

Minnesota North Star Paint Horse Club

General Membership Meeting

December 7, 2014 @ The Cricket - Pine City, MN

Meeting called to order by President Michelle Schlaeger @ 1:03 PM

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

Members Present: Sign in on file.

Secretary Report: Motion made by Teri Nielsen to approve the minutes. 2nd by Holly Justin. Motion carried.

Treasurer Report: Motion made by Natalie Jensen to approve the report. 2nd by Sandy Wood. Motion carried.

By-Laws: The proposed amendments per notification in the October 2014 Newsletter were addressed. First Amendment: ARTICLE VI: - GENERAL ELECTION, SECTION II. - Elections will be held annually at the Member Appreciation Banquet (instead of at the place of the fourth quarterly meeting). **Elaine Nelson made the motion to approve the amendment as proposed. Sandy Wood 2nd. All in favor. Motion carried.** 2nd Amendment: ARTICLE III. - DIRECTORS, SECTION 1. The Board of Director's terms shall be as: Four Officers at two years, three Directors at two years and two Directors at one year. (instead of all terms at two years). **Mia Fury made the motion to amend part of the proposal changing the date of January 1st of the current year to date prior to election date in which all persons nominated to or elected to must be current members....to 6 months prior. Sandy Wood 2nd the motion. All in favor. Motion carried. Sandy Wood made the motion to except the whole proposal of Director's terms. Elaine Nelson 2nd. All in favor. Motion carried.**

Directory: It was announced Nancy Turner will do our Directory this year. Camera ready art/ads need to be to her by February 15th.

Shows: It was reported that 11 Judges have been tentatively hired. We're waiting for the contracts to be returned for confirmation. It was announced that Teri Nielsen will take over the Show Secretary position this year as Mary Glass is not available for all of our shows. Jeff Pullin reported the Northern Wisconsin Paint Horse Club has the Judges hired for their August show.

Futurity: Some discussion on whether to hold off on the Futurity or possibly start it yet for 2015. Those interested thought we could still get it going for this year and will met to start a proposal.

Elections: Natalie Jensen, Elaine Nelson and Barb Himle will collect and tally votes. Positions: President, Secretary, (2) Board of Directors for two years, (2) Board of Directors for one year and (1) Board of Director to finish the term of Jill Jones position for one year. **Ingrid Gryskiewucz made the motion to make an exception for Kris Kobienia to be nominated for a Board of Directors position though absent because of circumstances beyond control. Mia Fury 2nd. All in favor. Motion carried.**

President: Sandy Wood nominated Jill Jones. No other nominations. White ballot. Jill Jones President. **Secretary:** Michelle Schlaeger nominated Deanna Johnson. No other nominations. White ballot. Deanna Johnson Secretary. Board Positions: Elaine Nelson nominated Sandy Wood. Natalie Jensen nominated Kris Kobienia. Jack Nelson nominated Michelle Schlaeger. Merle Himle nominated Holly Justin. Holly Justin nominated Merle Himle. Mia Fury nominated Debbie Krueger. Nominations closed. **Director #1** to finish the balance of Jill Jones' two year term: Kris Kobienia. **First 2 year Board position** - Merle Himle. **Second 2 year Board position** - Holly Justin. **First one year Board position** - Debbie Krueger. **Second one year Board position** - Michelle Schlaeger.

Jack Nelson reported on the new rule change with APHA on ownership and showing. Merle Himle reported he is going to APHA's Convention in February. He is still on the Registration Committee.

Natalie Jensen made the motion to adjourn, 2nd by Mia Fury @ 2:36 PM

Respectfully Submitted,

Deanna Johnson