

The NEPHC Board of Directors meeting was called to order at 10:28 a.m. by President, Amy Heath. Those in attendance were Paige Benson, Carol Kane, John Gill, Jess Hayes, Heidi Novak, Geri Wasylak, Karen Roy, Amy Heath and youth member Sam Wasylak.

**Secretary report:** Geri W. made a motion to accept the meeting minutes from the September 10, 2021 meeting. 2nded by Carol K. **Motion carried.**

**Treasurer's Report:** Mark was unable to attend the meeting but provided the current balance information at \$42,022.47. Profit & Loss on Deerfield Show was \$14K profit, Yankee Union was a \$7K profit, Northampton a \$6K profit and currently the Skowhegan show looks to break even pending 2 outstanding payments due to the club. Heidi N. made a motion to approve the report. 2nded by Jess Hayes. **Motion carried.**

**Communications:** No communications since September meeting.

**Officer's Report:** No Officer's reports presented.

**Show Committee:** Jess presented the dates for the 2022 show season.

**May 28 & 29, 2022**      **The Yankee Union, Cobleskill, NY 4 judge POR (co-hosted by ESPHC)**

**July 23 & 24, 2022**      **Paints in the Pines, Deerfield, NH 3 judge POR**

**Aug 20 & 21, 2022**      **Summa in the Hamptons, Northampton, MA 4 judge POR (co-hosted by ESPHC)** Cindi has already confirmed with JB's food booth for Northampton show.

Geri W. made a motion to hire Andrew Bailey as announcer for the shows he is available at his requested rate. 2nded by Jess Hayes. **Motion carried.** Karen will send contract to Cindi A.

The show committee will be working on different ideas of 2022 with suggestions of:

Incentive for travel – reward exhibitor(s) who travel to our shows.

Trainer awards – award incentive to trainers whose clients show at our shows. How/what to offer?

Suggested year-end requirements of members must show at 2 of 3 NEPHC shows.

**Nominations:** Carol K. agreed to Chair the Nominations for 2022. Karen R. will update website with request for nominations. Rule change proposals and add/deletes for classes will be listed on the website prior to the general membership meeting.

Paige will inquire about using the Lynn Woods club house for the general membership meeting.

Our next scheduled meeting will be a conference call on 11/17/21 to confirm the ballot. Jess Hayes will provide ZOOM link.

Geri W. made a motion to adjourn at 12:13 p.m. 2nded by Karen R. **Motion carried.**

Submitted by Karen Roy, NEPHC Secretary

