

# Nebraska Paint Horse Club

General Membership Meeting Minutes  
Saturday, November 15, 2014 at 3:00 pm  
Knights of Columbus Building  
Schuyler, Nebraska

**Call Meeting to Order:**

Vice President Caren Miille welcomed all members to our meeting.

**Reading of Minutes:**

Minutes from the last general membership meeting on February 23, 2014 were read by Renee Stouffer. Becky Steinhoff made a motion to approve the minutes as read. Jamie Lindgren seconded the motion.

**Treasurer's Report:**

Lindsey Pinkham-Heiden informed the members our current bank balance is \$19,352.54. This balance is made up of \$9,241.91 in the regular checking account and \$10,224.28 in a money market account. The regular checking account is made up of \$4,283.81 for the open club and \$4,958.10 for the youth club.

Lindsey Pinkham-Heiden presented a spreadsheet review of our show season's profit and loss. The March, April, and September shows each had a small profit while the May, June, August, and Open show presented losses. The year ended with a small profit.

Becky Steinhoff made a motion to accept the treasurer's report. Leigh Walls seconded the motion.

**2015 Shows:**

The show dates for 2015 have been set and are as follows:

April 18 – 19  
May 9 – 10  
July 18 – 19  
September 5 – 6  
September 26 – 27

All of the shows will be held at the Lancaster Event Center in Lincoln. The April show will have 6 judges while the rest of the shows will have 4 judges.

Judges are still being hired for our shows.

Show managers are needed for each of the shows.

There will be committees for next year. The chairpersons are as follows:

Show – Leigh Walls  
Awards – Colleen Dubsy  
Youth – Mindy Kerwin  
Promotion – Open

Anyone interested in being on a committee should get in touch with the chairperson.

There was a discussion of offering a 1 -2 class show fee versus an all-day fee. This year, the board had approved to have a lower show fee for yearlings, SPBs, and youth W/T. Anyone showing 1 or 2 classes was required to pay the same fee as an exhibitor showing multiple classes. A suggestion to review the show fees for 2015 was requested. Another request is to split out the show fee (judges, stalls, APHA fees, etc) versus an all-inclusive fee.

**Directory:**

The suggestion of continuing a club directory was brought up. There had been two bids offered to put the directory together. With the uncertainty of the club filling the open board positions at election time, the directory was not pursued.

The Nebraska Pinto Club is interested in sharing pages in their directory. The directory would be a flip directory with NPHC on one side of the directory and NPtHC on the other side. We would be charged the cost per page for only the pages we sold.

Steph Brown made a motion to not have a club directory for 2015, and to review in the future if there is any interest of continuing a club directory. Courtney Lutjelusche seconded the motion. A vote took place. Nine members were for the motion and four members were against the motion. The motion cleared.

#### **Amendments:**

A newsletter was sent to our members prior to our meeting letting them know about voting on changes to our By-Laws. There were two amendments the board had approved prior to our general meeting.

##### ARTICLE IV – OFFICERS – SECTION 1

- *The officers of the NPHC shall consist of three (3) offices: a President, a Vice President/Secretary, and a Treasurer.*

##### ARTICLE VI – BOARD OF DIRECTORS – SECTION 1, 2, and 4

- *The Board of Directors shall consist of a minimum of three (3) elected officers of the NPHC, three (3) additional members elected by a majority vote of the members of the Annual Meeting, and the immediate Past President.*
- *Directors shall be elected for a term of one (1) year.*
- *Directors must be residents of the State of Nebraska and members in good standing and shall have been a member of the NPHC for one (1) year.*

Michelle O'Dey made a motion to accept ARTICLE IV – OFFICERS – SECTION 1. Leah Walls seconded the motion. A vote was taken. All approved. Motion carried.

Lindsey Pinkham-Heiden made a motion to accept ARTICLE VI – BOARD OF DIRECTORS – SECTION 1, 2, and 4. Leah Walls seconded the motion. A vote was taken. All approved. Motion carried.

**The above amendments will only take effect in the years where the club is unable to fill the eight positions and then the club will follow the amendments to select six positions instead.**

#### **Election of Officers:**

Prior to the annual election of officers, Leigh Walls informed the club members that she resigned as a director.

Election of officers for the 2015 season is as follows:

Nomination for President:

Nomination from the floor: Caren Miille.

Motion by Lindsey Pinkham-Heiden to accept Caren Miille for President by Acclamation.

Seconded by Jamie Lindgren.

Motion carried.

Nomination for Vice President:

Nomination from the floor: Leigh Walls.

Motion by Becky Steinhoff to accept Leigh Walls for Vice President by Acclamation.

Seconded by Patty Lindgren.

Motion carried.

Nomination for Secretary:

Nomination from the floor: Megan Oborny.

Motion by Michelle O'Dey to accept Megan Oborny for Secretary by Acclamation.

Seconded by Leigh Walls.

Motion carried.

Nomination for Treasurer: Lindsey Pinkham-Heiden.

No nominations from the floor.

Motion by Caren Miille to accept Lindsey Pinkham-Heiden for Treasurer by Acclamation.

Seconded by Jamie Lindgren.

Motion carried.

Nominations for Director: Michelle O'Dey.

Nominations from the floor: Becky Steinhoff, Jamie Lindgren, and Patty Lindgren.

Motion by Steph Brown to accept Michelle O'Dey, Becky Steinhoff, Jamie Lindgren, and Patty Lindgren by Acclamation.

Seconded by Sue Schimmer.

Motion carried.

Two of the directors – Patty Lindgren and Michelle O'Dey – will serve a one year term. The other two directors – Jamie Lindgren and Becky Steinhoff - will serve a two year term.

**Next Meeting:**

Our Spring general membership meeting will be held in February of 2015. Date and location not yet determined.

**Adjournment:**

Lindsey Pinkham-Heiden moved to adjourn the meeting. Caren Miille seconded the motion. Meeting adjourned at 5:20 pm.

**SUBMITTED BY:**

Renee Stouffer, Secretary