



BOARD MEETING MINUTES

March 1, 2018

*Hyatt Regency Riverfront
225 E Coastline Dr., Jacksonville, FL
Phone 904-360-8678
Next board meeting May 8, 2018 Gurnee, IL*

Regular Business

President's Message – meeting called to order by Susie Johns and introductions of board members
Roll Call – Stephanie Lynn, Kevin Dukes, Michael Tidwell, John Dobbs, Clay MacLeod, Allen Mitchels, Cody Parrish, Kelly McDowall, Susie Johns, Dianne Eppers, Nicole Barnes, Chris Darnell, Maggie Bellville, Scott Myers, Phil Harris, Bill Kaven

Minutes December meeting – Motion to approve, motion carried
Report of the Association – No action
Financial report – Motion to approve, motion carried
Foundation financial report – Motion to approve, motion carried
Crisis Fund report. Current recipients announced and future fundraisers

Old Business

2018 World Show Report – presented by Dianne Eppers. No action.
Sponsorship forms
Markel Insurance Yearling Sale – presented by Allen Mitchels and Bill Kaven.
2018 Online Stallion Auction and Trainers Sale – presented by Dianne Eppers. No action

New Business

What you need to know about CDL/ELD – Presented by Jeff Sanderson FMCSA
Color Breeders Championship Futurity – presented by Dianne Eppers. Review new enrollments for stallions and foal, numbers encouraging for growth. No action
American Roan Horse Association – presented by ARHA representative
BOD Discussion. Request for approval as a color breed. Motion to table, motion carried

Jack Benson nominations. Results of vote - Allen Mitchels
Hall Of Fame nomination. Results of vote - Dynamic Deluxe- breeding horse, A Certain Vino -show horse, Bill Price- individual
SIF payout report – No action
Smart Points payout report – No action
2017 Horse Of The Year – Results: Made N The Shade
Boot Camp report – presented by Lynn. Funding for 2018 Boot Camp is provided by the Foundation.
Grant applications for 4H/IHSA/YEDA members, each clinic has at least one instructor that has a connection to the university/show team level
Riders Cup update – presented by Dianne Eppers. No action.
Riders List 2018 – No action
Judges Committee report – Request to move to web based platform with APHA for judges expiring in 2018-2020 and annual rulebook test. Motion to approve, motion carried.
Youth report – presented by Stephanie Lynn. No action.