

NEPHC Board of Directors Meeting 12-3-17 Conference Call

The meeting was called to order by President Amy Heath at 7:05 p.m. Those in attendance were Cindi Adams, Cybill Beaudoin, Karen Roy, Kelsey Robertson, Alicia Robertson, Carol Kane, Karen Albert, Kerry Mayer and Sarah Trisdale. Amy welcomed new directors Karen Albert and Sarah Trisdale to the board.

Secretary's Report: Carol K. made a motion to accept the October meeting minutes. 2nded by Kelsey R. *Motion carried.*

Treasury Report: No report made. Kerry stated we have received \$405.00 in membership at the general membership meeting.

Communications: Cybill had a communication from Allison Keyser re: trainers donating their time to the club for a clinic. Amy suggested we check in to the possibility of offering a multi-discipline clinic in the spring. Perhaps in March? Cybill will contact CPTC and Keyser Farms. Karen A. would be interested in volunteering as well. Last Impression Farm has offered the use of their farm in Swanzey, NH for a clinic. Karen was contacted by an exhibitor who had shown at all of our NEPHC shows but was not a club member and did not qualify for year-end awards.

Banquet: Carol K. is working with Brielle at the Ashworth on an updated menu. The ticket prices will remain the same and Kerry will complete the banquet flyer. Amy will send the raffle tickets to the BOD and provide Kerry with detailed information for the flyer. Karen will send Amy the BOD addresses. We will have the same music format as we had last year (mix tapes) and not hire a disc jockey. We do not have a brown bag raffle coordinator at this time and will split up the donor list amongst the board to solicit donations.

Show Committee: Cindi provided show committee meeting updates. Cindi met with the president of NERHA to discuss the possibility of offering reining classes at the Northampton show in August. They do not like the footing and are not interested in co-showing at the venue. Cindi will continue to work with the new manager of the fairgrounds. Heidi & Carol will help with the show awards for the 2018 season. Sarah will help with show flyer designs, etc. as soon as we hear back from APHA on criteria for the Northeast Championship classes. Sarah created a great pork raffle flyer. We already have four (4) 2018 banner sponsorship commitments. Karen R. will contact Ashley E. to see if the Southfield Farm banner was returned with Ashley from the Cobleskill show. Kerry will check her basement as well but does not believe she has it.

Old Business: Karen R. will touch based with Judy M. on the website.

The next board meeting is scheduled for Sunday, January 7, 2018 in the Large Community Room at the Littleton, MA Police Station. Parking is on the Groton side of the building. Please bring a canned good donation for the Fishes and Loaves Soup Kitchen.

There being no further business Karen R. made a motion to adjourn at 7:55 p.m. 2nded by Kerry M. *Motion carried.*

Submitted by K. Roy, NEPHC Secretary