

AHAM BOARD OF DIRECTORS MEETING

January 14, 2010

Attendance: President – Tom Connelly; Vice President - Ann Knoop; Secretary - Judy Zumbach, Treasurer-Ron Gekiere, Sue Tuck, Linda Corich; Suzie Hall, Linda Fuller, Betty Horst; Cheryl Dulac;; Laura Brodzik; Chad Roberts

Absent: **Introduction of Guests & Guest Comments:** Jennifer Tuck; Lauren Brodzik; Louie Rushlow

Additions to Agenda: None

Approval of Minutes: Linda Corich made a motion to approve last month's minutes; 2nd by Betty Horst. Motion passed.

Correspondence: Judy Zumbach reported a very nice phone call from Michelle Bisconti in Region 14 (Ohio). Enjoys our shows and is joining Region 13. Linda Fuller will contact Gail Ledwedge on possible clinic or demo at Region 13 show.

Membership Report: Judy Zumbach reported that lots of renewals were coming in. At this time, #s remain the same as last month.

Treasurers Report: Ron Gekiere reported checking to have \$23,231 + an \$1100 deposit. He will be transferring some of the checking account money into an additional CD. AHAM has approximately \$35000 in our accounts (checking and CDS) at this point.

Dressage/Sport Horse Report: - Judy Zumbach: Judy is still researching the possibility of a Woodbine dressage show. If this show cannot be recognized show, we will hold a 2-day schooling show open to all breeds.

All Arab Issues: Ron Gekiere reported that all is going well. Show bill should be out in February beginning of March. We will have a new photographer this year from Virginia. Sally Epps had suggestions from last year. . . more options classes will be offered; walk trot all seats; a championship class has been added; UPHA walk/trot class has been added; Select Rider classes again this year; halter classes will be Friday and Saturday; Stallion halter will be an option class; 3 classes on Saturday night – Amateur Spectacular + a jackpot and Calcutta class; Auction will be held on Friday at 5:00 pm. Linda Fuller requested that a Junior Horse Championship class be added to the Saturday class list.

August Joint Show: Katy Beck and Karen Homer-Brown will be judges at the August show. Cheryl Dulac-Sepulveda asked if the AHAM **Board** of Directors attend the February 6th Morgan Gala in Livonia.

Futurity & Website: Laura Brodzik reported there will be Futurity meeting next month. Laura will update us on the meeting. She also reported that we can update our website through Arabhorse.com for \$1800; \$600 for general update/redesign to our website which would include updated graphics; font and color palette. Linda Fuller suggested that we contact Casual Cassidy for some prices and also re-negotiate the price to redesign with David. We want control of the updates. Laura will discuss with David and discuss with David Coleman at Cassidy Casuals.

Marketing Report: None at this time

Nominating Committee: Tom Connelly mention the Nominating Committee and advised not to forget that we need to be on top of this.

Judges Selection Committee: Same here

Convention & Delegates: AHAM probably owes Terri Delbridge money for going to convention in Reno. Linda Corich made a motion to pay Terri \$300 for convention; 2nd by Betty Horst. Motion passed

Board Comments: Question was asked on where and when Spring Round-up will it be held. Judy Zumbach will email Cathy Gage to find out where & when.

Adjourn: Motion to adjourn made by Betty Horst; 2nd by Sue Hall. Motion passed. Meeting adjourned