

# AHAM BOARD OF DIRECTORS MEETING

March 11, 2010

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

**Absent:** Linda Fuller; **Introduction of Guests & Guest Comments:**

**Additions to Agenda:** None

**Approval of Minutes:** Ron Gekiere made a motion to accept February's minutes. Sue Hall 2<sup>nd</sup>. Motion passed.

**Correspondence:** none

**Membership Report:** Judy Zumbach reported that we currently have 199 seniors, 44 3-yr member, 7 life members and 64 junior members for a total of 250.

**Treasurers Report:** Ron Gekiere reported that we currently have \$24,761.94 in checking and with the CD's we have approximately \$35,000 in the coffers. Motion to approve the treasurer's report made by Linda Corich, 2<sup>nd</sup> by Ann Knoop. Motion passed.

**Dressage/Sport Horse Report: - Judy Zumbach:** Discussed teaming up with the Futurity to offer dressage and sport horse show. Date would be in September. Judy will pursue with Paul Diedrich and Laura Brodzik.

**2010 All Arab:** Ann spoke about the NEW Amateur Spectacular and the NEW Sale Horse Extravaganza. She also brought up the silent auction/raffle. She suggested a different venue; \$1.00 a ticket or 15 for \$10.00 and drawing for a winner of the item Judy will send out a reminder that donated items are needed for the silent auction to the Board of Directors.

**Futurity & Website:** Laura Brodzik indicated that updates to our website will start as soon as they get a check from us. All updates to our website will be brought to the board for approval.

**Marketing Report:** Chelsea would like to market MI Arab Horse.com with T-shirts and hoodies. A few commercial exhibitors will be at the May show. There will be the traditional Hot Dog Roast at the show with the Board of Directors serving.

**Nominating committee & Judges Selection Committee:** Tom Connelly reminded all committee members of their duties and not to wait until last minute.

**Board Comments:** Best of 3 information from Gail Ledwedge indicated that points were just tallied for 2009 and info sent out to participants. Ron made a motion to join with MHSA for year end awards, banquet and to have our members points assigned to MHSA for awards. Cheryl Dulac 2<sup>nd</sup> the motion. Motion passed. Motion passed. Ron Gekiere introduced 2 guests to the Board, Muriel Herrick and Dianne Ervin from MMHBF (Michigan Morgan Horse Breeders Futurity). A meeting of the August show committee was to follow the Board meeting.

**Adjourn:** Motion to adjourn made by Linda Corich, 2<sup>nd</sup> by Judy Zumbach, Motion passed. Meeting adjourned.