

The ZOOM meeting was called to order by President, Amy Heath at 10:08 am. Those in attendance were Heidi N., Mark O., Carol K., Karen R., Cindi A., Jess H., Paige B., Amy H. and Cybill B.

Secretary's Report: Carol K. made a motion to approve the October 21, 2020 meeting minutes as received. **Motion carried.**

Treasurer's Report: Mark O. reported that NEPHC sent a \$250.00 donation for the McNeil family benefit to the Manchester Fire Department. The only other expenditure was \$19.00 for ElectionBuddy leaving a balance of \$33,038.69. Heidi N. made a motion to accept the treasurer's report. **Motion carried.** Mark also reminded that our balance does not include \$2K deposit we have been credited by Northampton venue.

Communications: Amy received a communication from Karen Albert that she would no longer be representing NEPHC as a Zone 7 Representative in 2021. Bob D. and Amy H. volunteered to serve on Zone Committee for 2021 and NEPHC will send co-participation agreement to Zone Secretary. We received communication that the NEPHYC won both the 2020 Club of the Year and From the Heart Award titles as well as \$1000.00 from APHA and \$500.00 from Markel Insurance. All were in agreement that this was a tremendous achievement by all the youth, advisors and parents involved.

Point Secretary: Tami D. was unavailable for call but all club points have been posted for APHA, All-Breed and PAC.

Show Committee: Cindi A. provided strategy for 2021 with VP of Shows/Show Manager suggested duties. VP of Shows is responsible for all pre-show organizing with applications, hiring judges, staff contracts, hotels, etc. Show Manager would be responsible for venue contracts and negotiations as well as on-site issues at the shows. The Deerfield show will be called "Paints in the Pines". Northampton did provide a credit for 2021.

Banquet: No report for 2020. Discussion was tabled on establishing a budget until the board receives spreadsheet with all qualifiers.

Nominations: Carol K. will validate election results at conclusion of electronic election. Results will be posted on Facebook and included on website updates.

Old Business: The By-laws were sent to all board members for review and recommendations with the October meeting minutes. The New England Paint Horse Youth Club by-laws need to be included and consistent with the parent club by-laws as an affiliate and signed by NEPHC Officers after approval by the general membership. Discussion was held on clarifications of by-laws.

New Business: NEPHC President will call an executive session meeting via ZOOM with the youth advisors to discuss NEPHYC by-laws and procedures going forward. A follow-up meeting of 2020 BOD will be scheduled after that meeting. The general membership will be re-scheduled at another time to be held prior to the beginning of the show season.

The next scheduled board of directors meeting is scheduled via ZOOM on Sunday, January 12, 2021 at 10:00 a.m.

Adjourned at 11:48 a.m.

Submitted by Karen Roy, NEPHC Secretary