

The meeting was called to order at 7:26 p.m. at the Skowhegan Fairgrounds by President Amy Heath. Those in attendance were Cybil Beaudoin, Cindi Adams, Jessica Hayes, Amy Heath, Haley Paradis, Mark Owen, Karen Roy, John Gill, Paige Benson, Heidi Novak and Tracy Baker-Smeeton.

Secretary report: Paige B. made a motion to approve the April 21 meeting minutes. Seconded by Jessica H. *Motion carried.* Minutes will be posted on website.

Treasury Report: No report.

Communications: The board of directors received resignations from board member Alison Williams and NEPHC Youth President, Rebecca Williams. Amy appointed Heidi Novak as a voting director for the remainder of 2021. Amy received a communication from Karen Dodge of GSAA re: steward at ApHC show. Tabled. Amy also received a communication from Marge Tanner re: MA QH show in 2022 whether we would be interested in including some classes for year end points. Tabled. A communication was also sent to Amy from Patriot Reining inquiring about swapping dates with them for a show in June at Northampton, MA. Tabled because of World show date conflicts. Amy received and accepted resignation of youth advisor, Jen Duhon.

Youth: Tracy Baker Smeeton reported the youth sent a thank you card to Judge Taylor for the \$100.00 donation to the youth club made at the Northampton show. Tracy asked if anyone would be interested in helping out with the youth group. The youth have held 2 meetings since June and did a great job collecting school supplies at the Northampton show.

Banquet: The banquet has been scheduled for 2/19/22 at the Ashworth by the Sea. Paige will check with Rob the DJ for availability.

Show Committee: Cindi was notified by Jamie at Northampton that the NEPHC weekend at the Fairgrounds would shift for 2 years to accommodate a USEF conflict. Cindi will contact Jamie to confirm August 20 & 21, 2022 because the other weekend is a direct conflict with the Zone Show. ESPHC will co-host the Summa in the Hamptons POR with 4 judges in 2022 and Yankee Union is scheduled for 5/28 & 5/29/2022. Cindi will confirm date with John at DFA. The show at Deerfield will be 3 judges in 2022. Amy to request information re: Fieldstone Farm in Halifax.

Karen R. made a motion to purchase Equiscribe subscription and iPad's for 2022. Each judge would require an iPad and Apple ID to log on. We can create a club Apple ID and use the same one on all iPad's. The judges can upload their scoresheets immediately and there are already 1000 patterns on the app. Each iPad costs \$329.00. Motion was 2nded by Heidi N. *Motion carried.*

There being no further business, Cindi A. made a motion to adjourn at 8:26 p.m. 2nded by Heidi N. *Motion carried.* The next scheduled board meeting is on Sunday, 10/17/21 at 10:00 am at Indian Rock Stables in Saugus, MA.

Submitted by K. Roy, NEPHC Secretary