

American Hackney Horse Society- 2018 Board of Directors Meeting
October 30, 2018 6:00pm EST, Teleconference

Meeting Agenda

I. Call to Order AHHS BOD Meeting: Maureen Quackenbush, President

II. Roll call – Mindy Preston, Recording Secretary

Members Present: Courtney Cahill, Rich Campbell, Bryan Earehart, Ricky Harris, Rodney Hicks, Bo Lucas, Toni Nastali, Carl Nichols, Mindy Preston, Maureen Quackenbush, Matt Schuckert, Lisa Sparrow, Karen Waldron

III. Old Business:

- 1.) Judge recommendations for KSF: The board of directors were asked to send in five recommendations for judges to Maureen Quackenbush. The individuals who received the most nominations were; Rodney Hicks, Bill Waller, Shane Mullens, Chad Cole, Lisa Hilmer. Maureen will forward this list to Scarlett.
- 2.) AHHS National Futurity Buy in Proposal: Rodney's Committee recommends the following buy in program;
Weanling – Back payments plus \$100
Yearling – Back payments plus \$200
2 Year Old – Back payments plus \$300
3 Year Old – Back payments plus \$500 up to May 1st after that date \$1,000 additional money goes to class pony is entered
After discussion Rich Campbell made a motion to accept the buy in program proposal. Karen Waldron seconded. The motion carried unanimously.
- 3.) UPHA American Royal Sponsorships for UPHA Classics and AHHS Youth Medallion Finals: The UPHA is asking for \$5,000 for one Classics class and \$2,800 to cover Youth Medallion Finals. The past two years \$5,000 has been given by the society each year. In the last month the Society has fundraised \$1,350 for the Medallions and \$550 for Classics. After discussion Matt Schuckert made a motion to give UPHA a total of \$6,800. \$1000 for each classics class and \$2,800 for the medallion finals. Ricky Harris seconded. The motion carried unanimously.

IV. New Business:

1.) Donation items for UPHA Convention Auction: UPHA has asked for AHHS to participate in the silent auction. They have agreed to do a 60/40 split with AHHS. Or AHHS can participate in the live auction, but the item must bring at least \$5,000 or AHHS must pay the difference. The board decided to participate in the silent auction. Maureen asked each board member to donate an item or procure an item for the auction. If not attending the convention Taylor needs the items by December 21. Taylor asked if AHHS is donating a lifetime membership again and the board agreed to donate one.

2.) The Academy Nationals asked \$1,400 to sponsor the four hackney classes at the show. Thanks to the following for their donations; John & Charlotte Wrather, Tom & Maureen Quackenbush, Horse Lingo, Amy Roberts, and Mercer Springs. Brochures will be handed out during the meet and greet.

V. Adjournment

Rich Campbell made a motion to adjourn, Lisa Sparrow seconded. The meeting adjourned at 6:40pm.