

NEPHC General Membership Meeting, Littleton, MA 11-19-17

The meeting was called to order by NEPHC President Amy Heath at 12:13 p.m. Amy introduced new members Lynn & Carol Fish, Mara Denault, Felicia Olivolo and passed around attendance sign-in sheet. Directors and officers in attendance were Amy Heath, Cindi Adams, Cybill Beaudoin, Mandy Mirfield, Kelsey Robertson, Kerry Mayer, Haley Paradis, Carol Kane and Karen Roy. The 2018 Committee sign-up sheet was also distributed for volunteer sign-ups.

Nominations Chairperson Carol Kane confirmed the election results as follows:

**President:** Amy Heath  
**Vice President:** Cindi Adams  
**Treasurer:** Kerry Mayer  
**Secretary:** Karen Roy  
**Point Secretary:** Write-in candidate to be contacted by Amy Heath.

**Directors:** Cybill Beaudoin, Carol Kane, Heidi Novak, Haley Paradis, Alicia Robertson, Kelsey Robertson. Amy Heath to contact 2 write-in candidates.

**Treasurer's Report:** Kerry M. presented the treasury report to date and summarized the income and expenses for each show and the trail ride. The current balance is \$15,387.98. Carol K. made a motion to accept the treasurer's report. 2nded by Kelsey R. *Motion carried.*

**Show Committee:** Cindi A. provided a synopsis of the 2017 show committee activities and the 2018 suggested show schedule. The show committee provided several options with Northampton being most favorable. Cindi will contact Patriot Reining and NERHA about possibility of holding reining classes in the evening at the Northampton show. The show committee will work on sponsorship requests and promotional ideas for 2018. i.e. bring a buddy program and paid trail warm-up. Ashley E. will coordinate patterns under show committee for 2018.

May 26-27, 2018 POR Yankee Union with Northeast Championship at Cobleskill, NY

June 23-24, 2018 Showdown in Skowtown, Skowhegan, ME – 2 judges

August 18-19, 2018 Three County Fairgrounds, Northampton, MA – 3 judges

Kerry M. made a motion to add all-breed ranch halter and ranch pleasure to class lists. Cybill 2nded. *Motion carried.*

Carol K. made a motion to add All-Breed Jr & Sr HUS and Jr & Sr Western Pleasure to the class list. 2nded by Lynn F. *Motion defeated.*

**Old Business:** NEPHC website. Kerry has been busy keeping the website updated with class lists & show results for 2017. We would like to utilize the website more in 2018. Karen R. received a quote from Judy Moyer who maintains multiple club websites. Cindi A. made a motion to hire Judy Moyer to update and maintain our website. 2nded by Kerry M. *Motion carried.*

**New Business:** NEPHC is in agreement with the Zone 7 Co-participation agreement for the 2018 show. Amy Heath & Chris Smiley will provide details on the television raffle and tickets for the banquet. Amy will provide the dimensions and information as soon as possible.

There being no further business, Karen R. made a motion to adjourn at 2:20 p.m. 2nded by Kerry M. The next scheduled board meeting is for December 3, 2017 at 12:00 p.m. Karen to provide confirmation of location as soon as possible.

Submitted by K. Roy, NEPHC Secretary