

Minnesota North Star Paint Horse Club
1st Quarter General Membership Meeting
March 26, 2022 · 10:00 AM · Kev's Depot · Mora, MN

General Membership Meeting called to order @ 10:07 AM by Vice President Michelle Schlaeger.

Board of Directors Present: Michelle Schlaeger, Deanna Johnson, Christina Kooiman, Deanna Wilson, Debbie Krueger & Michelle Miller. **Absent:** Kayla Slayton, Kim Hanson

General Membership: Sign in on file.

Secretary Report: Meeting Minutes submitted by Kayla Slayton from October 23, 2021. 1st motion to approve the minutes by Kathy Murphy, 2nd by Sherrie DeBilzan. All in favor. Motion carried.

Treasurer Report: Financials submitted by Christina Kooiman and placed on record through March 26, 2022. Christina also reported that an outside audit was performed and is complete for the year 2021. Findings: There was a deposit of \$82.50 in the Wells Fargo Main Checking Account that was not recorded in the Treasurer Report. Audit placed on record.

National Directors: Merle Himle (Long Range Planning Committee) & Greg Simmet (Amateur Committee) gave reports on APHA Convention. They both spoke sharing their experience with the meetings and the activities. There were (18) Rule Change Proposals at this convention. (15) passed. (3) Failed.

Awards: Discussion was held on the award changes for 2022 that were published in the March Newsletter. More recognition will be given by Year-End placings for 3rd, 4th, & 5th. All award recipients are now eligible for these placings. Prior, any exhibitor awarded a Grand or Reserve, could not receive a Top 5 placing in any other class.

Hi-Point Halter Horse of the Year Awards will now have both a Grand & Reserve placing. Previously there was only a Grand placing with a higher value amount. The value amount is now split to match our other special awards.

MNSPHC Classes still count towards All-Around titles, but a division must be specified. Points will not carry over to other divisions.

Show Bill: Discussion was held on why Youth & Amateur Color Class was omitted from the show bill. Kathy Murphy moved to reinstate the Youth & Amateur Color Class. 2nd by Sherrie DeBilzan. Vote: (4) in favor, (9) opposed. Motion failed to pass.

Show/Member Incentives: Discussion was held for ideas/suggestions. Ideas brought up: Free Membership for new members, Member refer a friend for free stall, random drawings at the shows, drawing for early entries, 1/2 price entries.

Photographer: Charis Colson Photography will be at all (3) of our shows this year.

Futurity: Nothing to report yet.

Youth: Deanna Wilson is our new Youth Leader. Youth T-shirts and sticker sets are still available. Discussion on food donation drive, Feed My Starving Children.

New Business: Discussion on show protocol/classes. Halter classes excused to the wall as soon as judge's cards are in. More discussion on working orders. It was suggested to bring performance classes in at a walk and find a spot on the rail before the previous class is released.

By-Laws: Suggestion for the Board/By-Law Committee to propose a change in the number of Board of Directors from (9) to (7) by eliminating (2) directors. The Board would include (4) Officers and (3) Directors instead of (5) Directors.

Adjournment: Merle Himle moved, 2nd by Bob Krueger to adjourn. Meeting adjourned @ 12:20 PM.

Submitted by: Deanna Johnson, Secretary

Approved on: _____