

NWGHA Meeting Minutes

2/18/2016

Meeting was called to order, 7:07 PM Las Palmas, Cartersville, GA

Minutes were read from the November meeting and were approved with the following changes:

-Correction of a grammatical error in preposition usage.

-Motion to amend the minutes to remove grievance details and treasurer amounts from the public version of the minutes available on the web. A hard copy of the official minutes is to be stored. [Motion Approved].

Motion was made to accept the minutes with the correction and create a web version.

Treasurer Report (Linda)

- Expenses were reviewed
- Still need to order 2015 BOD gifts

VP (Jessica)

- No report

Running VP (Donny)

- Absent

Points Keeper (Allison)

- Amended points updated and posted
- Need a Point Certification notice....sheets for the March show to be pink
- Judges for the March show are posted.
- Note to send current Coggins @ preregistration

Chaplain (Linda)

- Nothing

PR (Melissa)

- Nothing

Parliamentarian (Karen)

- Discussion that there needs to be a clear rule pecking order between NWGHA bylaws, Federation Rules, & Breed rules (AQHA/RHBAA)
- Randy Siniard offered some history on where some of the confusion may have stemmed. In previous years, there were both sanctioned shows and state qualifying shows.
- Discussion that all gray areas go to a Board of Director vote.
- Karen requested a printed copy of the AQHA rules and RBHAA rules for reference at the shows. Need to make a book for Karen.

Sgt at Arms (Trudy)

- Noted that Trudy does have a copy of all rules with her at all shows.

Old Business

- November payback errors, not everyone was paid. Decided to go back and review the class sheets to confirm amounts.
- Jackets for 2015 BOD, need sizes.
- Sheri thinks she may have found the timer cord.
- Linda has old records and previous meeting minutes
- Never made a contribution to a food pantry at Christmas. Bartow pantry? Will revisit at the next meeting so people can do research on potential options.
- Keri still needs to price bases for reimbursement.

New Business

- Need to move the March meeting due to the holiday (St Patrick's Day)
 - o Decided to move to March 24th and will move to the Bartow County Saddle Club clubhouse at 7PM.
 - o Allison to make changes to the website
- Linda found her hand written notes for the July 2015 bylaw meeting. While Donny was not listed as having attended, his name is in the voting record so he must have arrived late. The bylaw changes were tabled due to the State Show. At the August meeting, Donny shows minutes were read and he did not object.
- Paulding approached Linda on leaving the PCSC trailer at Bartow which is really an issue between PCSC and BCSC. Brian to talk to Becky.
- Linda asked if we could put a projected calendar on the website that was more inclusive of administrative happenings and not just shows. Alison to review her concept.
- Ponies in the horse classes
 - o In the bylaws, pony is defined. NWGHA added to match the state rules on size.
 - o AQHA would not allow a pony (nothing under 14.2 hands)
 - o At state, ponies are allowed to show equitation, horsemanship, & princess/queen
 - o Clarification needed before the March show.
 - o Motion to amend the show sheet to indicate 'horse' for those classes that do not allow ponies at state.
 - Laura to amend the show sheet

- Linda has September minutes, provided to Allison to post.
- March meeting is for rule change proposals. Club reps need to have proposals from their clubs.
- Bartow has hired one judge for the April show, but Mr. Cordell is not on the approved pleasure list.
 - o Judging committee had moved Mr Cordell to racking only
 - o Judging committee has said that the judge needs to be approved for pleasure.
 - o Decided that there was still time before a judge had to be selected and that the Judging committee would review Mr Cordell for pleasure.
 - The committee would interview judge (Brian to call)
 - And report yea or nay back to Bartow by 2/27
- Federation meeting on 3/13/16. Keri and Laura to attend.
- Voting on Federation rule changes. Rules changes added as part of the minutes for reference

o #1, pass, 1 objection	#18 pass
o #2 pass	#19 fail
o #3 pass	#20 pass
o #4 fail	#21 fail
o #5 fail	#22 pass
o #6 pass	#23 pass
o #7 fail	#24 pass
o #8 pass	#25 pass
o #9 fail	#26 pass
o #10 fail	#27 pass
o #11 pass	#28 pass
o #12 fail	#29 pass
o #13 fail	#30 pass
o #14 pass	#31 pass
o #15 pass	#32 pass
o #16 pass	#33 pass
o #17 fail	#34 pass
- PCSC voted that Todd Kuglar was never a member so his points do not count.
- Show committee
 - o Appointed members
 - o March is a NWGHA show, so all BOD are on the show committee