

Cindi Adams called the meeting to order at 7:41. Those in attendance were Amy Heath, Cybil Beaudoin, Cindi Adams, Carol Kane, Karen Roy and Heidi Novak. Kerry provided the Summa in the Hamptons show reconciliation (she was unable to log in to the call due to issues with the conference line). Karen will forward completed treasury report to board members.

**Communications:** Amy received a resignation from the board from Karen Albert. Amy reached out to Karen but has not heard back. Sarah Trisdale also sent a note that she would be unable to complete her term as a director due to her pregnancy. Amy was contacted by Kim G. of NEPTHA with a proposal for a combined show in 2019 at the Big E facility. Amy requested more information and details (none received to date).

**Shows:** Discussion led by Cindi on Summa in the Hamptons.

- Very positive feedback on show overall – new faces, more youth at this show
- 11 in Hunter Under Saddle Sweeps & 8 in Western Pleasure Sweeps
- Show staff was very efficient. Facility staff was very accommodating
- Friday night reception was well attended with nice seating area
- All breed division was well represented
- Photographer had nice booth

Karen R. made a motion for Cindi to book the same week # in 2019 provided she is able to negotiate the same rate received in 2018. 2nded by Cybill B. *Motion carried.*

Things we might do differently: Contact Econolodge for more competitive pricing for staff & judges. It was \$70 per night cheaper than the hotel recommended by fairgrounds.

We were able to purchase 3 buckles for year-end awards at a reduced rate from Molly's. These were buckles to replace the order that had been presumed lost but was actually received on time.

Year-end points have been completed by Christine and will be sent to Deirdre for posting on the website.

Our next meeting will be on September 23, 2018 at either Deerfield Fairgrounds or the Tack Shack.

Karen R. made a motion to adjourn the meeting at 9:00 p.m. Seconded by Carol K. *Motion carried.*

Submitted by Karen Roy, NEPHC Secretary