

**AHAM BOARD OF DIRECTORS MEETING**  
**January 10, 2008**

**Attendance:** President – Tom Connelly; Vice President - Ann Knoop; Secretary - Judy Zumbach; Treasurer - Ron Gekiere; Mary Imielowski; Betty Horst; Sue Tuck; Chad Roberts; Cheryl Dulac, Laura Brodzik  
Administrative Asst – Clara Burns

**Absent:** Hank Ely; Terry Delbridge     **Guests:** Si Burns; Janine Ross; Marggie Rushlow-Roberts; Dave Sepulveda

**Introduction of Guests:** Janine Ross (Desert Royal Arabians); Si Burns; Marggie Rushlow-Roberts; Dave Sepulveda

**Additions to Agenda:** None

**Minutes of December Meeting:** Motion to accept minutes made by Ron Gekiere; 2<sup>nd</sup> by Betty Horst. Motion passed

**Correspondence:** Tom Connelly presented copies of Equine Disease Quarterly; Region 13 Schedule of Events from Pam K.; Region 13 Newsletter; and list of 2008 National Judges;  
Clara indicated that she had received correspondence from the MSU Equestrian Team asking for sponsors. At this time, we will not be sponsoring.

**Membership Report – Clara Burns:** We currently have 263 senior members; 53 3-year members; 3 life members; 77 youth members.

**Treasurers Report/Futurity Drawing: - Ron Gekiere** Check balance is currently \$18,109 balance. Our CD balance is unchanged. Motion to accept Treasurer's report made by Ann Knoop; 2<sup>nd</sup> by Mary Imielowski. Motion passed.

**Dressage/Sport Horse Report: - Judy Zumbach**

Judy gave update money-maker activities for the Dressage/Sport Horse committee. Bucket of Booze raffle was huge success at Year-End banquet. Motion to purchase a new dressage ring made by Judy Zumbach; 2<sup>nd</sup> by Ron Gekiere. Motion passed.

**AHAM Awards Banquet Report:**

AHAM Board recognized Cheryl Dulac for her great job in tabulating year-end points for everyone. General consensus was that year-end awards were great and we heard a lot of positive comments from attendees. Our silent auction netted approximately \$1000 profit. Door prizes were good with approx 70% of the people receiving. A new year-end award will be given out in 2008. This will be for high-point AOTR. This was announced at the banquet

**Show Committee Meeting Date:** May Show Committee will be meeting on Tuesday, Jan 15<sup>th</sup>, 5:00 at Baker's

**Director's Insurance:** Nothing to report

**Nominating Committee:** Members of the Nominating Committee that were elected in November are Laura Brodzik, Marggie Roberts-Rushlow, Mary Imielowski, Si Burns and Judy Zumbach

**Judge's Selection Committee:** Members of the Judge's Selection Committee that were elected in November are Cheryl Dulac; Ann Knoop, Hank Ely, Sue Tuck and Marggie Roberts-Rushlow  
Motion was made by Judy Zumbach for Marggie Roberts-Rushlow to be chair of this committee; 2<sup>nd</sup> by Cheryl Dulac.  
Motion passed. Jimmy Low and Richard Wright will be judging our 2008 shows.

**Board Meeting Attendance:** Discussion regarding # of absences allowed by a Board member per our by-laws. Board members are allowed to have 4 excused absences from our monthly Board meetings. Board can elect to reinstate a Board member that has this many absences. At this time, 1 board position will be replaced with Linda Corich. Motion made by Betty Horst to replace an existing Board member; 2<sup>nd</sup> by Cheryl Dulac. Motion passed.

**Expo:** Dates of this year Expo is March 7-9, 2008. T-shirts and sweatshirts should be sold. Membership forms should be available also.

**New Business Announcements:** None

**Board Comments:**

Janine made comments about how efficient the Board worked and was impressed with her first meeting.

Motion to adjourn was made by Sue Tuck; 2<sup>nd</sup> by Cheryl Dulac. Motion passed and meeting adjourned