

Minnesota North Star Paint Horse Club
Board of Directors Meeting
March 10, 2015 @ Perkins - Cambridge, MN

Meeting called to order by President Jill Jones @ 7:07 PM.

Present: Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, and Michelle Schlaeger. **Absent:** Debbie Krueger

Secretary Minutes: Meeting minutes from February 3, 2015 Board of Directors meeting presented by Deanna Johnson. Michelle Schlaeger made the motion to approve, Holly Justin 2nd. Minutes approved.

Treasurer Report: Presented by Teri Nielsen. Deanna Johnson made the motion to approve, Jack Nelson 2nd. Report approved.

Committee Reports:

Banquet/Awards - Some of the awards are still on back order. If they are in and ready by the next General Membership Meeting, they will be brought to the meeting instead of shipping. The annual Member Appreciation and Awards Banquet is booked for January 16, 2016 at the Grand Casino Hinckley Convention Center.

Directory - Discussion on where production was at. Cover proof was looked at via tablet. The Board decided to have Nancy change it.

Shows: Michelle Schlaeger is working on getting a food vendor in. Kris Kobienia has some donated trophies in which her, Adam and Eli cleaned and polished. It was decided to present these trophies to all participating Youth at one of our show weekends. **Merle Himle made the motion to order name plates for the Youth trophies and for Teri Nielsen and Kris Kobienia to order Grand & Reserve and any other ribbons needed for the show. Holly Justin 2nd. All in favor. Motion carried.** Discussion was held on applying for APHA's annual show sponsorship. Teri Nielsen and Deanna Johnson will get all the paper work processed to send in the application by the May 15th deadline.

Website: **Teri Nielsen made the motion to pay Deanna Johnson \$300.00 for the creation and up keep of our new website for 2015. The amount for 2016 would be \$200.00 subject to negotiation. Michelle Schlaeger 2nd the motion. All in favor. Motion carried.**

Merle Himle reported on APHA's Convention. He is on the Breeders Trust and Breed Integrity Committee. He also asked if there were any persons interested in fulfilling the balance of his National Director term until the next APHA Convention, as he has been given a life time position. APHA will be appointing someone for the balance of this term. Teri Nielsen, Kris Kobienia and Jack Nelson all said they are interested in the position. Merle will give all three candidates information to APHA.

Next General Membership Meeting will be held at the Double F Arena, May 9th @ 1:00 to include an Ice Cream Social.

Newsletter: It was decided to send out Spring and Fall Newsletters.

Audit Committee: 2014 Audit of the books is scheduled for March 19th at Freddie's in Mora.

Merle Himle made the motion to adjourn at 9:45. Holly Justin 2nd.

Respectfully Submitted by:

Deanna Johnson