

NWGHA BOARD MEETING 5/15/2014

CALL TO ORDER at 7:21pm by president Keri D.

Members present: Pres. Keri Davidson, VP Jessica Ngyuen, Treas. Sheri F, Web/PR Allison Witt, Running VP Donnie Williams, Points Keeper Nikki VanWyke, Parliamentarian Dustin Rogers-VanWyke, Sgt.at arms Melissa Kane, Paulding Club Rep Karen F, Lost Mtn Club rep Bootsie Bentley. (Members absent: Linda Pecchinino)

TREASURER REPORT: by Sheri, Begnning Bal \$2102.11, Ending Bal \$4978.21

(Apr. show income \$2781, w pending deduction for Bartow fees = estimated SHOW PROFIT approx \$2500.00)

POINT KEEPER REPORT: Nikki V. as follows:

Points – problems and subsequent decisions of point questions/discrepancies were presented and settled as follows:

1. April halter class – Linda P. showed gelding halter, was apparently in pain, handed off to another exhibitor w/o changing back numbers. Judge apparently was aware/ok w hand off, as the horse had been shown to judge by Linda before she left arena. Problem - Judge card/booth record credited Rachael #, the only official record, and conflicts w NWGHA rule. Motion made to allow Linda to receive point by Sheri, 2nd by Jessica, VOTE : YES 5, NO 3, ABST. 1.
***For future, Will need to clarify/update NWGHA bylaw for situations as this, during July/Aug rule review.
2. Donnie W. requesting board to consider allowing a 12&under runner (who has had to miss the March show(her 1st show) due to family health hardship), to qualify for any OPEN SLOTS left in the 12 & under division , but with making only 3 shows. Disussion of 51% (NWGHA rule), Federation rules, and the difficulty in making this exception with out making it for many others discussed. Motion to ALLOW her to qualify by Donnie, Seconded by Melissa. VOTE: YES 2, NO 5, ABSTAINED 2.
3. Correction to mis-applied points to Mom/daughter, (Laura and Lacey McKellar). Sheets were reviewed/corrected, and points correctly applied w/o need for vote.
4. Concern raised by Keri D. and Sheri F regarding Olivia Campbell, who 's Bartow SC check keeps getting sent back to NWGHA instead of their club receiving. Concern discussed over BCSC recognizing her as member, Cert sheets and check were done at OCTOBER SHOW. She will /should be a qualified rider. A MOTION made by Keri D asking BOARD to make note that she SHOULD BE SEEN AS QUALIFIED RIDER, if any conflict arises due to MIS-HANDLED CHECK, etc. Seconded by Sheri. VOTE: YES 7, ABSTAIN 1.

SARGENT-AT-ARMS REPORT: by MELISSA K, NO REPORT.

PARLIMENTARIAN REPORT: by DUSTIN RV, NO REPORT.

PUBLIC RELATIONS: by ALLISON, the BYLAWS have been posted on the web. No other REPORT.

PAULDING – KAREN brought up show office/arena fee discrepancies that occurred at the last shows. (We have had fees charged incorrectly at Apr. & May shows, in conflict with BOARD's previously set fee limits, etc. It was confirmed FEES should be \$6 and \$3 at the JUNE SHOW. BOARD consensus is to let May fees stay as were charged, UNLESS someone is asking for refund. Have them see Sheri Fennell.)

OLD BUSINESS: COMPLETED

NEW BUSINESS:

1. Point AUDIT: set up for SUNDAY JUNE 1st, 2PM at Sheri's house, need at least 1 from each club, preferably 2.

2. Princess/Queen presentation for June show:
Sheri bringing Sashes/Crowns/flowers
Clubs: bringing individual gifts.

3 . NEXT MEETING Thursday, 6/19/14 @7pm, Cartersville Zaxby's.

MOTION TO ADJOURN: By Melissa K, Seconded by Jessica, VOTE : ALL APPROVED.

MEETING ADJOURNED at 8:43PM.

Respectfully submitted,
Bootsie Bentley