

NPHC General Membership Meeting
Saturday December 2 , 2017
Ag Park Columbus, Ne

Meeting called to order by President Caren Mille.

Minutes from the February General membership meeting were read by Colleen Dubsy.
Motion to approve by Courtney Lutjelusche and second by Dana Didde. Passed

Treasures Report given by Lindsey Pinkham-Heiden:

NPHC Checking	\$20,845.64
NjPHC Checking	\$ 7,847.37
Money Market	\$10,285.73
Total	\$38,978.74

Motion to accept Treasure report by Jamie Lindgren second by Holly Schultz. Passed

Discussion on pointing Kansas Paint Horse show for 2018. Everyone that attended the October show were pleased with the show and facility. Consensus was to point that show again if they point one for us.

Contracts have been signed with the LEC for the 2018 show season. Discussion on weather to have a POR for 2018. The April show entries have lowered the last few years so does it warrant having 6 judges or just do a regular 2/2 judges. The cost is more for the POR as APHA gets \$2 per horse per judge for 2/2 judge show and they get \$5 per judge for POR's. This makes the cost of the show more. This show is also early in the year for some to be ready. Discuss on a different weekend that would work. July has a show in Colorado that attracts some exhibitors from Colorado so that was out. May is not a good option with Mother Day, Weddings and graduations going on those weekends. Tabled for the 2018 board.

The \$600 that was raised for the Hurricane in Texas will be mailed to Texas Equine Vet.

Discussion on posted patterns on the website. Most were in favor of posting them to the NPHC site.

Possible dates for the banquet were discussed. November 10 date was brought up. Options will be discussed by the board.

Show Secretary will Jackie Hodge
Ring Steward will be Nicole when she can
Announcer will be Emily.

Show Approvals will be sent after this meeting,

Directory will again be shared with Pinto.

Volunteer points were discussed.

Election of Officers was held:

Becky decided to not fulfill her 2nd term as director for health reason so we will elect (1) one year and (2) two year term.

President: Holly Schulz by acclamation

Vice President: nominated were Dana Didde and Jean Andrews
close nomination by Lindsey/Courtney
elected: Dana Didde

Secretary: nominated were Colleen Dubsky and Donna Freeman
close nomination Bill/Jean
elected: Colleen Dubsky

Treasurer: Bruce Heidbrink by acclamation

Directors: nominated were Donna Freeman, Lindsey Pinkham-Heiden, Carma
Plessing, Kari Reeg
close nominations by Lindsey/Bill
elected: Carma Plessing Lindsey Pinkham-Heiden Kari Reeg

Motion to adjourn meeting at 4:23 by Renee second by Leigh.

Colleen Dubsky
NPHC Secretary