

# Minutes of the Meeting

## *PtHA of NYS- Board of DIRECTORS Meeting- Sunday March 25<sup>th</sup>, 2018*

**Attendees:** Adam Slater, Angela Slater, Priscilla Nisiewicz, Florence Riley, Dona Sharping, Rebecca Deery-Carlson, Sue Howe, Lee-Anne Dickson (via Facetime), Karin Smith.

**“Observers”** as it was a public venue: Denise Orman, Deann Shrank, Mark Blum.

Meeting called to order by PtHA of NYS President Adam Slater at 12:10pm.

As we now officially have enough Board members to establish a quorum, Adam would like to appoint Dona Scharping as the Vice President of PtHA of NYS. ALL BOD members are in favour- Dona is the new VP of PtHA NYS.

Show Committee: They are looking for someone to sponsor \$290.00 for 107 Pinto National Coffee Cups. The cups are \$162 to purchase, and \$128 for shipping or something close to that) the cups would be used as exhibitor gifts/giveaways in August at our big show. The cups will be purchased and donated by Adam Slater.

-Karin and Angela want to hire additional help for the first show only due to the extra paperwork having it combined with APHA. The cost is \$200 and Beth Merrill is already available and interested in doing this. Motion made by Dona, and seconded by Florence with all in favour of hiring additional help.

-Priscilla brought forward last year's business of New York Horse Breeders Association membership- it's \$25.00 for the first few then minimal cost for each additional person. This membership is something the PtHA of NYS has always done and benefits everyone that is a member of our club and other clubs respectively. Priscilla will continue to look after this area.

-Jennifer Mosier clinic was brought up again and her cost is \$125.00 and the rest of profits will be donated to PtHA of NYS. We can set the participant and auditor fees as required. Much discussion around interest etc. Angela made a motion to discuss at shows and try to plan this clinic for later in the year, seconded by Adam. Adam mentioned we should increase her fee to \$175 if needed and seconded by Sue, with all in favour. Sue and Priscilla will work with Jennifer to sort out availability.

Discussed again that Lee-Anne will send the minutes to Adam for approval, once approved she will send directly to web person to be posted under meeting minutes. Lee-Anne is to work with Priscilla to get the web person's information. This must be done so members can see what goes on at a meeting.

Priscilla mentioned that we must get our trail trailer all legal. It needs to be registered and insured properly etc. It will not be required for it to travel to Cobleskill shows, but we do need it for Syracuse shows. Adam advised it will need to pass inspection. This will be ongoing discussion following the inspection that Adam will have done on the trailer.

Priscilla read the entire written agreement from the ESPHC regarding PtHA of NYS hosting a show in May, and the ESPHC hosting in September. Agreement sounds great, with 25% of profits going to the partner of each show. All BOD agree. We can now move forward with getting it signed and pushing forward.

Chairman of the Board must be appointed. This person must be able to attend all meetings. Priscilla nominated Rebecca Carlson- seconded by Dona with all in favour. New Chairman of the Board is Rebecca Deery-Carlson.

Lee-Anne confirmed that she will again work with Sue Howe to look after the Showmanship Challenge class. Dona asked that when creating a pattern that we are mindful of the senior amateur exhibitors with all of the running. Lee-Anne advised last year she used the finals pattern from the QH congress/world show. Lee-Anne and Sue will attempt to be mindful of the running, and Lee-Anne advised that she already has the reserve champion prize of a leather halter and will have other prizes for the top ten placers. She is hoping for more entries this year as it will be better placed on the show bill.

Priscilla advised she has received a letter from Farm Family about an audit of Workmans Compensation. Priscilla has paid all portions and that it is her understanding we require the workmans comp. for liability reasons. Karin advises that we perhaps don't need it- and there is an exemption that we may be able to use. Karin and Priscilla are going to investigate further as the club spends approximately \$2800 a year on this expense and not having to pay this would be a huge savings. Priscilla advised that she was informed by the State Fair personnel that we were required to have it. Sue Howe will discuss with ESQHA to see if they require workman's comp coverage.

It was discussed about posting our show dates and information in Mainstream Magazine publication; it's free advertising so our dates will be added.

Priscilla mentioned that the Youth Club and its issue should be a closed door discussion – when it comes to creating a code of conduct etc. And even for the Mother Club. Florence advised that someone cannot be held accountable for what has been said on Social media- and Adam said that even at this point National PtHA simply just removes and slanderous or negative material. There was much discussion around this as it's a direct reflection of sportsmanship. This is ongoing.

Sue made the motion to adjourn the BOD meeting, seconded by Dona with all in favour.