

MEETING MINUTES ARE APPROVED AT THE 1/15/17 GENNERAL MEMBERSHIP MEETING

PtHA General Membership Meeting
Sunday November 27, 2016 Western Ranch Motor Inn, Syracuse NY

In attendance: Angie Slater, Denise Orman, Michele Hogan, Deanna Ross, Adam Slater, Karin Smith, Heather Calmes, Cassie Mike, Micala Witherbee and Becky Carlsen.

Meeting called to order at 11:05 am by Denise Orman.

Secretary report: Minutes from the October meeting were distributed to present members and read by Karin Smith. Motion made by Adam Slater to accept the minutes, 2nd by Becky Carlsen, approved unanimously.

Treasurer's Report: given by Denise Orman in Priscilla's absence:
The account balances were stated. Motion made by Michele Hogan to accept the treasurer's report, 2nd by Becky Carlsen, approved unanimously

Angie Slater stated the banquet will be 2/11/16.

Karin Smith stated Mary Noonan has resigned from the website and has the website ID and password. We would like to have our forms added to Facebook. Denise Orman said she would ask Debi Schley how NE has done theirs. Denise Orman gave Annette Mrzywka's resignation letter from the Board of Directors to Karin Smith. Michele Hogan has hired most of the judges for the 2017 show season. She only needs 4 more to be done.

Micala and Cassie counted the ballots. The results are as follows:

President: Denise Orman

Vice President: Heather Calmes

Treasurer: Priscilla Nisiewicz

Secretary: Karin Smith

BOD 2 Years terms (2017 & 2018):

Angie Slater (18), Rebecca Carlsen (15), Deanna Ross (17), Dona Scharping (18), Sue Howe (13), Florence Riley (8)
1 year Directors are Lee-Anne Dickson, Michele Hogan

Karin stated Sue had previously missed 4 BOD meetings. Denise stated per our Bi-Laws we are required to have 1 Director per 25 members with a minimum of 4. Karin counted the members and for 2016 the club had 94 Individual and Family memberships and 41 Junior members for a total 135.

Denise stated we really only need 6 and we could just go with Angie, Rebecca, Deanna and Dona as 2 year terms and Lee-Anne and Michele as the remaining 1 year terms.

Motion was made by Angela Slater to accept the ballot results, 2nd by Karin Smith, approved unanimously.

Committee Appointments:

Banquet: Angie Slater Chair and Karin Smith Co Chair

Year end awards: Priscilla Nisiewicz Chair, Karin Smith Co-Chair, and Lee McKenna

Bi-Laws: Adam Slater Chair and Dan Calmes Co-Chair

Judges Committee: Michele Hogan Chair and Priscilla Nisiewicz Co-Chair

Grievance Committee: Adam Slater Chair, Dan Calmes Co-Chair, Deanna Ross and Ginny Deery

Nominations: Rebecca Carlsen Chair

Challenge Classes: Angie Slater Chair, Lee-Anne Dickson Co-Chair

MC Facebook: Deanna Ross Chair, Angie Slater Co-Chair, Heather Calmes

YC Facebook: Karin Smith Chair, Brianna Saucier Co-Chair

Fundraising: Deanna Ross Chair, Angie Slater Co-Chair, Heather Calmes, Kay Sheldon-Moyer

Horse Bits: Youth Club

Horse Show: Priscilla Nisiewicz Co-Chair, Angie Slater Co-Chair, Michele Hogan, Denise Orman, Karin Smith, Cassie Mika, and Deanna Ross

Stalls/Campers: Ginney Deery

Membership: Karin Smith

National Results: Lee McKenna

Website Contact: Karin Smith

Membership Book: Denise Orman Chair, Heather Calmes Co-Chair and Karin Smith

Denise states she is planning on re-doing the entire membership book for our 50th anniversary year this year.

Jim Teske has donated \$100.00 to the club.

Rebecca Carlsen questioned our classification for Workers Compensation and believes the club is classified wrong that is why our premium is so high. Karin will contact the insurance agent and ask her to challenge the classification.

Motion made by Adam Slater to adjourn the meeting at 12:16, 2nd by Michele Hogan, approved unanimously