



## ***BOARD MEETING MINUTES***

**May 7, 2019**

*Courtyard by Marriott*

*3800 Northpoint Blvd, Waukegan, IL 60085*

**Attendance:** Kelly McDowall, Doug Huls, Chris Jones, Maggie Bellville, Susie Johns, Clay MacLeod, Laina Banks, John Dobbs, Janet Gunn, Chris Darnell, Kellie Hinely, Susan Knapp, Allen Mitchels, Gil Galyean, Charles Cannizzaro, Phil Harris, Michael Tidwell, Kevin Dukes, Bill Kaven, Dianne Eppers, Nicole Barnes

### **Regular Business**

President's Message: welcome from Chris Darnell

Minutes March meeting: motion to accept, motion approved

Report of the Association: Dianne Eppers reported

Financial report Association: Dianne Eppers reported – motion to accept, motion approved

Financial report Foundation: Dianne Eppers reported – motion to accept, motion approved

### **Old Business**

Tomorrows Horsemen: update presented by Michael Tidwell

2019 World Show: update presented by Dianne Eppers, Nicole Barnes, Bill Kaven

Riders Cup: update presented by Nicole Barnes

Motion to renew commitment with Arizona Sun Circuit for the following three years. Motion to accept, motion approved

Motion to hold the General Membership meeting in Las Vegas, NV Dec 6-7. Motion to accept, motion approved

National Open Horse Show Association: presented by Elise Sheard and Bill Kaven

### **New Business**

Lease Rule 62b – motion to accept, motion approved

Green Rule 60 – motion to accept, motion approved

Green Rule 36a – motion to accept, motion approved

Earnings eligibility Rule 55, 56, 57, 58, 60 – motion to accept, motion approved

Color Rule 59 – motion to accept, motion approved

American Roan Horse Association – request to approve as a color breed, denied

Horse of the Year –suggestion by Gil Galyean to add a cash award to the Horse Of The Year. No action. Recommendation to add top 10 listing of ranking throughout the year.)

Judges Committee report – presented by Allen Mitchels; no action

Youth report – presented by Chris Darnell; no action

Crisis Fund report – presented by Chris Darnell; no action

Foundation report – presented by Chris Darnell; no action

Motion to adjourn.