

NEPHC Board of Directors Meeting January 10, 2021

The meeting was called to order at 10:14 am by President Amy Heath. Those in attendance were Amy Heath, Geri Wasylak, Karen Roy, Mark Owen, Cindi Adams, Cybill Beaudoin, Jess Hayes, Tami Donohoe, Paige Benson, John Gill, Alison Williams, Jen Duhon Carol Kane.

Mark O. made a motion to accept the December meeting minutes as sent to the BOD. Seconded by **Cybill**. *Motion passed.*

Payments were issued for the McNeil fundraiser for \$250.00 and to APHA for \$150.00 for Mikey Ochetto Challenge. Mark is completing year-end treasury report for website and APHA for March 1 deadline. The youth club received the \$1500.00 check from APHA. This will be deposited in the youth club account.

Communications: Tami D. and **Cindi A.** received a communication from a youth parent on the year end results posted omitting two exhibitors. We have no record of membership for 2020 at either of the shows, PayPal or any other method. Discussion was held on having a list of current members posted in the office and to post online prior to the show. **Jess** will create a checklist graphic for Facebook for a membership reminder.

Show Committee: Jess presented a report on discussions held on the current class list and some ideas for shortening up the length of the days.

- Remove all-breed halter classes and requirement for all-breed all around award requirement.
- Simplify all-breed showmanship patterns. Eliminate All-Breed Walk-Trot Showmanship. Offer All Breed Youth and All Breed Adult Showmanship prior to APHA showmanship.
- Use In gate and out gate to reduce traffic flow.
- Run pattern classes by random order of go? Show secretary can print order of go, if you enter at gate you will go first in order.
- Touch back after convention for age divisions required to be offered for APHA halter classes. *(Currently it is all). If proposal passes, single and 2 judge shows will not have minimum requirements.*
- Move Western Riding to end of program on Sunday.
- Offer All Breed Trail All Ages and All Breed Walk-Trot Trail.
- Remove all breed longeline and all breed 2 & Under Trail
- Run order of halter Mares, Geldings, Stallions

Discussed submittal of rule change proposals, additions to class list and survey of the general membership. We will review requests submitted at our next scheduled board meeting.

Youth Committee: Youth working on in service in person day at Serenity Farm (Community service committee). Continuing to work on Sharing Smiles project. Fundraising committee would like to have 2 fundraisers, maybe a silent auction at a show. Would like to offer something on Friday evenings at the shows. Youth have a Facebook page that they post their meeting notices on.

The next ZOOM meeting is scheduled for Sunday, March 7th, at 10:00 am.

Geri W. made a motion to adjourn at 11:57 am. Seconded by Carol K.

