



## **August 2023 Board Meeting Minutes**

Call to Order: The zoom May board meeting was called to order by Phillip Williamson. Those in attendance: Anne Johnston, Anne Lesko, Heather Weaver, Jamison Strasser, Diane Hinch, Robin Mellen, Robin Wood and LueAnne Leonard.

**We were unable to begin with Carla Francis for 2023 show report due to a last minute emergency**

July Minutes reviewed and approved with typo changes. Motion made by Robin Wood and seconded by Heather Weaver

Treasurer's report reviewed as presented. Approved, motion made by Luanne Leonard and seconded by Robin Wood.

### **Old Business**

#### Committee reports

Education – Anne L (chair), Luanne, Robin M, Sarah V  
Report was given on possibility of upcoming events, such as driving at Darlene Kemper's.

Junior – Luanne (chair), Diane, Robin Wood. Robin is on top of scheduling the Mentoring sign ups and actual participation.

Sponsorship – Sarah V (chair), Jamison, Heather  
Committee working with Anne and Carla on Year End Show sponsors. Anne provides regular updates.

Review – Gordon (chair), Anne L., Jamison, Robin M  
There are a few changes being reviewed and will be brought back to the board.

#### Banquet date and location

Natural Bridge 1/20/24 reserved, however the majority of the board asked her to reach out to see if the December date was available as several board members were unavailable for the January dates.

#### Trainer Award in honor of Sarah Davis

Jamison is working on providing further information. It should be available at the next meeting.

#### Annual Show

Res Champion – Foxden is on board and willing to work on pads as needed.

Sponsor letter mailed to members, individuals and businesses and is receiving good response.

Katie Kelly will potentially sponsor a TB show trophy

### **New Business**

#### IRS tax status (presented by Anne Johnston)

I received a notice last fall regarding the tax exempt status. I notified the association's accountant at the time. There have been 2 different accountants assigned to the organization during that time and neither of them are still with the firm. I was notified on 8/10 that the fee to re-apply for the status is \$600. Received the OK from Phillip for J. Moore to proceed. This issue will be reviewed further.

Ellen Shevella has asked to present judging seminar at Annual Show. Phillip presented her idea. All were in favor to provide this opportunity to the junior membership. Anne will reach out to Ellen for an informational flyer to distribute.

2024 Annual Show Date Phillip gave us the good news that we will be able to move back to our original show date the first week of November beginning next year!!!

The date was set for the September meeting. It will be held by zoom on September 12<sup>th</sup> at 7:30.

A motion was made to adjourn the meeting by Diane and seconded by Anne L. All were in favor!