

Board of Directors Meeting

January 7, 2016

Board Member	__Jan__/_07__/_2016	If Absent
Eddie Barrow	<input type="radio"/> Present	
Ricky Parker	<input type="radio"/> Present	
Ronnie Hooker	<input type="radio"/> Present	
Dewey Hannon	<input type="radio"/> Present	
Fred McRoy, Jr	<input type="radio"/> Present	
Brian Perkins	<input type="radio"/> Present	
Carol Missildine	<input type="radio"/> Present	
Kimberly Coult	<input type="radio"/> Present	
Tonya Parsons	<input type="radio"/> Present	
Danny Musick	<input type="radio"/> Present	
Jason Todd	<input type="radio"/> Present	
Jim Morris	<input type="radio"/> Present	
Bobby Simmons	<input type="radio"/> Present	
Darlene Harris	<input type="radio"/> Present	

President Simmons: Calls the meeting to order

Dewey Hannon: Opens with an invocation

President Simmons: We would like to welcome our new Board members; our main purpose tonight is to elect our officers. The nominating committee met on December the 28th at 6pm the members of that committee are Mr. Ronnie Hooker Chairman, Mr. Jim Morris, Mr. Dewey Hannon, Mr. Fred McRoy and Mr. Eddie Barrow.

Those nominees are

President: Bobby Simmons

Vice President: Fred McRoy

Secretary: Melisa Taylor

Treasurer: Darlene Harris

Rules Enforcement: Jim Morris

Horse Show Committee: Mack Hess

Exhibitors Status: Kimberly Coult Walden

Judges Committee: Ronnie Hooker

Breeders Committee: Ronnie Hooker

Trail Field and Pleasure: Tonya Parsons

Personnel and Property: Fred McRoy

Promotions and Membership: Dewey Hannon

Advisory: Eddie Barrow

That is the list of the nominees from the nominating committee; I will open the floor to the board to anyone who would like to nominate anyone else for any of these positions.

Brian Perkins: I would like to nominate Jason Todd for the Judges Committee

Carol Missildine: I will second that

Jim Morris: Has anyone actually spoken to Kimberly about her position.

Melisa: I know that she got the email about it, but let me call her.

President Simmons: Kimberly is on with us now, hearing no objections, do I hear a motion for nominations to cease.

Tonya Parsons: I make a motion to cease nominations

Ricky Parker: Seconds the motions

No one opposed

The motion carries

President Simmons: we are going to vote on all offices that are unopposed

Board Member	Vote
Eddie Barrow	<input type="radio"/> Yes
Ricky Parker	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/> Yes
Fred McRoy, Jr	<input type="radio"/> Yes
Brian Perkins	<input type="radio"/> Yes
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/> Yes
Tonya Parsons	<input type="radio"/> Yes
Danny Musick	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

President Simmons: Now we will vote on the Judges Committee. When your name is called, if you will say the name of the person that you are voting for

Board Member	Vote
Eddie Barrow	<input type="radio"/> Ronnie Hooker
Ricky Parker	<input type="radio"/> Jason Todd
Ronnie Hooker	<input type="radio"/> Ronnie Hooker
Dewey Hannon	<input type="radio"/> Jason Todd
Fred McRoy, Jr	<input type="radio"/> Jason Todd

Brian Perkins	o Jason Todd
Carol Missildine	o Jason Todd
Kimberly Coult	o Jason Todd
Tonya Parsons	o Jason Todd
Danny Musick	o Jason Todd
Jason Todd	o Jason Todd
Jim Morris	o Ronnie Hooker

Melisa Taylor: Ok Jason Todd will be over the judges

President Simmons: This completes our election for this year; we will be meeting again at our Winter Meetings at the end of Feb. Please remember we will be coming in a day early, to deal with our rule book. Do I hear a motion to adjourn?

Jim Morris: I will make a motion to adjourn.

Dewey Hannon: I will second

President Simmons the meeting is adjourned.