

***Pending Approval* MAMHC Meeting Minutes**

January 31, 2016

Introductions: The meeting was called to order by President Tim Ballard. It was held at Cherokee Stables in New Lebanon, OH.

In attendance were Mike and Cathy Mounts, Tim and Connie Ballard, Phoebe and Audrey Kerby, Debbie and Mallory Grayson, Sandra Laing, Landin Doner, Laura Rothfuss and Rob Harter.

The minutes from the last meeting were read by previous secretary Sandra Laing. Secretary Landin Doner made a motion to accept the minutes and Mallory Grayson seconded. Motion carried.

Membership Committee: Connie Ballard emailed all members with new membership forms. Laura Rothfuss discussed that a few memberships sent in 2015 were lost and never recorded as official members. Audrey Kerby made a motion to carry over the lost memberships from 2015 to 2016. Connie Ballard seconded. Motion carried.

Highpoint Committee: Due to decreased participation, multiple discussions about the highpoint awards were held. Connie Ballard discussed the highpoint banquet, Debbie Grayson suggested only offering highpoint to the Youth and Audrey Kerby offered to work on a new highpoint award system once all of the 2016 MAMHC Shows are official.

By Laws: Tim Ballard discussed revising the standing rules.

Publicity: A discussion was held in regards to sending pictures and information to Robin Mingione for magazine ads.

Show Committee: Sandra Laing made a motion to hire Laura Mullen as our show manager for upcoming shows. Landin Doner seconded. Motion carried.

Mallory Grayson made a motion to move the Julep Cup from the Kentucky Horse Park to the Kentucky State Fairgrounds and Exposition Center. Sandee Laing seconded. Motion carried.

Mallory Grayson made a motion to not have the Jambalaya at the Hoosier Horse Park and to pursue other facilities in its place. Debbie Grayson seconded. Motion carried.

Landin Doner made a motion to add Youth and Amateur Supremes/Champion of Champion awards to all of our club shows. Mallory Grayson seconded. Motion carried.

Sandee Laing made a motion to eliminate the flat rate fee from all of the club shows. Phoebe Kerby seconded. Motion carried because we are now offering cash awards at the Julep Cup.

Youth: Mallory Grayson made a motion to have a youth silent auction at the Julep Cup and to order t-shirts for all of the MAMHC youth. Phoebe Kerby seconded. Motion carried.

Website/Facebook: The membership in attendance reviewed the MAMHC website. Connie Ballard discussed making the website more smartphone friendly. A discussion was held about providing a copy of the clubs breeders list to exhibitors at the club shows. Sandra Laing made a motion to approve the amount of \$394 for website hosting through the year 2019. Audrey Kerby seconded. Motion carried.

Directors Report: Mike Mounts discussed various topics regarding the AMHR, ASPC and ASPR.

Old Business: A discussion was held about hosting performance horse trials to generate interest for the club and the breed. Phoebe Kerby made a motion to approve the amount of \$300 for materials to build jumps/obstacles. Laura Rothfuss seconded. Motion carried.

New Business: None

Adjournment: Mallory Grayson made a motion to adjourn the meeting. Laura Rothfuss seconded. Motion carried.

Respectfully submitted,

Landin Doner
Secretary