

NWGHA Meeting Minutes

11/19/2015

Meeting was called to order, 7:15 PM, Chick-fil-A, Cartersville

Minutes were read from the October meeting and were approved.

Treasurer Report (Linda)

- Sheri paid for the timers
- Bartow acknowledges that they owe \$309.00 from their April show.

VP (Jessica)

- Accidentally overpaid the racking judge by \$50

Running VP (Donny)

- Largest running show in November (53 rider/horse combinations)
 - o Ran out of show sheets
 - o Need to re-format show sheet
 - o There was one accident involving a horse/rider. Everyone was OK.
 - o We do have all the props
- Pole bases missing from State
- Need to reimburse Sheri for the missing timer cord [motion approved]
- Need to reimburse Keri for the missing pole bases [motion approved]

NWGHA Show season, Bartow members will need to renew memberships in January and will need to re-certify riders for 2016.

Points Keeper (Allison) Nothing

Chaplain Nothing

PR (Melissa) Absent

Parliamentarian (Karen)

- On the electronic device usage in racking, need to clarify that this is not allowed. Federation rules do not allow them.

Sgt at Arms (Trudy) Nothing

Webmaster Nothing

Old Business

- Bartow has asked for the approved judges list.
 - o Jess to send copies
 - o Jess to hire all judges

- Updates to bylaws
 - o Karen to send most current copy of the bylaws.
- Paulding show charged \$7, at what point do we change the bylaws on fees?
- \$100 to change rules outside of March to be enacted in September
- May show will add a \$5 gate fee
 - o Need to post before the May show
- Need to elect a committee on the bylaws
- Jen Telgen issue –CLOSED

New Business

- Linda Pechenino named grievance chairperson
- Bartow grievance filed on the rule break regarding electronic device usage.
 - o Robust discussion on this filing.
 - o Motion to remove points from rider in class #11, Youth Style Racking, due to electronic device usage. Motion passed. Rider to lose points for class.
- Motion to give official verbal reprimand to other party involved in grievance.
 - o Motion passed
- Minutes from Federation meeting were tabled. Please read in your leisure.
- Show aoha.org
 - o Judges list, look for new ones
- Current balance was reviewed
 - o Motion to move a portion to a CD for the next Federation show we need to host. [Motion passed]
 - o Start up money set aside. [Motion passed]
 - o Awards budget set [Motion passed]
- Awards to be on January 30th
 - o Need a venue
 - o Awards committee—Keri Davidson, Trudy Umfuhrer, Allison Witt, Jessica Nguyen
- Motion to adjourn