

NEPHC Board of Director's Meeting, Carriage Towne Bar & Grill, Kingston, NH 4-10-16

The meeting was called to order at 12:29 p.m. by President, Amy Heath. Amy introduced guest Chris Smiley. Those in attendance were: Geri Wasylak, youth member Sammy Wasylak, Carol Kane, Amy Heath, Kate Tiffany, Karen Roy, Cybill Beaudoin, Suzy Taffe, Laura Tuite, Kerry Mayer and Peg Lankowski.

Kerry and Peg will be late to the meeting so we will move to Secretary's report.

Secretary's Report: Geri made a motion to accept the minutes from the March meeting. 2nded by Carol Kane. Motion carried.

Communications: Geri received a nice thank-you letter from the Pepperell Aid from Community to Home (PACH) for the food donation from our banquet. We also had a communication from APHA that there is now an online directory APHA Professional Horseman in addition to the APHA Judge Directory.

Clinic: Denise and Mandy weren't able to attend the meeting but all the feedback on the clinic was very positive. The club had a great day weatherwise, with many club members turning out to help and enjoy a nice time and good food. The clinicians and the demo were very well received.

Treasurer's Report: Kerry presented the Treasurer's Report noting that we profited \$724.00 on the clinic held in March. Ending balance is \$5,538.60 after show applications and airfare for Skowhegan Judges. Karen made a motion to accept, 2nded by Geri. *Motion carried.* Kerry also requested quotes from other agents underwritten by American Bankers Insurance. Kerry made a motion we switch from our current agent to Dietrich Insurance as of 5-8-16. 2nded by Geri W. *Motion carried.*

Show Committee: Kate received the finalized class list from NHQHA. Since NHQHA already offered their own all-breed classes they did not offer all-breed long line and all-breed in-hand trail. All staffing is complete for Deerfield show. Kate also completed Skowhegan class and is working with Kathy at ESPHC on August. ESPHC/NEPHC show will be awarding stadium cups instead of ribbons. Karen will provide Kerry with final count of sets of ribbons for July all-breed show. We need to work with Rachel on providing her back # information and binders with registration information. ESPHC and NEPHC will work on a logo and show name for the joint venture show. This logo will be on the stadium cups. Kate made a motion that the rules committee wordsmith 2016 qualification rules that if a class is offered at 2shows, an exhibitor must show in 1. If a class is offered at 3 shows, an exhibitor must show in at least 2. Motion 2nded by Kerry. *Motion carried.* The Deerfield NHQHA all-breed classes are considered "1" show for year-end purposes. All-breed champion day and year-end will require one halter and two performance classes.

Rules Committee: The EC requested that the Rules Committee revise and present the year-end requirements. These have to be posted on the website and in the E-news.

Old Business: Karen made a motion that Laura put together a basket to be raffled off at the Zone Show. Each club in the Zone has been asked to provide a basket for the Zone show. 2nded by Suzy. *Motion carried.*

New Business: Amy will work on a Maine Scavenger Hunt idea for the Showdown in Skowtown.

Karen made a motion to adjourn at 2:31 p.m. 2nded by Geri. The next meeting will be a conference call on Tuesday, May 10th at 7:00 p.m. This will be the last meeting until September.