

NPHC Board Meeting  
October 4<sup>th</sup>, 2015  
Pizza Ranch | Lincoln, NE

Attendees: Caren Miille, Patty Lindgren, Megan Naber, Colleen Dubsky, Becky Steinhoff, Leigh Walls, Lindsey Pinkham-Heiden

- Caren called the Meeting to Order
- Treasurer's Report
  - Discussed Pending Changes
- Calculated, roughly, the amount to be spent on year end awards based on the number of entries: \$5,000 without last; entries will be added to the total
- Proposals for the Buckle Show
  - With Kansas: 5% to zone, 25% to Kansas, 70% to NE
  - Without Kansas: 10% to zone, 90% to NE
  - Lindsey moves to take proposal to KPHA to see if they are interested in the joint venture option. If not interested then will take the option of NE hosting the show solo to the zone committee
    - Megan seconds motion.
    - Motion passes unanimously.
- Directory Committee Report Presented by Lindsey
- OLD Business
  - Banquet:
    - Too late to change date
    - Suggested Meals \$12 each: 2 meat, veggie, side, roll
    - 11am General Meeting
    - 1:30pm Meal with Awards Following
    - Lindsey Moves to present to membership an amendment allow awards banquet to be held between November 1 through January 31
      - Patty seconds motion.
      - Motion passes unanimously.
    - Leigh moves to have the 2016 awards banquet on November 5<sup>th</sup>.
      - Megan seconds the motion.
    - Becky moves that if a person comes to the 2015 general membership meeting and buys meal tickets then that person gets \$30 towards a membership or tack stall with limit 1 per membership excluding youth, if they come they get their \$5 membership free.
      - Leigh seconds the motion.
  - 4 Division Buckles
    - Leigh moves to use the total # of points earned by a horse in each division towards the total for winner.
      - Lindsey seconds the motion.

- NEW Business
  - 2016 Show Dates
    - March: 4 Judges (ADDED)
    - April: 4 Judges Saturday, 2 Judges Sunday (Youth & Am. Only on Sunday)
    - May: 4 Judges
    - July: 4 Judges 1 go
    - September: 4 Judges
    - September: (REMOVED)
    - Colleen will confirm final dates with LEC
    - Lindsey moves to approve dates.
    - Patti seconds the motion.
  - Trail trailer
    - Cindy Shaw took trail trailer and will pain and replace parts as needed and will paint.
  - Peewee vs Regular Walk Trot
    - Can show in both??
    - Will present at general membership meeting
- Leigh moves to adjourn.
- Becky seconds the motion.