

## March 13, 2021 KSHA Board Meeting

The Annual Board Meeting of the Kansas Saddle Horse Association was held Saturday, March 13<sup>th</sup>, 2021 at the Extension Building in Wichita, KS.

Meeting was called to order by President Kelly Smith at 11:28 AM. Members were given a listing of the meeting's agenda. Roll call was taken by Secretary Danielle Johnston. Those board members attending were: (In-person) Becky Dillon, Carol Hull, Danielle Johnston, Debbie Parks, Diana Van Dyke, Greg Jones, Kelly Smith, Jasmine Pumphrey, Jeannine McLain, Kari Russell, Katie Haynes, Lavon Martin, Pam Grossnickle and Terry Craft; (Zoom) Cathy Moore-Jansen, Deb Powers & Yvonne McCarthy; (Phone Call) Nancy Edwards.

The Treasurer's Report was handed out by Treasurer Becky Dillon and discussed.

Kelly read over the KSHA's objectives, to remind everyone of the Association's purpose.

Minutes were read by Secretary Danielle Johnston. Corrections were made and accepted as stated. Minutes can be added to the website in the future.

Deb Powers introduced herself.

Dianna and Carol corrected that we can only vote on slate of officers.

Greg reported that 9-10 ballots were mailed in; Kelly said 17 ballots responses were taken through Google Docs. Yvonne requested a list of the board members. Danielle mentioned that future ballots need to be numbered somehow for verification. Diana noted that votes need to be accredited.

Kelly suggested updating the rules with a committee. Diana noted there used to be books, which listed each officer's job. Carol mentioned the rule book is a good general rule of thumb. Cathy suggested an appendix that could be changed. Cathy offered to help with this.

Below is the list of members that were voted to fill open positions on the board.

- Jeannine – Brd Member
- Lavon – Brd Member
- Becky – Brd Member
- Nancy – Brd Member
- Deb – Alt.
- Kari Russell – Alt. (tie)
- Terry – Alt. (tie)

Ballots were passed around to break the tie between Kari and Terry. Kari received 6 votes for Alternate and Terry 11 votes for Board Member.

Next item to be voted on was Slate of Officers. Nominated members are listed with each position and then voted on.

- President – Nominations Diana & Kelly
- 1<sup>st</sup> Vice President – Katie, Kelly & Pam
- 2<sup>nd</sup> Vice President – Danielle
- Secretary – Pam & Terry
- Treasurer – Becky

Those being voted in to Slate of Officers by the board members are:

President – Diana; 1<sup>st</sup> Vice President – Kelly; 2<sup>nd</sup> Vice President – Danielle; Secretary – Pam and Treasurer – Becky.

Debbie drew for a door prize.

Becky discussed details of Co-Hosting the Appaloosa Show April 24-25 in Hutchinson. Expenses and profits are split 50/50, excluding cattle classes. Friday night is "hospitality night," which includes ranch riding. Sunday is cattle classes, followed by hunter in hand, non-stock type halter, English and races. Saturday night is a great opportunity for volunteers. Pam and Ashley will pursue with Jr KSHA. Pizza was discussed as a possibility. Kelly and Greg will help. This is one of our main money making events. Showbill will be out soon.

The Recreational Rider Recognition Program was discussed. This new "event" will give those who prefer to ride at home and not necessarily show, a way to receive recognition for their hard work.

Ashley Tillman has agreed to lead the Jr KSHA with hopes of engaging more members in the Junior group and will help with concessions. It was noted that youth 18 & under, even if listed with a Family membership, are automatically considered in the youth division of KSHA.

Pam volunteered with subcontracting concessions and upcoming shows.

Debbie asked if she could lead Sunday Services at upcoming shows. She will coordinate with future show organizations.

Jasmine explained the Haunting Show history. KS Pinto originally voted the show down, so the show was offered to KSHA. She has always ran the Haunting Show and continues to do so. At this time, Jasmine has the Bar K Bar arena reserved in her name for the upcoming show, not KSHA.

Ideas were discussed for another fall show in September or October, to possibly be held in Kingman. Kelly will look more into a fall show at Kingman, Jan has offered to help.

Motion to adjourn, 2<sup>nd</sup> by everyone present. Meeting adjourned at 1:47 PM  
Board Minutes taken by Secretary Danielle Johnston

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