

Minutes of the February 7, 2019 IApHC Board Meeting

President Barbara DeShon brought the meeting to order at 7:15pm.

Roll: Present; President, Barbara DeShon, Vice President, Tausha Wolfley, Treasure & Roving Director, Diana Wadsworth, Tara Clark, Jesse Heath, Shantel Falter

By Phone: Secretary/ Point Secretary Kim Kvamme

Excused: Jessica Cline, Joan Forsberg, Jamie Kelly

Quests: Milee Heath, Dan Brundy, Sierra.

Minutes of the January Meeting read and approved

Treasurers Annual Report: \$2,258.86. New signature cards and signature corrections.

Old Business:

Events Dates approved:

Horseman's Social & Spring Meeting at JK Ranch Arena (Kayla's) Saturday April 27th. 11:00 to 3:00 with a potluck at noon. Other horseman groups will be contacted and invited. Barbara and Diana have addresses for the groups. Discussion regarding clinician, games.

-Spring Trail Ride-at the Buttes May 18th, Joan and Sandy will Chair

-Mini Circuit Show June 15 Elis Arena (Tara moved & 2nd by Diana) Show managers/Secretary Barbara DeShon & Kim Kvamme

-Ranch Horse Relay and Fall Trail Ride –September, soon after the fair

-Annual Meeting—January 18, 2020

EISF-Di talked to Julia and there will be one judge so she returned our check. Diana made a new check, so we can still be the co/sponsor for the Appaloosa Classes. Classes list for the fair will need to be reviewed. Participation needs to be promoted in the Appaloosa classes

New Business:

Possible by-law changes: creating two books

1. By-Law book and General Rules and Guidelines (which can and often do change each year and in a simpler format. They should be given to members each year, at the Spring meeting. This would allow the Board and general members an easy reference to current rules.

As such she recommended only one bylaw change.

Article IV. C. 1. Remove the word [either](#) from the last sentence and add so that it reads as follows: Such proposed amendments are to be published in a prominent manner in the [Newsletter, on the web, on facebook and by special personal correspondence to all current members](#). I thought I had a motion but I don't have it listed.

Criteria for winning awards – Tara explored the possibility that members showing for awards would also have to volunteer 2 hours in some capacity (working for the Mini-Circuit show or some other event) to qualify for year end points. [I don't know if a motion was made as I guess I quit taking notes when you got on the phone! Di will probably remember. She is younger!!](#)

Schedule of events – Barb brought what she has and Di has it on the web. We need to send her any event dates we know so she can add them.

Insurance for club sponsored events – Di talked with MiLee and will take care of this.

Di moved to adjourned, 2nd by Tara and passed. Meeting adjourned 8:30. Next meeting March 7 at 7pm in Blackfoot.