

**American Hackney Horse Society- 2016 Board of Directors Meeting Second Meeting  
December 3, 2016 - UPHA National Office, Lexington, Kentucky**

**Meeting Agenda**

**I. Call to Order:** Rich Campbell, President.

**II. Roll call – Maureen Quackenbush, Recording Secretary**

Members Present: T.J. Blevins, Rich Campbell, Andy Freseth, Rodney Hicks, Tom Lowry, Bo Lucas, Toni Nastali, Carl Nichols, Mindy Preston, Maureen Quackenbush, Matthew Schuckert, Karen Waldron. Also in attendance John Wrather, Brian Yount

**III. Election of Officers**

Nominations for President

Karen Waldron nominated Andy Freseth, Rodney Hicks seconded. Carl Nichols moved to close nominations, Karen Waldron seconded. The nomination carried unanimously

Nominations for Vice President

Carl Nichols nominated Maureen Quackenbush, T.J. Blevins seconded. Rodney Hicks moved to close nominations, Mindy Preston seconded. The nomination carried unanimously

Nominations for Treasurer

Rodney Hicks nominated Toni Nastali, Karen Waldron seconded. T.J. Blevins moved to close nominations, Mindy Preston seconded. The nomination carried unanimously

Nominations for Secretary

Rodney Hicks nominated Mindy Preston, Karen Waldron seconded. Rodney Hicks moved to close nominations. Maureen Quackenbush seconded. The nomination carried unanimously

**IV. Assignment of Committee Chairs**

Andy pointed out that according to the BOD Operations Manual that some committees do not need to be chaired by BOD.

Foundation Committee: John Wrather, Chair, Brian Yount, Mindy Preston

Annual Awards: Brooke Jacobs, Chair, T.J. Blevins, Maureen Quackenbush

Audit: Andy is calling Vern Houston to see if he will chair, Junior Schut

Bylaws: Maureen Quackenbush, Chair, Toni Nastali

Convention: Andy Freseth, Chair, Rich Campbell

Open Competition: Sandra Surber, Chair, Karen Waldron

National Breeders Futurity: Matt Schuckert, Chair, Bo Lucas

Nominating: Rodney Hicks, Chair, Matt Schuckert

LBS: Tom Lowry Chair, Rodney Hicks, Matt Schuckert

Regional: Maureen Quackenbush Chair, Brian Yount

Registry: Carl Nichols

UPHA Liaison: Andy Freseth, Rich Campbell

Youth Medallion: Mindy Preston, Chair, Kent Swalla

Junior Exhibitor Regional Championship: Mindy Preston, Chair, Brian Yount

Trophies: John Wrather

Budget – Toni Nastali, Junior Schut, John Wrather, Keith Johnson

Promotional and Education – Karen Waldron, Brian Yount

Long Range Planning – Carl Nichols

Executive Committee: Rodney Hicks nominated Maureen Quackenbush, Tom Lowry seconded, carried unanimously, Rodney Hicks nominated Toni Nastali, Karen Waldron seconded, carried unanimously

**V. Old Business**

Based on the "Buck Stops Here" Foundation Campaign Proposal presented by Brian Yount in first meeting Rodney Hicks made a motion (Buck Stops Here Campaign motion from first meeting), Rich Campbell seconded. Motion carried unanimously

T.J. Blevins made a motion (Social Media motion from first meeting), Rich Campbell seconded. Motion carried unanimously

Based on discussion of Helmets for Pleasure Under Saddle during first meeting

T.J. Blevins made a motion (), Karen Waldron seconded. Motion carried unanimously

**Heel Measurement Rule**

Rodney feels this rule needs discussion. The rule has worked and if it is removed it will lead to protesting at shows. Rich thinks there should be spot checks and let the stewards decide where those spot checks occur. Tom also agreed to spot checks if USEF would be willing to do it. After further discussion Rodney Hicks made a motion that the AHHS propose a rule change to go through the rule process that Heel Measurements be mandatory at WCHS along with spot checking chose by the Stewards at three shows each year and that all measuring will be done in a safe and controlled environment. Rich Campbell seconded, the motion carried unanimously.

**VI. New Business**

USEF Points of Emphasis – USEF typically collects points of emphasis from the USEF committees of concerns they would like to emphasize during the USEF Hackney Judging Clinics:

1. Stress the proper gaits for each division
2. Labored way of going due to shoeing to be penalized
3. Diagram of proper biting for Hackney/Harness Ponies
4. Walking Lineup in Amateur Classes

**VI. Motion to Adjourn**

TJ Blevins made a motion to adjourn and Rich Campbell seconded. The meeting adjourned at 5:32pm.