

August 13, 2018

Roll call: Scott Dehelian, Anne Thornbury, Patty Rodgers, Kathy Valentine, Erica Staib, Judy Brentlinger, Lindsay Yinger, Frankie Stark, Sarah Ash, & Holly Helbig. Allie McBreen was absent.

Scott called the meeting to order.

Erica read the minutes from the last meeting on January 21, 2018. A motion to approve was made and seconded.

The purpose of this meeting was to touch base as there were no issues at this time.

**Financial:** There was no financial update available for this meeting.

**Old Business:**

**Storage unit:** The storage unit has been closed. Records older than 7 years have been purged. Remaining boxes are being stored with Erica. Kathy has a box from 2017 to be delivered to Erica.

**Tax returns:** Kathy has been doing tax returns for a number of years. She will continue to do so thru 2018.

**Conference calls:** Bills for the conference call service continue to go to a former board member. The former board member forwards bills to Kathy who then pays the bill. Judy or Kathy will contact the service to change billing info.

**Confidentiality agreement:** At the time of this meeting 2 board members had not submitted their agreements. Kathy will resend. Lindsay will follow up to ensure agreements are signed and submitted.

**Medal classes:** Participation in the medal class seems down slightly. We believe this is due, in part, to fewer “local” shows. At “rated” shows horses are already doing a lot of classes and the medal appears to be being put on the back burner.

**New divisions:** In 2017 several new divisions were added in the hopes of attracting new members. Participation seems good so far with some of the divisions nearly doubling in size for 2018.

Scott motioned to adjourn and was seconded at 7:25

Respectfully submitted,

Erica Staib