**Monthly BOD Meeting Sept 13th, 2023**

**Location Zoom**

**Present: Bambi Roylance, Sharon Bullington, Sharon Hardt, Jessica Kimball, Christine Houts, Linda VanFleet, Sheryl Peterson, Joanne Ross, Charissa Alldredge**

**Meeting Started: 8:00am**

BOD Minutes for 7/19/23 and 8/16/23 approved as written. Motion by Joanne, seconded by Sharon Bullington. Unanimously approved.

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**1. Show Report, Joanne Ross**

Ridgefield, WA is reserved for Memorial Day weekend. Central Point’s Isola arena is reserved for the last weekend of June – stalls will need to be put up around the area, not inside it. It does have a separate warm-up arena. The Prairie Arena at Oregon Horse Center is available in July; they have been notified we will not be back Memorial Weekend. State Fairgrounds have not replied yet regarding July.

Show Committee meeting will be held 10/14/23 at the Country Cottage in Woodburn. They will also discuss the potential for schooling shows or clinics.

**2. AMHA Report, Sheryl Peterson**

The World Show planning for 2023 is going well but will be smaller. A different office will be used than in previous years due to repairs work being done at the venue. The measuring clinic will be held at Worlds instead of at the Annual Meeting. There will be a roundtable discussion meeting at the World Show.

 AMHA’s finances are doing well. They received $70,000 in grant money from Texas which is the most that has ever been received. This is due to the AMHA doing the polling of the members themselves instead of having an outside company do it.

 The annual meeting is November 9th through the 12th in Kentucky. They will be touring the Thoroughbred farms.

**3.Treasurers Report, Sharon Bullington**

Checking is currently $5,922.05. We do have a $200 check on hold for the banquet which will be returned, so the current balance is $5,722.05 until that is returned. The Gelding Incentive Fund is at $1,746.32. Youth Scholarship Fund is $1,815.08. Year End Awards is at $1,931 however $800 if this is the Banquet Sponsorship so the actual balance is $1,131 and $1,100 has been earmarked for the Year End Awards.

**4. By Laws & Rules and Regulations, Sharon Hardt**

Most of the changes are updates to grammar and to grant more cohesive language between the two sets of documents.

 The two major changes that have been proposed are to the Club Administrator position and Secretary Treasurer position:

1. Club Administrator position has voting capabilities removed.
2. The Treasurer’s address will be used as the official club address.

Discussion was had on the history of the Club Admin position and what/how it has changed, as well as what it is now and what it could be in the future.

A motion was made by Charissa and seconded by Sheryl to make the Club Admin an elected position with a 3-year term; with duties to be decided by the BOD and/or Membership. Approval was unanimous.

Sharon will get the revisions to the Bylaws & Rules and Regs to Bambi by this weekend.

**5. Year End Points, Christine Houts**

Year End Points are done, and Christine will talk to Katie to double check if the points we have are the ones that are to be posted to the website so they can be posted as soon as possible, with Katie’s name as a contact for any issues with them.

**6. Nomination Committee**

Beth White was asked if she could/would like to be the chair for a Nomination Committee; she had previously been asked to be part of the committee and been interested. During the meeting she agreed to be Committee Chair. Bambi will work with her on this. We do not have many nominees at this point. Jessica Kimball, Charissa Alldredge and Linda Soto put in for Director. Charissa Alldredge will also put in for recording secretary a second time.

**New Business**

Heather Curtis asked the board if we could ask all of the Committees to put together a basket from each Committee for the Silent Auction. This will be put to the Committees as optional, hopefully with a small bit of info about the Committee and what it does.

Any Committee Reports need to be submitted by the Committees in electronic format for the Fall Meeting to the Recording Secretary for inclusion in meeting minutes. Bambi will speak to the Committees.

Moved to adjourn by Sharon Hardt, seconded by Sheryl Peterson, unanimous agreement.

Ended at 9:52am

Minutes recorded by Recording Secretary, Charissa Alldredge