

**Mountain & Plains Appaloosa Horse Club
Membership Meeting April 1, 2017**

BOD Member Name	Present	BOD Member Name	Present
Nancy Nemmers, President		Jennifer Cline-Bullock, Vice President	x
Shannon Smith	X	Susan Hilt	x
Teresa Johnson, Secretary	X	Kerry Sample	x
Kelsey Magnuson		Karin Troendle	
Anne DeGraff, Treasurer	X	Non-BOD Member Name	
		Megan Disselkoen	x

Membership Attending: Wayne Johnson, Mark Bullock, Julian Nemmers, Theresa & Laurence Gretion, Leslie Woolery, Megan Disselkoen, Michelle Scott, Barb Prisuta

Meeting was called to order by Vice President, Jennier Cline-Bullock

BOD member Kerry Sample requested that BOD meetings be schedule for weekend day or evenings which would be more apt to allow her to attend.

1. **Secretary's Report (Teresa)**
 - Minutes were read and approved with 1 correction.
2. **Treasurer's Report (Anne)-approved**
 - \$10,353.65 3/7/2017 balance as of 3/7/2017

3. **Introduction of Officers**

4. **BY-LAW CHANGES**

Approved all by-law changes with the following updates:
Article III: Meetings of Members and Elections

Section 1. Membership Meetings

- A. There shall be two membership meetings each year. The membership meetings shall be held each year at such time and place within the State of Colorado as shall be specified by the Board of Directors in a notice to the membership. One meeting shall be an Awards Banquet which shall be held between **October 1st current show year and March 31st of the following year.** One meeting shall be an annual business meeting to be held **prior to any show approved by MPApHC.** Any proposed amendments to the bylaws shall be addressed at the annual business meeting. Any amendments or rule changes go into effect at the start of the next business year.

Section 4: Quorum. A Quorum at a Membership Meeting shall be at least eight paid members and four board of directors.

Article IV: Board of Directors/Election

Section 1: Election

- A. There shall be from 7 to 9 directors. Each year, two or three directors shall be elected to serve a three year term, if there are not three eligible candidates, then two can be elected. There shall be a minimum of seven acting board members.

Section 9: Officers The President, Vice-President, and Secretary shall be chosen from the Board of Directors. The Treasurer may be any member of the club who is in good standing, and may be, but is not required to be, on the Board of Directors.

5. **REQUEST TO AWARD POINTS TO DQ'd HORSES**

- The request to award points to DQ'd horses was discussed. It was the opinion of the majority of members present that points SHOULD NOT be awarded to horses that were not placed by the judge.

6. May 13/14 show

- Host hotel Best Western, Longmont, \$109.00 for both May & September
- Barn Manager-Wayne Johnson
- Resend new entry form for testing
- Send out email blast through ApHC including entry form, class list, show bill, host hotel and Ranch Challenge info
- MPApHC needs to have banner made for major sponsor, 3 Rock Liquor

7. Club Sponsorships

- Discussion was held about sponsoring some ApHC awards at the World/National shows while the club is doing well
- Decided to sponsor 1 youth buckle at the Youth World Show and 1 Non Pro buckle at the World Show
- Discussion as to giving random winner awards (for placings 3-10)
 - o Decided to participate in this if our May show continues to be as successful as last year
 - o Megan will check with National club to be sure that this would be acceptable
 - o Decided on small buckets with items (checking to see if we need to be conscious of ApHC sponsors)
 - o Include card from MPApHC and Peak to Peak magazine.

Next Member Meeting: Friday, April 28, 2017 6pm