

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

Meeting called to order by President Jill Jones @ 7:17 PM

**Present:** Jill Jones, Jack Nelson, Deanna Johnson, Teri Nielsen, Kris Kobienia, Holly Justin, Merle Himle, Michelle Schlaeger, and Gail Triden. **Absent:** None

**Secretary Minutes:** Meeting minutes from August 4, 2015 Board of Directors meeting presented by Deanna Johnson. Michelle Schlaeger made the motion to approve the minutes. Teri Nielsen 2nd. Approved.

**Treasurer Report:** Presented by Teri Nielsen. Holly Justin made the motion to approve, Michelle Schlaeger 2nd. Approved.

Committee Reports:

**Show:** August show report reviewed. Discussion on shows for 2016. Deanna Johnson reported speaking to Angie Willis at APHA. **To keep our same show weekends as 2015, they would be as follows: Weekend # 26 - June 25 & 26, 2016. Weekend # 30 - July 23 & 24, 2016 and Weekend # 34 - August 20 & 21, 2016. Teri Nielsen made the motion to have (3) 2 day shows in 2016 the same weekends as 2015. Jill Jones 2nd the motion. All in favor. Motion carried. Kris Kobienia made the motion to get contracts with Double F Arena for those (3) show weekends in 2016. Teri Nielsen 2nd the motion. All in favor. Motion carried.** Discussion on hiring Judges and the budget. **Kris Kobienia made the motion to approve the Judges budget up to \$1200. per Judge for the Judges committee. Jack Nelson 2nd the motion. All in favor. Motion carried.** Michelle Schlaeger will contact Robin Pinck with the approval. Discussion on Show Secretary. Teri Nielsen reported options available to us for 2016. She received a detailed resume and proposal from Mary Boisvent. **Merle Himle made the motion to hire Mary Boisvent for all (3) show weekends in 2016. Jack Nelson 2nd. All in favor. Motion carried.** Teri Nielsen will send her a contract. Discussion on Show Announcers. Tabled for now. Discussion on Year-End Awards. **Merle Himle made the motion to increase the value for Grand and Reserves by \$5. each over last year, making Grands \$45. and Reserves \$35. and to leave Top 5's the same as last year. Jack Nelson 2nd. Motion carried.**

**Directory:** Holly Justin will take on the Directory. Discussion was held on compensation for the job. **Teri Nielsen made the motion to pay Holly Justin \$200. to compile the 2016 Directory. Jack Nielson 2nd. Motion carried.**

Merle Himle reported on APHA conference calls from the Breed Integrity & Registration Committee.

Some discussion on approving shows to share points. Tabled.

Tentative date for General Membership Meeting - November 1, 2015 @ The Cricket. Will check on availability to get notification sent out in the Newsletter. Next BOD Meeting scheduled for October 6, 2015 @ the Pizza Hut in Princeton.

Merle Himle made the motion to adjourn meeting @ 10:05 PM. Jack Nelson 2nd.

Respectfully Submitted by:

Deanna Johnson