

MINUTES  
BOARD OF DIRECTORS MEETING  
OF  
March 8th, 2021

In attendance:

Mark Renn  
Heidi Opdyke  
Alice Wolf  
Edie Gandy  
Gail Benson  
Joy Larsen-Ritter  
Mary Emmons  
Naomi Scull

Meeting was called to order at 8:03pm

Minutes of the February 8th, 2021 meeting were presented. Motion to accept the minutes was made by Edie Gandy and seconded by Gail Benson. Motion passed.

Financial Report:

Heidi Opdyke presented the financial report.

Motion was made to accept by Joy Larsen-Ritter and seconded by Alice Wolf. Motion passed.

Old Business

Membership: Naomi Scull has been contacting people to renew their membership. Edie Gandy asked about possibly sending out invoices or an auto renewal program. In 2022 we will have an auto renewal program available. Naomi Scull & Joy Larsen-Ritter will work on invoicing members who have not renewed.

Committee updates:

RAC – Reviewing changing to each club to have a representative on the RAC. Edie Gandy is looking into the by-laws to make sure we can make this change. Currently RAC picks the National Show location & judges. This should be done by the National Show Committee and the RAC used more as breed ambassadors, assist with marketing and promotion of the breed. The board will discuss these changes in future meeting.

Membership committee will have Joy Larsen-Ritter, Rebecca Dubois & Janna Loeffler on it.

Judge accreditation committee has Jose Vasquez, Horacio Santos, Mimi Busk-Downey, Chris & Aura Austin on it. Motion was made by Edie Gandy to accept the Membership & Judges committee with Heidi Opdyke seconding. Motion passed

Joy of Riding & Junior Advisory Committees are still to be finalized.

Show Committee – Judges at each show are to be informed that horses can now be presented with their whiskers not shaven and there is to be no penalty for this in their judging. Mark Renn is going to investigate our insurance policy to see if it covers COVID if someone was to claim getting sick at one of the shows. We also must have a disclaimer and signed waiver regarding the mask mandate at the shows. Heidi Opdyke already had one prepared for her show that was approved so we will move forward with that one.

Annual Cyber Show – Jose Vasquez will be heading up another show currently looking at June or July.

Website Member Database – We would like to put together our own member data base for our website. Do we want to move forward with members putting in their own information? Do we want to charge for ranches to be able to advertise their ranch plus have a link to their webpage? Extra charge being somewhere between \$20 – 50.

Historical Committee - \$310 was spent on going through the Judy Fredrickson Collection of pictures. Diane Quam is pulling out what is usable. Certain shows pictures will be given to them.

New Business:

Non-Club Shows – We currently do not charge for non-recognized club shows. We should be charging something. Alice Wolf made a motion we charge \$50 with Joy Larsen-Ritter seconding. Motion passed

Blood Tests for Shows – Naomi Scull and Edie Gandy are currently working on this.

Annual Meeting – The meeting will be held April 24<sup>th</sup> at 1pm Eastern time. It will be published on Facebook, Instagram and an email will be sent out. Edie Gandy made a motion we move forward with this Heidi Opdyke seconding. Motion passed

Meeting adjourned at 9:10pm

Respectfully submitted by:

Joy Larsen-Ritter