

KSHA Annual Membership Meeting Minutes
January 29, 2022 4:00pm
Celebration Centre & Bar K Bar Arena

The meeting was called to order at approximately 4:12pm by President Diana VanDyke. Board members present in person at the Celebration Centre & Bar K Bar Arena were Jasmine Pumphrey, Nancy Edwards, Diana VanDyke, Greg Jones, Katie Haynes, TerryCraft, Lavon Martin, Debbie Parks, Danielle Johnston (Amanda, Heather and Yvonne were not board members yet and Danielle still was), Carol Hull and Kelly Smith. Board members present via ZOOM were Cathy Moore-Jansen and Kari Russell.

Diana VanDyke began with a discussion of the definition of a volunteer.

Kelly Smith recognized and thanked the following volunteers for 2021 shows: Terry Craft, Greg Jones, Katie Haynes, Kari Russell, Pam Grossnickle, Jo Tillman, Diana VanDyke, Yvonne McCarthy, Heather Franklin and Jan Spiller. She also informed us that the Hutchinson show had a profit of approximately \$500.00 and the Kingman show had a profit of approximately \$1500.00.

Becky Dillon was not able to be present, but she did email her report to the members. Diana VanDyke instructed the members to review the report when convenient, and get back to her with any questions. There was a question regarding insurance, Diana VanDyke verified that was the insurance KSHA had to have and that there would be additional entries with each added event.

Katie Haynes introduced our newest board members: Amanda Barnum, Heather Franklin, Carol Hull, Yvonne McCarthy and Debbie Parks. Alternates will be Madison Ritcha and Pam Grossnickle.

Diana VanDyke introduced the slate of officers for member approval. A new treasurer position was introduced - a Treasurer Elect - so as to make the transition easier for a new treasurer to take over as it is a challenging position. During a two-year term, the first year will be as a Treasurer Elect (learning the position) and the second year will be as Treasurer. This was voted on and approved. The slate was presented, voted on and approved. The KSHA officers for 2022 will be as follows:

President: Diana VanDyke
1st Vice President: Kelly Smith
2nd Vice President: Carol Hull
Secretary: Kari Russell
Treasurer: Becky Dillon
Treasurer Elect: Amanda Barnum

There was a question regarding the newsletter. Diana VanDyke stated the person who was doing the newsletter last year had a tough year. There will be someone doing the newsletter this year.

Rule changes were presented by Diana VanDyke and Jasmine Pumphrey. The results were as follows:

Request #1: Approved
Request #2: Approved
Request #3: Approved
Request #4: Approved
Request #5: Approved (be sure to check box on membership form Email or Mail)

Request #6: Approved
Request #7: Approved
Request #8: Null & Void due to approval of #7
Request #9: Approved
Request #10: Approved
Request #11: Approved
Request #12: Approved
Request #13a: Approved
Request #13b: Approved
Request #14: Approved
Request #15: Approved
Request #16: Approved
Request #17: Approved (printable only - not digitally sendable)
Request #18: Approved
Request #19: Approved
Request #20: Approved
Request #21: Approved

Kelly Smith address Recreational Recognition Program. Only two members participated this year, and she encouraged other to participate this coming year. Yvonne McCarty stated she is creating a page for this program on the KSHA website.

Diana VanDyke recognized Laura and Denise Meyer for sponsoring the KSHA Approved Adult Exhibitor of the Year award this year and for the next three years. She also contacted all other sponsors to be sure they were all still in place and they are.

Yvonne McCarthy requested that folks take advantage of the KSHA website and send her info to include on the News page and Jr. Exhibitors page. These pages remain empty and she'd like to put our members' news items here (not buy/sell info). If you bought a new horse, won an award or got special recognition somewhere, drop her a line and let her know so she can put in on the site for you.

Debbie Parks had a survey at the banquet to find out what members did and didn't like about the 2021 show season so we can learn as an organization what our members are looking for in a successful show. We will also be getting horse show surveys on the web as well as judge evaluations forms.

Diana VanDyke presented her horse, Buttercup, as the only Tennessee Walker in KSHA. It was moved and voted on for her to be able to show Buttercup in Non-Specific Breed halter so we did not have to add a one horse halter class and she could actually compete against another horse. The motion was passed.

It was moved, seconded and passed to adjourn the meeting.

Submitted by Kari Russell, Secretary