

**NENHA General Membership Meeting  
January 4, 2017, 6:30pm – Stockmen’s Hotel & Casino**

**Board Members in Attendance:**

Gayla Ledinski, President  
Tasha Lydon, Secretary  
Donna Bochman  
Kimberly Satterthwaite

Mary Glaser, Vice President (by Phone)  
Charlie Gallegos

Patrick Linstruth, Treasurer was not in attendance.

The meeting was called to order by President Gayla Ledinski at 6:34 p.m.

**Minutes**

Approval of the December GM Minutes: First, Donna Bochman and 2<sup>nd</sup> by Charlie Gallegos. Motion to approve the GM minutes unanimously.

Approval of the December BOD Meeting: First, Charlie Gallegos and 2<sup>nd</sup> Donna Bochman. Motion to approve the BOD Minutes unanimously.

**Treasurer’s Report**

Treasurer absent so tabled the balances until February 2017. Motion to table the balances: Kimberly Satterthwaite 1<sup>st</sup> and Tasha Lydon 2<sup>nd</sup>. Motion passed unanimously.

**Board of Directors**

February Meeting date will be February 1<sup>st</sup>, 2017 at Stockmen’s.

Membership Pricing: A motion for Membership pricing to remain the same as the 2016 Show year was passed by a 1<sup>st</sup> from Charlie Gallegos and a 2<sup>nd</sup> by Kimberly Satterthwaite. The motion passed unanimously.

**Rules Committee**

Kimberly Satterthwaite will give the information for rules committee to Mary Glaser since Mary was in attendance via telephone.

Mary will set the Rules Committee Meeting and notify the Committee Members who signed the membership sheet on January 4, 2017.

**Show Committee**

Tasha Lydon announced the first Show Committee Meeting will be January 5, 2017 at Spoon Me at 6:00 p.m.

President Gayla Ledinski motioned the number of shows to schedule for 2017 be four shows starting in June 2017. A 2<sup>nd</sup> by Mary Glaser. The motion passed unanimously.

The May Show will be a play day and sent to the PR Committee.

**Awards Committee**

Chair Mary Glaser explained the different levels of Sponsors: Gold, Bronze, etc...

Mary Glaser said she would get sponsor packets to Gayla and Tasha for recruiting sponsors.

### **Public Relations Committee**

Activities for fund raisers were addressed:

1 ton hay raffle

Kimberly Requested other ideas.

A motion was made to reimburse Kimberly for a \$10 Facebook Fee for advertising. We gained two members at the meeting through the advertisement. The motion was made by Tasha Lydon and a 2<sup>nd</sup> by Charlie Gallegos. The motion passed unanimously.

Kimberly is concerned with the Web Site and design.

PR Committee will obtain information to get the design updated and more modern.

The design costs will be added into the PR Committee Budget for 2017.

Clinics and Presentations:

Body Control Clinic

Free Clinics for Kids

Discuss 4-H, dates for 4-H in the NENHA Newsletter.

Possible clinician – Marty Simpre

Play Day Date – May 13, 2017 at the Spring Creek Horse Palace

Utilize a local judge since the show is a play date

Looking at possible groups such as the Cowboy Shooters/Cowboy Dressage Equine Festival.

### **Old Business**

To recind the by-law law change motioning to have seven board members from nine board members.

Suggested to reinstate by the Rules Committee.

### **New Business**

Re -evaluate the costs of banquet facility by Gayla Ledinski, President

Inquire about the Judges rooms and banquet facility being donated since the monthly meetings are held at Stockmens with a \$50 charge per month.

Coldwell Banker – Possible use of facility for regularly scheduled GM meetings at no charge

### **Adjournment**

The meeting was adjourned by unanimous consent at 7:26 p.m. (Kimberly Satterthwaite/Charlie Gallegos).