

Nebraska Paint Horse Club

Board Meeting Minutes
Tuesday, October 28, 2014 at 6:20 pm
Burger King
Fremont, Nebraska

- Call Meeting to Order:** President Colleen Dubsky called the meeting to order at 6:20 pm. Attendees: President Colleen Dubsky, Vice President Caren Miille, Secretary Renee Stouffer, Treasurer Lindsey Pinkham-Heiden, Directors Mindy Kerwin, and Leigh Walls. Not attending the meeting were Directors Jenny Gydesen and Michelle O'Dey.
- Reading of Minutes:** Minutes from last board meeting were not reviewed.
- Treasurer's Report:** Lindsey Pinkham-Heiden informed the board our current bank balance is \$19,471.89. This balance is made up of \$9,248.91 in the regular checking account and \$10,222.98 in a money market account. The regular checking account is made up of \$4,227.81 for the open club and \$5,021.10 for the youth club.
- Caren Miille made a motion to accept the treasurer's report. Mindy Kerwin seconded the motion.
- New Business:** The board members discussed at length what could be done with the club if not enough members step up to replace retiring board members at the Fall general membership meeting and election of officers.
- Two possible amendments have been voted on by the board and will be presented at the Fall general membership meeting for our members to vote and approve.
- The first amendment pertains to the number of elected officers and directors for the club. Lindsey Pinkham-Heiden made a motion for a minimum of three (3) elected officers and three (3) directors for a one (1) year term. Caren Miille seconded the motion. All approved. Motion carried.
- The second amendment pertains to the number of years a member must belong to the club prior to being eligible for nominee to the board. Lindsey Pinkham-Heiden made a motion for all officers to be a member, in good standing, of the Nebraska Paint Horse Club during the current year and reside within the state of Nebraska. Leigh Walls seconded the motion. All approved. Motion carried.
- Lindsey Pinkham-Heiden will put together a quick newsletter to mail out to all of our members informing them of the amendments to be voted on at the Fall general membership meeting. Additional items of interest to add to the newsletter will be a letter from the President, the 2015 show dates and committees, along with the chair persons for the committees, for next year.
- Colleen Dubsky mentioned the possibility of having a March weekend available at the Lancaster Event Center for a show. A decision on holding a March show is deferred to the 2015 board.
- Adjournment:** Lindsey Pinkham-Heiden moved to adjourn the meeting. Leigh Walls seconded the motion. Meeting adjourned at 8:45 pm.

SUBMITTED BY:

Renee Stouffer, Secretary