

KSHA BOARD OF DIRECTOR'S MEETING 11/06/21

The meeting was called to order at 7:01 PM by President Diana VanDyke. The meeting was held via ZOOM conference call. Members present were Diana VanDyke, Carol Hull, Terry Craft, Lavon Martin, Pam Grossnickle, Katie Haynes, Danielle Johnston, Deb Parks, Jasmine Pumphrey and Kari Russell.

There was discussion about the KSHA Sr. Show for 2022. Discussion included possible location (Hutchinson?), price of facilities, and input on moving the date of the show. Kelly Smith oversees the securing a date for the Sr. Show.

It was brought to the Board's attention that the Appaloosa show with KSHA classes managed by Becky Dillon had errors on the Judge's card. The judge had scored 10 & under Showmanship with Beginner Showmanship. These classes should have been placed separately. It was motioned, seconded, and passed to split the results by class to award points for KSHA.

An Election Committee was formed to gather nominees for KSHA Board of Directors and to send ballots to the current general membership. The election committee consists of Deb Parks, Danielle Johnston, Terry Craft, Jasmine Pumphrey and Diana VanDyke.

A Rules Forum chaired by Jasmine Pumphrey will discuss current rules and proposed rule changes. This will be open the general membership. Date and location are TBD.

Other business discussed included the Awards Banquet on January 29, 2022. The location will be Celebration Center in Lyons, KS. Discussion about merging KSHA and KS Pinto banquets to the same date and location. Each group would pay $\frac{1}{2}$ the facility fee and be responsible for their own awards and meetings. The idea was moved, seconded, and passed to allow the merge of the two groups for the banquet. It was also moved, seconded, and passed to spend \$40-\$50 for each year-end award.

A survey will be sent to members for their opinions and suggestions regarding show locations, facilities, classes, etc. This will be handled by Deb Parks. Also, a "New to KSHA" link will be added to the KSHA webpage to assist new and potential members with navigating KSHA classes, memberships, and horse nominations.

A financial report from Treasurer Becky Dillon stated KSHA started the 2021 season with \$10,524.62 and ended the season with a balance of \$13,339.62 as of November 6, 2021. Moved, seconded, and passed to adjourn the meeting.

Submitted by Pam Grossnickle, Secretary.