

The board of director's meeting was called to order at 12:18 p.m. by President, Amy Heath. Those in attendance were Amy Heath, Karen Roy, Cindi Adams, Heidi Novak, Carol Kane, Haley Paradis, Kerry Mayer, Cybil Beaudoin, Peg Lankowski and guest Chris Smiley.

Secretary's Report: Cybil B. made a motion to accept the November meeting minutes. 2nded by Carol K. Motion carried.

Treasurer's Report: Kerry presented the year-end treasury report for review. Karen R. made a motion to accept the treasurer's report. 2nded by Cybil B. Motion carried.

Communications: NEPHC is a 2016 Club of Distinction Honorable Mention award winner. APHA has contacted NEPHC re: sponsoring a coffee break at the convention. We will contact ESPHC to see if the Yankee union would like to co-sponsor the break. Kerry M. made a motion to appropriate \$125.00 for a coffee break sponsorship for the convention. 2nded by Peg. L. Motion carried.

Show Committee: Cindi Adams presented the show committee report-out of the two meetings held on December 18th and January 15th. A survey was sent to the general membership re: number of NEPHC sponsored shows with feedback received from 8 individuals. The committee recommended sticking with a 3 show schedule in 2017. The club is looking for a show secretary for the Skowhegan show and inquiries have been sent out to candidates. Cindi will contact Marge directly on class list. Audra will load EZ show from the old laptop to the new one. The show committee will investigate an incentive program for shows. The ranch classes are being developed for the Sunday, June 25 show in Skowhegan, ME.

Promotions: Peg sent a list of past and present banquet donors. Haley P. will contact Double G for a donation. The Pizza party will be held again at the Skowhegan Show. Generous co-sponsors are Carey Auto and New England Equine Pulse Therapy.

Banquet: Kerry will put together the silent auction item for the camper & stall package. There will be no DJ at this year's banquet. Southfield Farm has generously offered to sponsor the candy bar buffet again. Karen reminded everyone who has not turned in their bottle of wine for the director's basket to bring a bottle to the banquet. Amy will contact Steve Lampropoulos re: stall donation for Deerfield show.

Old Business: Do we have interest in holding a speed events clinic? After discussing several ideas and options Cybil suggested we only focus on our show schedule and table until 2018. All were in agreement. Denise Reed-Gagnon contacted an ATV club in NH about trails and maintenance in the area for our fall 2017 ride. Denise will provide details as they become available.

There being no further business a motion was made to adjourn at 2:00 p.m. by Peg L. and 2nded by Carol K. Motion carried. The next meeting will be held on March 5th at 12:00 p.m. at Yangtze River in Littleton, MA.

Submitted by K. Roy, NEPHC Secretary