

PShR Board meeting February 1st 2018

Members present: Lucy Stafford, Nicole Mauser-Storer, Marty Power, Holly Kemmis, Holly Haddenham, and Linda Rudolphi

706pm Meeting called to order.

Treasures report given by Holly K. the end of the year closing balance is higher than the 2016 closing balance Motion was made to approve as given was made by Linda Seconded by Nicole. Motion was revisited at 814 pm. Motion carried.

Budget item discussion:

USDF all breed awards were discussed. We have a horse entered in the program this year, so we will keep offering it.

The decision was made not to pay for American Horse publications for this year.

The Endurance Nationals need to be figured into the budget before it is passed.

Budget discussion is tabled for the next meeting.

Awards committee report is given by Marty. In 2016 15 horses participated in the awards program. There was discussion on how to get more people involved some of the ideas included trying to streamline the process and awards to avoid confusion, allowing people to sign up later in the season, posting a score tally during the year and adding more prizes. Marty will email some of the members for ideas to make the divisions work better.

Membership report given by Linda. It is time to collect dues and get members signed up for 2018. Linda will send PayPal invoices. Free entry into the ambassador program is offered if you are signed up before March.

Kathy was not available for call to give a report on the National Distance championships. All ISG registered horses will be eligible. We do not know how many Shagya- Arabian horses will enter. The committee will hold an additional meeting for discussion.

Nicole gives a report on the marketing plan. Ideas were discussed for using Facebook Live for clinics and shows.

Report on Elections given by Linda. Holly H. volunteers to help. Membership must be paid before people are eligible to vote. 4 positions are open. Nominations are set to open 2/5

People can nominate themselves or someone else, the nominee must be on board with the idea. Bios must be received by the 19th. Voting is set for the 26th.

824 pm meeting is adjourned.