

Board of Directors  
Conference Call  
Unapproved Minutes  
January 14, 2013

President Walker calls meeting to order at 6:35 pm

President Walker asked Ronnie Hooker to call roll due to Melisa Taylors absence.

Present were:

Eddie Barrow  
Jamie Lawrence  
Ronnie Hooker  
Andy Roberts  
Mike Etheredge  
Chris Walker  
Ed Heirs  
Tonya Beaver  
Kelly France  
Jim Morris  
Chase Hurst

Absent were:

Tim Toler  
Fred McRoy  
Darlene Harris  
Judy Jones

President Walker asked Eddie Barrow to present slate for Fred McRoy in absence.

Horseshow Chairman	MeLisa Taylor
Judges Committee	Mike Etheredge
Personnel and Property	Fred McRoy
Membership and Promotions	Judy Jones
Rule and Enforcement	Eddie Barrow
Trail, Field and Pleasure	Darlene Harris
Advisory Committee	Tonya Parsons-Beaver
Breeders Committee	Ronnie Hooker
DQP	Jamie Lawrence
Exhibitor Status Committee	Andy Roberts

President Walker asked for nominations from the floor. Motion was made to accept the slate from the nominating committee by Jim Morris and seconded by Kelly France.

Eddie Barrow, Yes  
Jamie Lawrence, Yes  
Ronnie Hooker, Yes  
Andy Roberts, Yes  
Mike Etheredge, Yes  
Chris Walker, Yes  
Ed Heirs, Yes  
Tonya Beaver, Yes  
Kelly France, Yes  
Jim Morris, Yes

Motion Passed.

Kelly France spoke on behalf of the Horseshow Chairman Melisa Taylor. She states that a couple of the classes have been combined, and informs the board of the \$5.00 increase in stall rental, old rate was \$70 and the new rate \$75. It was discussed by Jim Morris that all fee increases approved by the board. Ed Heirs felt it was at the discretion of the Show Committee, however it would be beneficial to discuss such changes with the board prior to.

The board also discussed the Board Meeting time on Thursday at Winter Meetings; it was decided to move the time to 4:00pm on Thursday, February 7, 2013.

Motion to adjourn by Ed Heirs, seconded by Mike Etheredge. Motion Passed.