

American Hackney Horse Society – 2019 Board of Directors Meeting
November 21, 2019 5:30 PM EST - TELECONFERENCE

Meeting Minutes

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

II. Roll Call – Bryan Earehart Recording Secretary

Members Present: Bryan Earehart, Ricky Harris, Rodney Hicks, Tom Lowry, Bo Lucas, Melissa Moore, Toni Nastali, Carl Nichols, Maureen Quackenbush, Karen Waldron, Rich Campbell, Chris Schubert

III. New Business:

1. Judges clinic update: January dates will be swapped, the large R clinic will be on Tuesday and the applicant section will be Wednesday.
2. Judges suggestions for KSF
 - i. Motion from Chris Schubert to select the top five Judges from the board suggestions and send to the KSF, Rich Campbell seconds, motion carries unanimously. The top five judges are Rodney Hicks, Melissa Moore, Clark Clouse, Josh Greer, Nelson Green. Kim Cowart and Billy Greenwell as alternates.
3. Services for Dr. Raun;
 - i. Karen Waldron makes a motion to donate \$500 to the school charity, Norwalk School Nutrition Program, Rich Campbell seconds, the motion carries.
4. World Horse Expo in Harrisburg, PA February 27 – March 1
 - i. Tabled until more information is gathered.
5. Advertising in Diagonals Magazine Youth Medallion Program:
6. Chris Schubert motions to pursue doing an ad for \$350 to promote the Youth Medallion Program with an advertisement in the Diagonals Magazine. Karen Waldron seconds, the motion carries unanimously.

7. USEF Affiliate Survey

- i. To be tabled until the next meeting.

8. LBS Amateur Incentive:

- i. Amateur owned and trained incentive program
- ii. 3 year old class \$1,000 to the highest placing Amateur owned and trained. \$500 awarded to the 2nd and 3rd placing Amateur owned and trained 3 year olds.
- iii. Weanling class \$1,000 to the highest placing Amateur owned/trained. Four \$500 awards to the next four placing Amateur owned/trained weanlings.
- iv. Tom Lowry makes a motion to put forward the LBS Amateur Incentive Program, \$5,000 will be earmarked yearly from the LBS live auction donated items yearly. Rodney Hicks seconds, the motion carries unanimously.

9. Potential Hackney Representation in The Rose Bowl Parade

- i. Roger Sims and the AHHS Foundation are working on parameter to be included in The Rose Bowl Parade. The fee is \$125 to submit an entry. The entry also has to be approved by The Rose Bowl Parade Committee. They would like to get a Hackney of every division in the parade. Looking for volunteers to join and bring Hackney's.

IV. Old Business:

1. American Royal Youth Medallion and UPHA Classics wrap up

- i. Lisa Hillmer and Mindy Preston did a great job, they had a great reception. It was a very exciting and enjoyable time during the Youth Medallion classes and breakfast.

2. Foundation accounts/treasurer status
 - i. Taylor has finalized the account and the bank is awaiting signatures from Toni Nastali and Brian Yount.
3. USEF Affiliate Contract
 - i. Awaiting further information for explanation on terms and by-laws.
4. Cost update from new IT provider
 - i. Total cost \$1,432.57 includes the cost of new computer and hard drive.

V. Motion to Adjourn

1. Rich Campbell makes a motion to adjourn, Rodney Hicks seconds, the motion carries.