

**Minnesota North Star Paint Horse Club**  
**General Membership Meeting • November 19, 2016 @ 1:00 PM**  
**The Cricket • Rock Creek, MN**

Meeting called to order by President Jill Jones @ 1:10 PM

**Board of Directors Present:** Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Merle Himle, Barb Himle, Dan Drewlow, and Ingrid Gryskiewicz. **Absent:** Holly Justin

**Members Present:** Sign in on file.

**Secretary Report:** Meeting Minutes from January 17, 2016. Debbie Krueger made the motion to approve. Jeff Gryskiewicz 2nd. Minutes approved.

**Treasurer Report:** Presented by Teri Nielsen through November 18, 2016. Report placed on file.

**Committee Reports:**

**By-Laws:** Discussion on proposed By-Law amendment as sent out in the Fall Newsletter. Article as written and Amendment suggestions for Article VI—Section II, Section III and Section IV. **Merle Himle moved to amend the Article as suggested. Diane Torrey 2nd the motion. Motion carried.**

**Banquet:** Went over the Itinerary for January 14, 2017

**Directory:** Discussion on finding someone to do the directory.

**Futurity:** Futurity Committee updated on the due date changes for Stallion Listings and Mare Nominations. Stallion Listings are due February 1, 2017. Mare Nominations are due May 1, 2017.

**Shows:** 2017 Show Dates: June 24 & 25, July 22 & 23 and August 19 & 20... all at Double F Arena, Hinckley, MN. Discussion on show bill, whether to eliminate any of the classes of the 3 year trial period and talked about adding Masters Showmanship. **Ingrid Gryskiewicz moved to table Masters Showmanship until 2018. Sandy Wood 2nd. Motion carried. Diane Torrey made the motion to leave the show bill as it is. Sandy Wood 2nd. Motion carried.** Teri Nielson announced she will be Show Secretary in 2017. We have also purchased new show program software. Discussion on break times listed on the show bill. Suggestions for the following break times: 30 minutes between classes 44 & 45... 30 minutes between 69 & 70... 15 minutes between 93 & 94 for trail set up... and break to be announced between 103 & 104. **Dan Drewlow made the motion to place the time suggestions on the show bill. Teri Nielsen 2nd. Motion carried.** Discussion on point sharing with another club for Year End points. **Debbie Krueger made the motion MNSPHC will not share points with another club for 2017. Merle Himle 2nd. Paper ballot vote: 12 Yay, 6 Nay. Motion carried.**

**Elections:** Positions—President, Secretary, (2) Two Year Board of Directors, (2) One Year Board of Directors.

**President:** Teri N. nominated Jill Jones. Ingrid G. nominated Dan Drewlow. Nominations closed. Jill Jones President term through 2018. **Secretary:** Merle H. nominated Deanna Johnson. No other nominations. White ballot. Deanna Johnson Secretary term through 2018. **(1st) Two YR BOD:** Holly O. nominated Merle Himle. Debbie K. nominated Gail Triden. Diane T. nominated Dan Drewlow. Jeff G. nominated Ingrid Gryskiewicz. Nominations closed. Merle Himle Two Year Board of Director term through 2018. **(2nd) Two YR BOD:** nominations carried and Jack N. nominated Michelle Schlaeger. Nominations closed. Ingrid Gryskiewicz Two Year Board of Director term through 2018. **(1st) One YR BOD:** Ingrid G. nominated Dan Drewlow. Mark J. nominated Michelle Schlaeger. Debbie Krueger nominated Gail Triden. Nominations closed. Dan Drewlow One Year Board of Director term through 2017. **Ingrid G. made the motion to make an exception to the rule for Holly Justin to receive a nomination for One Year Board of Director due to absence from the weather. Teri Nielsen 2nd the motion. Paper Ballot vote: Motion did not carry. (2nd) One YR BOD:** Michelle and Gail carried over. Nominations closed. Michelle Schlaeger One Year Board of Director term through 2017.

**New Business:** Announced MNSPHC will have a booth at the MN Horse Expo April 28-30, 2017. Merle Himle talked on the APHA Convention. Teri Nielsen was elected Minnesota National Director.

Motion to adjourn by Jeff Gryskiewicz, 2nd by Merle Himle @ 2:50 PM.

Respectfully submitted by:

Deanna Johnson