Year Term through 2025
  - 2-Year Director- 2 Year Term through 2025
  - 2-Year Director-1 Year Term through 2024
  - 1-Year Director-1 Year Term through 2024
- New Business
- Adjourn

### Notes:

President: Remaining Balance of Kayla Slayton's term through 2024.

Vice President: Debbie Krueger's term is up.

Secretary: Remaining balance of 1 year.

Treasurer: Christina Kooiman's term is up.

2 Year Director: Deanna Wilson's term is up.

2 Year Director: Remaining balance of 1 year.

1 Year Director: Julie Lundgren's term is up.

**\*\*\*YOU MUST BE A CURRENT 2024 MEMBER IN ORDER TO VOTE ON ANY ELECTION OR MOTIONS PRESENTED AT THE MEETING. \*\*\***

-Please come prepared pay your 2024 membership or pay online prior to the meeting.

-An updated list of current members as of 1/1/24 as been uploaded on the web-site for reference.

## By-Law Amendment Proposal 2023

### **Current By-Law:**

#### **ARTICLE III – DIRECTORS:**

##### **SECTION III**

- J. Execution of contracts and agreements with the President or Vice President signing on behalf of the Club with the Secretary attesting to the signing.

#### Proposed Amendments to ARTICLE III – DIRECTORS: SECTION III, Letter J. (3 Options)

1. Execution of contracts and agreements with the President or Vice President signing on behalf of the Club.
2. Execution of contracts and agreements with the President, Vice President **or a representative appointed by the Board of Directors** signing on behalf of the Club.
3. **Omit all of letter (J):** Execution of contracts and agreements with the President or Vice President signing on behalf of the Club with the Secretary attesting to the signing.

### **Current By-Law:**

#### **ARTICLE VII – MEETINGS:**

**SECTION I.** Prior to the quarterly meetings, the Secretary or his/her designee, shall notify the general membership of the date, time and place of the meeting. Said notice must be notified to the general membership at least fifteen (15) days prior to the said meetings. At any meeting of the members held in accordance with the provisions, the members attending such meeting shall constitute a quorum of the members and must consist of five (5) Board members for all purposes unless law shall require the representation of a large number. In that case, the representation so required shall constitute a quorum.

#### Proposed Amendment to ARTICLE VII – MEETINGS: SECTION I

1. Prior to the quarterly meetings, the Secretary or his/her designee, shall notify the general membership of the date, time and place of the meeting. Said notice must be notified to the general membership at least fifteen (15) days prior to the said meetings, **or at least thirty (30) days for election meetings**. At any meeting of the members held in accordance with the provisions, the members attending such meeting shall constitute a quorum of the members and must consist of **a simple majority of the current Board of Directors holding Office** for all purposes unless law shall require the representation of a large number. In that case, the representation so required shall constitute a quorum.