

The meeting was called to order at 2:17 p.m. by President Amy Heath. Those in attendance were Karen Roy, Cybill Beaudoin, Cindi Adams, Carol Kane, Amy Heath, Kathy Gallagher, Kris Paradis, Heidi Novak, Haley Paradis and Chris Small. Amy appointed Kathy G. a voting director (if required).

Secretary's Report: Cindi A. made a motion to approve the August conference call minutes. Seconded by Carol K. *Motion carried.*

Treasurers Report: Kerry was away at a show. No update.

Communications: Member Geri W. contacted us about the new management at Falls Creek Farm possibly offering some type of "color" show in the future. Either some type of show with APHA/PtHA/APHC classes but not sure whether this would be an open show or affiliated with the breed associations. Preliminary ideas at this point.

Amy appointed Carol K. to nominating committee chairperson. Carol has a list of directors from the meeting for the ballot and will follow up with directors not present at the meeting. We will post request for nominations on the website.

The general membership meeting is scheduled for Sunday, November 25, 2018 at 2:00 p.m. in the community room at the Littleton Police Department.

Banquet: We have 5 buckles from Molly's and a list of award inventory from Cindi to use for the banquet. Some suggestions are western saddlebags, wooden frames, drink coolers, Molly's spurs, awards coolers.

Shows: 2019 dates scheduled to date are May 25 & 26, June 22 & 23, August 17 & 18TH. We will brainstorm what a show schedule would look like offering Pinto classes or combining a show.

Motion to adjourn was made by Cindi A at 3:57 p.m. and Seconded by Kathy G. *Motion carried.*