

MINUTES
BOARD OF DIRECTORS MEETING
OF
August 22nd, 2022

In attendance:

Mark Renn
Joy Larsen-Ritter
Jose Vasquez
Heidi Opdyke
Becky Oley
Lucho Dapelo
Juvinal Pina

Meeting was called to order at 8:03pm

Minutes of the July 2022, meeting were emailed out Lucho made motion to approve since no one else read them yet could not do a full approval Heidi said she would read them and give second via email if that was ok after the meeting. Heidi emailed she seconded the approval.

Financial Report: Becky reviewed the financials since Mike was not in attendance. Joy made motion to approve with Lucho seconding, motion passed.

Old Business:

National Show: No major updates at this time just that we do have a security firm under contract so there will be security at the National Show this year beyond what the State Fair offers.

Cyber Show: Jose said there was not a lot of participation looks like there will be around \$2k in revenue coming in from the show.

Web Auction: We have received a donation of 8 horses and tack. It was decided to move the auction until October start close in November since, Joy said she could help get stuff posted but not until after the National Show.

New Business:

Elections: Jose & Heidi BOD positions are up for election. Heidi has decided not to run again. Jose is going to run again. We will open nominations immediately and close nominations on September 10th. We will open the elections on October 15th close them on November 1st.

Historical Committee: Mark sent us out the article that Diane Quam has wrote Mark asked if we could get this posted to the website the BOD agreed.

Website Committee: Lucho said he talked to Jana and Lucho said we should see an updated website coming soon hopefully by Nationals.

Motion was made to adjourn the meeting by Juvi Heidi seconding the meeting adjourned at 9:01pm

Respectfully submitted by:

Joy Larsen-Ritter