

Minnesota North Star Paint Horse Club

General Membership Meeting • October 22, 2017 • Crystal Bar & Grill • Mora, MN

Meeting called to order by President Jill Jones @ 1:03 PM - Merle Himle was appointed as Chair for the meeting.

Members Present: Sign-in on file.

Secretary Report: Meeting Minutes from January 14, 2017. Motion to approve by Barb Himle, 2nd Jack Nelson. Minutes approved.

Treasurer Report: Presented by Teri Nielsen through October 22, 2017. Report placed on record.

Elections— Positions: Vice President, Treasurer, (1) 2 YR Board of Directors, (2) 1 YR Board of Directors

Vice President: Jessi Lueth nominated Ingrid Gryskiewicz, Teri Nielsen 2nd. Mark Jones nominated Merle Himle, Darsey Carlson 2nd. Nominations closed. Each candidate spoke. Merle Himle elected Vice President—term through 2019.

Treasurer: Ingird Gryskiewicz nominated Teri Nielsen, Dan Drewlow 2nd. No other nominations. Teri spoke. White ballot. Teri Nielsen elected Treasurer —term through 2019.

2 Year Board of Director: Doug Polzin nominated Barb Himle, Darsey Carlson 2nd. Ingird Gryskiewicz nominated Jeff Gryskiewicz, Teri Nielsen 2nd. Jessi Lueth nominated Christina Kooiman, Teri Nielsen 2nd. Barb Himle nominated Michelle Schlaeger, Jack Nelson 2nd. Nominations closed. Each candidate spoke. Barb Himle elected 2 YR BOD—term through 2019.

One Year Board of Director: Jessi Lueth nominated Christina Kooiman, Ingrid Gryskiewicz 2nd. Jaci Bjornson nominated Nicole Nogosek, Laurie Koenig 2nd. Holly Olson nominated Paul Filzen, Doug Polzin 2nd. Chad Slayton nominated Michelle Schlaeger, Natalie Jensen 2nd. Nominations closed. New candidates spoke. Paul Filzen elected One YR BOD—term through 2018. **Second 1 YR Position—** Barb Himle nominated Michelle Schlaeger, Chad Slayton 2nd. Jessi Lueth nominated Christina Kooiman, Teri Nielsen 2nd. Julie VonSchmidt nominated Nicole Nogosek, Jaci Bjornson 2nd. Dan Drewlow nominated Jeff Gryskiewicz, Ingrid Gryskiewicz 2nd. Michelle Schlaeger elected One YR BOD—term through 2018.

Balance of Merle Himle's 2 YR BOD Position—Chad Slayton nominated Gail Triden, Paul Filzen 2nd. Jessi Lueth nominated Christina Kooiman, Teri Nielsen 2nd. Dan Drelow nominated Jeff Gryskiewicz, Ingrid Gryskiewicz 2nd. Julie VonSchmidt nominated Nicole Nogosek, Jack Nelson 2nd. Nominations closed. New candidates spoke. Nicole Nogosek elected BOD— term through 2018.

Futurity: Discussion on what the futurity has done. Dan Drewlow made the motion to add Painted For Success Futurity to our futurity show, price to be negotiated. Chad Slayton 2nd. Motion carried.

Shows: 2018 show dates— June 23 & 24, July 7 & 8, August 11 & 12. Discussion on point sharing. Discussion on Show Format. **Jessi Lueth made the motion to have a POR in 2018. Jaci Bjornson 2nd. Motion carried.** Discussion on which show. **Natalie Jensen made the motion for June 23 & 24 to be the POR. Barb Himle 2nd. Motion carried. Teri Nielsen made the motion for our other 2 shows to remain as they currently are. Natalie Jensen 2nd. Motion carried.** Discussion on adding Performance Halter. Class costs need to be checked on. **Ingrid Gryskiewicz made the motion to move 2 YR Old Longe Line to after Yearling Longe Line. Dan Drewlow 2nd. Motion carried.** Next Show Committee Meeting is November 6th @ 5:30 Perkins in Cambridge, MN.

Dan Drewlow made the motion for the BOD to tentatively assign General Membership Meeting dates for 2018. Jessi Lueth 2nd. Motion carried. Jill Jones thanked Dan Drewlow and Jack Nelson for serving on the BOD.

Dan Drewlow made the motion to adjourn, Teri Nielsen 2nd @ 3:24 PM

Respectfully submitted by: Deanna Johnson