



March Monthly Meeting

3/5/2008
6:30 pm
Stockmen's Hotel & Casino

Meeting called by:	Lee Johnson	Type of Meeting:	Monthly/Roundtable
Facilitator:	Lee Johnson	Note Taker:	Jenny Marlar Digital Voice Recorder used also
President:	Lee Johnson		
Vice President:	Carolyn Steninger		
Secretary:	Jenny Marlar		
Treasurer:	Kim Jackson - Absent		

Attendees:

32 Members and children attended

Minutes

- I. Lee called the meeting to order at 6:36 pm.
Lee went over a few details about the trip he made to San Francisco to attend the AQHA convention.
Lee went over the agenda for the evening.
Jenny read the list of paid members that are eligible to vote.
- II. Jenny Marlar read a summary of the February meeting minutes
Colleen Thermos moved to accept the summary as read.
Sandi Yates seconded.
The vote was unanimous.
- III. Treasurer's Report:
Lee Johnson gave the report.
Beginning balance \$14412.32
Ending balance \$13034.08
Carolyn Steninger moved to accept the treasurer's report as read
Laurel Wachtel seconded.
Vote was unanimous.

Lee did a short presentation (by PowerPoint) regarding Robert's Rules. He let everyone know that they can submit items to be placed on the agenda to either Jenny or him so that they can be dealt with at the membership meetings.

IV.

Committee Reports

Rules Committee

Presenter: Carolyn Steninger - This is recorded so if anyone wants to hear all of the exact details can listen to a copy of it.

- Need to refer sensitive issues to the end if we can't concur.

Page 1:

- Article 1 - Add "*all breed*" to the mission statement.
- **Unanimous** as amended for page 1.

Page 2:

- Article 4, Section 2 - 2/3 BOD denies privileges - not fair for the board to deny membership. There are people who have been blackballed from other organizations. Who will research and police who is abusive or blackballed?
- If someone has a problem - file a grievance.
- Sentence 1 - Vote = **For - 7; Opposed - 18; Sentence will not be included.**
- Article 4, section 3 - Lonnie made a motion to amend the eligibility for year end awards bullet point to read as is and add "*or purchase a buyout of x amount of dollars to be determined at the beginning of the year.*" Kim Steninger 2nd. The vote was **For - 4; Opposed - 22. Bullet point and proposed verbiage not passed and will not be added.**
- Next sentence good.
- Article 4, Section 5 - Voting privileges - (MM030508 Disc #2 - starting at 26:30 min and ends at 54:00 on the recording)
Lots of discussion on this/re-voting - final outcome was **For - 17; Opposed - 8 - did not pass by 2/3.**
- Article 4, Section 6 - **New verbiage was passed unanimously.**

Page 3:

- **Unanimous as written.**

Page 4:

- Article 6, Section 2 - Kisha motioned to move the amount of the fees from \$45 back to \$35. Kim Steninger 2nd. **Passed unanimously. Fees will be \$35.**
- Article 7, Section 1 - Sandi Yates moved to add the verbiage "or hold" after the verbiage "one person per household may run for". Gail Scott 2nd. Lonnie moved to amend the motion to remove the verbiage "run for". (MM030508 #2 55:00 till end; MM030508 #3 start till ? on the recording)
Lonnie's Amendment - No more than one person per household may *hold* an elected position in any given year. **For - 7; Opposed - 13; Does not pass.**
Sandi's Main question - No more than one person per household may run *or hold* an elected position in any given year. **For - 13; Opposed - 8**
Proposed verbiage to add as is - No more than one person per household may run for an elected position in any given year. **For - 12; Opposed - 8; Does not pass. Do not add verbiage.**
Lonnie Scott made a motion to postpone indefinitely adding the verbiage, "A person may only run for one elected position in any given year." Someone 2nd

(not sure since a name was not given on the recording and I wasn't there at this point.). **For - 11; Opposed - 7; motion carries to postpone indefinitely.**

- Article 7, Section 2 - Gail Scott moved to add the word **official** between "their ballots". Someone 2nd. **Vote was unanimous.** Moving on to Page 5.
- Lee asked if the membership remaining wanted to designate a time for adjournment. People have left due to family obligations etc. It was decided to continue on and get through everything that they could.

Page 5:

- Lonnie Scott made a motion to accept the changes made to page 5. Bobby Davis 2nd. **Vote was unanimous.**

Page 6:

- Dena Hartley moved to adjourn the meeting at 9:30pm. Someone 2nd. **For - 12; Opposed - 5; Motion to adjourn at 9:30pm passes.**
- Article 8, Section 2 - Sandi Yates moves to accept as read, but striking out the verbiage "The accepted rules will be printed and distributed to the members by the April member meeting. No further changes will be allowed. Someone 2nd."
- Carolyn Steninger moved to amend Sandi's motion keeping the verbiage "The accepted rules will be printed and distributed to the members ~~by the April member meeting.~~"
- Lonnie moves to add the verbiage "After acceptance by the general membership, no further changes will be allowed." Carolyn 2nd."
- The vote is on accepting the verbiage as read with the following changes "**The accepted rules will be printed and distributed to the members. After acceptance by the general membership, no further changes will be allowed.**" Unanimous vote.

Need to call another meeting to complete the revisions. Will send it out by mailer to let everyone know when the next meeting will be.

There was a lot of discussion at the end of the meeting to keep going and hash everything out, however, there was a motion that had already been passed earlier in the evening to adjourn at 9:30pm.

Show Committee

Presenter: Rachel Ridley

- Still looking for a judge for the September point show as well as the futurity on Saturday.
 - Waiting on responses from prospective judges - there are several AQHA shows going on during our show season.
 - Tasha Lydon has accepted the position of Show Manager. Thank you very much.
 - If any members have ideas of show judges, please call Rachel.
 - Gayla is working on Trail Judges.
 - Contracts drawn up as soon as judges are picked.
 - Tasha Lydon will check at the Hilton about room reservations for the judges.
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SSA Committee

Presenter: Donna Bochman

Beginning Balance \$6045.35
Ending Balance \$5240.78

- #22 stallion has scratched from the lineup.
- 4 more stallions will be going on a supplemental sheet.
- Thanked everyone for helping.
- Need to call Bill Bachman to read the pedigrees.

Awards Committee

Presenter: Jennifer Bixler

- Not too much going on.
- Lonnie and Sherry Scott have been furiously pounding the pavement getting donations and sponsorships. Thank you very much!
- Ribbons have been ordered. We paid an extra \$40 because of raised prices.

Membership Committee

Presenter: Lonnie Scott

- Set up for phone conference, however, with the phone that the club bought, it didn't work.
- Working with Laurel on a bridge for the conference call.
- Would like to see more youth oriented activities for the fellowship side.

Public Relations Committee:

Presenter: Kelli Herzog

- Made the trip to Utah.
 - Handed out lots of SSA and NENHA membership forms. Talked with a lot of potential mare owners and sent out catalogs to these mare owners.
 - Ended up with 3 or 4 new members.
 - Brought in extra stallions from that trip.
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Special Events Committee

Presenter: Kisha Snyder

- Not much going on right now.
- Meet and Greet is set up.
- Saturday, March 8th is a horseshoeing seminar at Stockmen's Supply - 5:30pm.

V. *Old Business*

- Sharon Goddard went over the Amateur business.
- Last month the amateur division was proposed. The walk/trot division took over and the amateur was dropped.
- We were not able to revamp Novice to intermediate and there is still a gap between youth and novice.
- Sharon made a motion to add an amateur division to NENHA's show premium to include showmanship, Western Pleasure, Horsemanship and Trail. Jennifer Bixler 2nd.

Discussion:

- Show schedule is already full.
 - Only 2 breaks and a lunch on the schedule.
 - Not much of a gate time.
 - Any new ideas on how to save time? Starting trail earlier in the day is the only one so far.
 - We have already added the Walk/Trot class and this has extended our day.
 - Novice is the beginner; 19 & over and Open is advanced the way we have it set up now.
 - Can we limit the amount of time a judge has on a class to squeeze time out of the day.
 - Need more info from Sharon about other show venues.
 - Our show is very limited.
 - Possibly look into a 2 day show.
 - 19 & over should be amateur division; Open should be for the pros/trainers, etc.
 - Maybe we should get away from age classes and move to skill divisions.
 - We need to remember where we are going to be getting our entries.
 - Definition of a pro is anyone who makes money training horses and riders.
 - Sharon had made this motion at last month's meeting, however, the walk/trot took over and it wasn't pursued. **13 opposed; 5 for; motion was not passed.**
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VI.

New Business

Lonnie Scott moved to adjourn the meeting at 9:35pm.
Someone 2nd. [Motion was passed.](#)