

NEPHC Board of Directors Meeting 10/22/23

The meeting was called to order at 7:12 pm by President Amy Heath. Those in attendance on the call were Heidi N. Karen R., Paige B., John G., Carol K., Jess H., Mark O., Bob Drake, Heather F., Amy Heath.

Bob D. made a motion to accept the secretary's report. Mark O. 2nded. Motion carried.

Mark presented the treasurer's report with a balance of \$31,294.19 including the balance of \$2000.00 for the Youth Club and \$1,800.00 in the scholarship account. Mark presented the reconciliation for the 3 2023 shows.

Heidi N. made a motion to accept the treasurer's report 2nded by Bob D. Motion carried.

Amy read a communication from Cindi Adams that she would not be applying for show manager position for 2024 and she could provide an exit interview to the board. Amy also had a communication from Carrie Ryan to donate cups back to the club. Amy will contact her for pickup.

Amy Heath will coordinate and contact suppliers for raffle items for the year end banquet. Heather F. volunteered to help as well. Paige B. will contact DJ Robb.

Karen R. made a motion to use Election Buddy to solicit nominations for office and list Carol K. as the contact for questions. The election will then be run on Election Buddy as well. Motion 2nded by Bob D. Motion carried. A meeting is scheduled for 11/5/23 for the BOD to review the ballot.

The Youth Club may hold a meeting at our general membership. Karen R. to provide Heidi a list of youth with email addresses. Karen to contact PD for availability at 10:00 a.m. Suggestions for offering free youth memberships.

There being no further business a motion was made to adjourn by Bob D. and 2nded by Paige B. to adjourn at 8:09 p.m.

Submitted by Karen Roy, NEPHC Secretary

The Yankee Union show committee meeting was held on 10/23/23 with ESPHC.

Offer North American Regional Classes with buckles

Discussions re: Trainer Incentive awards, offering a Canadian incentive of a free stall (approved). Requesting a donation from American Tobiano Horse Association (submitted by Melissa L.) 3 judges hired. Photography to Remember is photographer.