NORTHWEST GEORGIA HORSEMAN’S ASSOCIATION

Meeting Minutes July 16, 2015

Meeting location changed to Chic-fil-A Cartersville. Meeting Opened 7:00 pm: Present: Keri Davidson, Jessica Nguyen, Linda Pechenino, Allison Witt, Karen Fallon and Melissa Kane (Sheri was unable to come to the meeting) Bartow rep, Donnie Williams (unable to make the meeting) and Trudy Umfuhrer, new Lost Mountain rep.

Minutes from May meeting were read. Minor change was made to location place and specific $ amount was added for state ring steward. The new BOD member position nominations were clarified:

See list on last page of this report. Motion to approve minutes made by Melissa, seconded by Karen. Motion passed.

Treasurer report: No report available.

Old Business:

State show tractors/drivers: This item is still being worked. Tractors and drivers have not been firmly established. Currently in work.

State show book is still to be completed and ads are still coming in. Melissa will be the primary member to put this book together. Linda volunteered to assist when contacted by Melissa.

Allison reported that she completed the NW qualifiers list and has passed information to Melissa.

Keri reports that Bobby Wingo will do the announcing at the pleasure arena , $200 per day and his camper spot.

T shirt design has been emailed out for BOD review. A vote was taken on the presented designs with the winning design having the Georgia flag with a barrel horse on the flag colors.

A treasurer’s audit is needed before the new officers take their positions. Members to do this are: Linda, Sheri, and Trudy.

An updated judges list needs to be created. Judges committee will be: Allison, Trudy, and Jessica

Melissa will call to arrange rooms for the state show judges and other workers needing rooms.

Allison Garner Sportsmanship Award: Winner with the most votes is: Dane Valentine (announce at August Meeting, reminder please keep secret until then).

Others nominated were: Olivia Campbell, Seth Laughhunn, Chloe Lombard, Emily Tufan, Abby L’Hoste, Morgan Rath, Talyn Smith, Hannah Corley, Kiersten Carlisle, Lacey McKellar.

2015 – 2016 NEW OFFICERS NOMINATIONS AND VOTING: FOLLOWING LIST IS VOTED IN:

President: Keri Davidson VP: Jessica Nguyen VP Running: Donnie Williams

Secretary: Laura Valentine Treasurer: Linda Pechenino

Chaplain: Linda Pechenino Parliamentarian: Karen O’Fallon

Public Relations: Melissa Kane Sergeant at arms: Trudy Umfuhrer

Pointskeeper/Web: Allison Witt

A review of the amount of money to be allotted for each state exhibitor will be completed to determine the amount of money each qualifier will be given at the August meeting.

Review of NWGHA By Laws follows: Motto to be changed to: For the Love of Horses

Other minor changes were made to update the by laws: Karen Fallon wrote the changes as they were proposed and discussed. A final copy will be provided as soon as she is able. One specific discussion concerned a proposal to determine if NW shows will be 1 day or 2 days. Majority vote approved to stay with the 2 day show schedule. The BOD approved by vote the new proposed and updated changes to the By Laws which were discussed at this meeting.

August meeting is set for August 20th at Stars and Strikes In Dallas, GA.

Motion to adjourn: Jessica, seconded Allison. Motion passed

Linda Pechenino

Secretary