

WPaPHA October 21 2015 Rules Change Meeting Minutes

The meeting was called to order at 7:30 pm by Charlene Michael, Secretary.

Board and Staff In Attendance: Mary Gamble, Co Vice Chairman; Meghan Sullivan, Co Vice Chairman; John Ham, Treasurer; Kristi Airgood, Co Secretary; Charlene Michael, Co Secretary; Mandy Bittner, Sponsorship Committee Chair; Laurie Davis, Points Secretary; Rochell Heininger, Technical Support.

Members in Attendance: , Karen Block, Patricia Raymond, Emilie Raymond, Nicole Begley, Dana Friday, Cindy McCullough, Katie Filipiak, Lisa Passarello, Sasha Shapiro

Reading of Minutes from the last Meeting in June. Meghan Sullivan made a motion to move the reading of these minutes to the next meeting due to time. Kristi Airgood seconded her motion.

John Ham will have the full treasurer report out to the entire membership and it will also be posted on the Wpapha website by the end of the year.

The only functioning committee is sponsorship and due to not having a horse show this year, Mandy Bittner did not have anything to report as the head of the sponsorship committee for 2015.

Old Business

Bylaws

Bylaws were reviewed point by point and are being redrafted and updated.

Rules Change:

1. Adult Am needs changed to read 3' and not to read fences not to exceed 3' Voted "YES"
2. Short Stirrup needs changed to say 18-2' and not to read fences not to exceed 2' Voted "YES"
3. Clarify non showing vs showing memberships. Members cannot have non-showing memberships yet nominate a horse. Voted "YES"
4. The owner of the Horse does not need to be a member of our organization. Votes "YES"
5. Walk Trot is Cross Rails not Ground Rails. Voted "YES"
6. Breeding, do we need to have three horses in each class to fill or do we count if there is only one to two horses? Voted "Will Count if there is only one to two horses."
7. Keep the Low Intermediate Division for a year end award or just offer it at our show without giving year end award. Voted " Yes, to keep as year-end award division"

Banquet

Prizes were discussed and decided for the year end awards. Rochell will again be making the programs for this year's banquet and she has offered to MC the banquet for us as well. Storage for the trophies was also discussed and it was decided that the organization will be renting a storage locker and keeping all the trophies together in the locker as well as other documents the organization might have to store.

Board Positions 2016

Meghan Sullivan, Chairman

Mandy Bittner, Vice Chairman

Kristi Airgood, Secretary

John Ham, Treasurer

Laurie Davies, Points Secretary