



MINUTES

MEETING MINUTES		
Date: 10/09/2023	Meeting Time: 9:00 p.m.	Location: Zoom
MEETING CALLED BY	Stacy Pearsall	
TYPE OF MEETING	BOD Meeting	
ATTENDEES	Stacy Pearsall, Sandi Austin, Austin Mantz, Olga Pushkareva, Dehan Courtney, Rebecca Courtney	
NOTE TAKER	Stacy Pearsall	
AGENDA	Policies: Horse Name Changes, Stallion/Gelding Reports, and Annual Stallion Report Fees. BOD Administrative: Committee Assignments, Deputies for President, Registrar and Treasurer	
AGENDA TOPIC #1: Policies		
PRESENTER	Stacy Pearsall	
SUMMARY	<p>Name Changes: Discussed the handbook rules guiding Members on renaming horses who are already registered and the process. No changes were needed.</p> <p>Stallion Updates: Sending an end-of-year email to Members requesting status of stallions – ie: if any have been gelding to update the system. Rebecca will send an email to Members.</p> <p>Stallion Reports: Austin Mantz requested the fee for filing an on-time stallion report be waived for Members. A unanimous “Yes” was provided by attending Directors.</p> <p>Committees for the following have been established: Fundraising, Health, Director Nominations, Breed Standard Evaluations, Member Events, Virtual Horse Show Series, Ambassador Committee, Merchandise, and Communications and Public Relations.</p> <p>Each Director was requested to select a Committee to Chair</p> <p>Deputies for President, Registrar and Secretary will be selected from the BOD and/or Advisory Committee</p>	
ACTIONABLE ITEMS: NONE	PERSON ASSIGNED	DEADLINE
Directors/Advisors to review and select Committee(s) to Chair	All Directors and Advisors	10/16/2023

NEW BUSINESS	Foster relationships with outside organizations and continue to provide outreach to Member base.
NEXT MEETING SCHEDULED	01/22/2024
ADGENDA	TBD
MEETING ADJORNED BY	Stacy Pearsall at 10:00 pm EST
MINUTES PREPARED BY	Stacy Pearsall