

Minutes of the Meeting

PtHA of NYS- General Membership Meeting

January 13th, 2019 @ Suzies Lakeland Diner

Attendees: Priscilla Nisiewicz, Dawn Lelakowski, Lee-Anne Dickson, Karin Smith & Florence Riley

Guests: Colbi Smith

Meeting called to order by PtHA of NYS President Priscilla Nisiewicz at 11:13am.

President Priscilla determined that we do have enough bodies for a quorum to host a general meeting and board meeting with five persons present, according to Roberts Rules. Bi law BLIV, section II.

Reading of the past meeting minutes (November 2018) by Secretary Lee-Anne Dickson. Motion to accept minutes of the previous meeting minutes made by Priscilla, seconded by Karin.

Dawn L. inquired if there was a set minimum number of meetings that must be attended. President Priscilla advised that due to modern technology we have been lenient with this. Most others are involved in other associations, work, family etc.

Treasurers Report: As of this week, the Checking account has \$9173.88 the Savings has \$899.04 and the Youth has \$845.42. Motion made by Dawn L to accept report, seconded by Karin.

Opening comments/Old Business

First item of discussion was brought forward was regarding Angela Slater and her resignation. Angela private messaged members of the newly elected executive (president, secretary and Karin) indicating that she would be sending along her official resignation as she no longer wanted to assist the club at the director level or as co-chair of the show committee. To date, no one has received a formal resignation from Angela. She has attended one meeting since then, and has yet to complete any action items. Secretary Lee-Anne will draft a formal email to Angela to inquire as to her status within the club, and if she wishes to resign or remain a part of our association. This email will be copied to our President.

Meanwhile, with the possibility of Angela's resignation of co-chair of the Show Committee, Karin Smith was appointed by Priscilla as the chair (single) of the committee.

Dawn L. advised that she has ordered show (day end) awards for the shows and did get a great deal on them for 2019

New Business

Show dates for 2019 are now confirmed:

- May 4 & 5 APHA/PtHA run by PtHA of NYS at Cobleskill NY.
- June 1 & 2 PtHA at the Syracuse 4H rings.
- August 2,3 and 4 Pinto/AQHA in the Coliseum at Syracuse.
- September 7 & 8 in Cobleskill- run by ESPHC
- October 12 & 13 in Hamburg NY

Judges have been hired for all of October, August and ideas discussed for the remaining two requirements. Lee-Anne mentioned a CDN judge for the May or June shows as there is presently one CDN judge. Karin to contact.

Karin advised that we will be applying for special event permits for all our shows so we can offer paint and pinto points. Priscilla inquired on making October a jubilee show- Karin advised that this would be very expensive, Lee-Anne agreed.

Brief discussion around making our OWN Color Breed Congress someday- as Tulsa is so far away. 2020-2021.

Moving forward to 2020, Karin would like to have meetings in July to book our 2020 dates. All agreed.

Florence inquired as to why we don't join up with NY Horse Breeders shows? Dawn and Priscilla advised it was simply due to cost. Florence mentioned she may approach the Breeders chair to discuss a possible paint o rama type show, but that will not be taking place this year. Karin added to this discussion that the State Fair still has no idea which associations will be moving to shows in the new expo facility- but have advised us that prices did not increase this year. The coliseum costs us \$11,443 for August.

Bylaws & Constitutions- proposed amendments were presented in writing. Sections under revision are the missing two meetings or more, OR abuse of authority will now be reviewed by the Executive to retain the holders position and to members not in good standing. Florence made a motion to accept the revisions, seconded by Dawn L.

Banquet- 2018 winners will be receiving cheques, horse heads/bodies and chairs. WE will need scratch off tickets for the raffle, and silent auction items. LAD will send auction sheets to Priscilla and Dawn so that everyone has a copy and indicate on the Facebook and website that we are looking for donations for the silent auction and banquet. Dawn L advised that we should have a \$50 Walmart card as a raffle item, because everyone can use it. Sarah McCabe is getting cake for the banquet. Florence Riley is purchasing her OWN awards- she wants chairs in memory of her mule that passed away. This was approved by everyone.

Lee-Anne advised that Chicks has embroidered halters on sale coming up for \$24.99 each and would be a great prize maybe for the youth high points/day ends. Karin to look into this. LAD will send the link.

Scholarship Award- Lee-Anne brought forward that one hasn't been awarded in some time. Everyone agreed that we should be handing one out in the amount of \$500 to go to schooling expenses. The criteria were discussed and Lee-Anne will be posting a flyer on Facebook and the Website as well as sending out an email, asking for applications. There are a lot of youth now in post secondary education and may like some help. Lee-Anne will design the flyer and send to Karin for approval. With technology so easy, submissions can be made via email and then Karin and selected others can choose a winner at an Executive meeting. Criteria and topic were reviewed and this will be presented to the winner at the awards ceremony February 9th. All agreed.

Final note- Dawn would like to get some small \$20 non custom belt buckles for our leadline winners this year among other small prizes. Approved and Dawn will get those.

Florence wants to donate some kind of award for the August show in memoriam of her late mule. Ideas will need to be discussed as to what type of award.

Motion to adjourn the General Membership meeting made by Dawn L at 12:44pm, seconded by Karin. **ADJOURNED.**