

NEPHC Board of Director's Meeting 1-31-16

Attendees: Peg Sager, Amy Heath, Kerry Mayer, Karen Roy, Geri Wasylak, Carol Kane, Krissie Fields, Pam Berry, Cybil Beaudoin, Leo Roy, Melissa Lalli, Kate Tiffany, Mandy Defreest and Sammy Wasylak.

President Amy Heath called the meeting to order at 12:49 p.m. Amy introduced Melissa Lalli of Ludlow, MA as a new member.

Secretary's Report: Peggy made a motion to amend the January 10th minutes to reflect an APHA membership payout to APHA. Seconded by Carol K. Motion carried.

Treasurer's Report: Kerry provided year end numbers as of 12-31-15. These will be posted on the website. Karen made a motion to accept the 2015 year-end treasurer's report. Seconded by Peggy S. Motion carried. Kerry also explained the difficulties we have had with opening a new account with a credit union as a non-profit. She will be opening a new account with Enterprise Bank.

Communications: Zone 7 Coordinating Committee requested each club provide a \$50.00 sponsorship for a coffee break at the APHA Convention to be held in Richmond, VA in February. This was approved by Amy Heath (as President). Kerry will send a check to Zone Treasurer, Patti Cerio when we have a new checking account established.

Promotions: Peggy reported that Laura T. generously put together and donated 4 baskets for the brown bag raffle at the banquet. These will be a platinum sponsorship. Kate reported that sweatshirts would be for sale at the banquet and Mandy D. volunteered to take orders at the banquet. Amy is sponsoring candy bar and is all set for the banquet set-up. Sammy & Geri W. have been in contact with PACH for food drive at the banquet. Geri will contact PACH for more information on what items may be low in the pantry.

Shows: Kate provided an update on the NHQHA joint venture. NHQHA & NEPHC will split all expenses 60/40. NHQHA is still waiting for a contract from the fairgrounds. Several suggestions were put forward, i.e. maybe having a judge hold a clinic on a Friday before the show or holding a paid trail warm-up. These will be explored more in the future. Kerry reported on the Fun in the Sun Show scheduled for 7/10/16 at Hazel Grove. Sarah Tremblay has volunteered to judge the show. Kerry is confirming with the Townsend Fire Dept whether they can provide food service for the event.

Clinic: Updates for the clinic are that 4-H members with ID cards will be allowed to audit the clinic for free. We will advertise to Essex County 4-H Clubs, RRDC, Rockingham County 4-H, Silver Heels, etc. Flyers need to be completed and hung at Dover Saddlery, Brumby Saddlery and Essex Co-Op. Price per session for participants is \$35.00, \$15.00 fee for auditors. Carol & Krissie are working on food prep and Cybil and Cindi will provide coffee. Karen will bring club coffee supplies (cups, stirrers, sugar, etc.)

New Business: Amy Heath nominated APHA Professional Horseman, Melissa Lalli as a director for Area 5

There being no further business, Kerry made a motion to adjourn at 3:07 p.m. Seconded by Karen R. Motion carried. The next scheduled meeting is 3-6-16 at 12:30 p.m. at Yangtzee River in Littleton, MA.

Submitted by K. Roy, NEPHC Secretary