

Minnesota North Star Paint Horse Club
General Membership Meeting • January 16, 2016
Grand Casino Hinckley Convention Center • Hinckley, MN

Meeting called to order by President Jill Jones @ 12:18 PM

Board of Directors Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger & Gail Triden

Members Present: Sign-in on file.

Secretary Report: Meeting Minutes from November 1, 2015. Motion to approve by Kris Kobienia, 2nd Merle Himle. Approved.

Treasurer Report: Presented by Teri Nielsen through December 31, 2015. Report placed on record.

Power Point presented by Kris Kobienia showing MNSPHC's growth in membership and show entries over the past 3 years.

Discussion on an "All Around Program". Robin Pinck made the motion to initiate an "All Around Award Program" for 2016. Andrew Abeln 2nd. 1 opposed, motion carried. Award for now, will be a certificate. This could change if additional sponsor funding comes in designating the All Around Program.

Elections:

Positions: Vice President, Treasurer, (1) Two Year Board of Director and (2) One Year Board of Directors.

Vice President: Deanna Johnson nominated Jack Nelson. No other nominations. White ballot. Jack Nelson Vice President term through 2017.

Treasurer: Stephanie Leckband nominated Teri Nielsen. No other nominations. White ballot. Teri Nielsen Treasurer term through 2017.

2 Year Board of Director: Jill Jones nominated Barb Himle. Debbie Krueger nominated Ingrid Gryskiewicz. Nominations closed. Barb Himle 2 Year Board of Director term through 2017.

One Year Board of Director: Robin Pinck nominated Dan Drewlow, Merle Himle nominated Ingrid Gryskiewicz, Gena Pelch nominated Michelle Schlaeger, Deanna Johnson nominated Gail Triden. Nominations closed. First position Ingrid Gryskiewicz term through 2016. Second position: Dan Drewlow term through 2016.

National Director Merle Himle gave an update on APHA rule changes and the Breed Integrity Committee.

Merle Himle made the motion to adjourn, Teri Nielsen 2nd @ 1:07 PM

Respectfully submitted by:

Deanna Johnson