

NWGHA Meeting Minutes

1/21/2016

Meeting was called to order, 7:12 PM Las Palmas, Cartersville, GA

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

-Overpayment to racking judge was \$50.00

-It was brought up that Jess hiring judges needs to be a rule clarification. This was tabled and did not alter the minutes.

Motion was made to accept the minutes with the correction and to table the judges to New Business.

Treasurer Report (Linda)

- Linda had looked at setting aside funds in a CD as a start for the next state show hosting, however interest rates are low. So the money was put in a savings account along with the show startup funds. Checking account balance reported.
- Motion was made to leave money in the savings account and see if interest rates improve. [motion passed]

VP (Jessica)

- Judges list handed out to reps of each club & proposed new judges for the list.
- A judge committee was assembled by President. Members are: Jessica Nguyen (Bartow), Trudy Umfuhrer (Lost Mountain), Brian Carlisle (Paulding)
- Judges committee to work on approved judges list

Running VP (Donny)---Nothing

Points Keeper (Allison)

- All points are available on the website
- Reminder to update Coggins for Preregistration

Chaplain (Linda)

- Start saying a prayer before the shows

PR (Melissa)

- Creating a Facebook event for the NWGHA Awards ceremony
- Has been monitoring Facebook
- Banquet on the website
- Also will create an event for the March horse show.

Parliamentarian (Karen)

- Section 14 was brought up for its relevance in the Electronic Device usage issue.
- Discussion by the Board on whether this was a rule break or an area that needed clarification.
- Discussion that there needs to be a clear rule pecking order.
- Discussion as to advantage
- More on this topic on the agenda

Sgt at Arms (Trudy) Nothing

Old Business

- Clarified the grievance process

New Business

- Laura Valentine broke the NWGHA printer. She purchased a new printer to replace the broken printer. [Motion was made to reimburse Laura for the printer which passed]
- Bartow Arena Rental Agreement, \$125/day with 2 hours of lights.
 - o Discussion on trying to get more light time
 - o Discussion on the definition of 'Show Ready' and that it was the entire area, not just the show arena needs to be ready.
- PCSC to change their May show date to May 14th & 15th. This is usually a single day, combined show due to Mother's Day conflict, but that is not the case this year.
- Grievances moved to the end.
- Taxes for 2014 & 2015 need to be done. Motion to make Linda in charge of taxes and allow her up to \$450 in preparation and filing fees.
- Linda also handling corporation filings, and Trudy may also be able to help.
- Distributed Federation Rule proposals to reps and anyone who wanted a copy in attendance.
- Grievance process outlined for all those in attendance. Those not involved in the grievance were asked to leave.

Grievance #1 was heard, discussed, and resolved.

Grievance #2

-Motion to table this issue to another time to allow for investigation and thorough reading of the letter before the next month's meeting. And to make meeting before the awards.

-Follow up meeting set for January 28th, 7PM, Las Palmas, Cartersville

Motion to adjourn