

April 26, 2016
Spring Celebration BOD Meeting

Vice Chairman Fred Mc Roy called the meeting to order

Dewey Hannon gave the invocation

Roll call

Eddie Barrow	Here
Ricky Parker	Here
Ronnie Hooker	Absent
Dewey Hannon	Here
Fred McRoy	Here
Brian Perkins	Here
Carol Misseldine	Here
Kimberly Coult	Absent
Tonya Parsons	Here
Danny Musick	Here
Jason Todd	Came in Late
Jim Morris	Here
Bobby Simmons	Absent
Darlene Harris	Here

Fred McRoy makes a motion to excuse Ronnie Hooker, Kimberly Coult, and Bobby Simmons

Danny Musick Seconds the motion, motion carries

Jim Morris discusses the appeal hearing

Fred McRoy While we are waiting to start the hearing is there a motion to excuse Jason Todd

Brian Perkins made a motion to excuse Jason Todd

Dewey Hannon seconds the motion, the motion carries

Darlene Harris gives treasures report

Jim Morris made a motion to accept the treasurer's report

Dewey Hannon seconds the motion, the motion carries

At this time the Board receives testimony for an appeal.

The Board votes on the appeal 5 yes 5 no.

Fred McRoy informs the board that with a locked vote the rules enforcement decision stands

Moving on to our next order of business Committee Reports

Melisa Taylor gives the committee report

Fred McRoy moving to our next report Judges Committee Tonya has something she would like to address with the Judges Committee

Tonya Parsons I have had 2 complaints saying the judges are working the horses too hard

Fred McRoy Jason will the judges committee look at this

Jason Todd yes of course, the only thing I have for you, is that we have some hearings to deal with and if the board could move to the hospitality room for tomorrow's meeting and allot the judges this room for our hearings.

Melisa Taylor so 9am general membership meeting hospitality room

Jason Todd I would like to bring the board up to speed after winter meetings, the committee voted unanimously to bring the attendance issue current. We have decided to suspend the license of the judges that have not attended until they can bring their license to current.

Fred McRoy for personnel and property I don't have anything new to report

Rules enforcement – Nothing new to report

Advisory – the only thing we have discussed is putting a time limit on returning member requesting to change their exhibitor status. Kimberly will need to make a motion from the committee and bring it to the board.

Breeders – discusses changes to the rule book

Fred McRoy ok on to new business discussion on show committee. Discussion on sponsors/ donations etc., money

Brian Perkins made a motion not to waive the qualifying for a class

Tonya Parson seconds the motion, the motion carries

Fred McRoy made a motion to Recess until Saturday after the horse show ends