

**NPHC General Membership Meeting & Banquet**  
**Sunday, November 22<sup>nd</sup>, 2016**  
**HyVee | Lincoln, NE**

President Caren Miille called the meeting to order with 18 voting members present at 11:00am.

Minutes were read by Megan Naber. Lindsey Pinkham-Heiden made a motion to approve the minutes as read. Renee Stouffer seconded the motion.

Lindsey Pinkham-Heiden presented the treasurer's report. Reporting \$26,109.63 as the current bank balance. The balance is made up of \$15,869.10 in the regular checking account and \$10,240.53 in the money market account. Lindsey gave the profit and loss report showing an approximate \$10,000 profit for the year. Jean Andrews made a motion to approve the treasurer's report. Jamie Lindgren seconded the motion.

Caren Miille presented the tentative 2016 show schedule.

March

April

May

July

September

The specific dates and number of judges per show is still pending.

- Some members expressed concerns about the added March. Some believe it to be too early for exhibitors to get horses ready which could result in fewer entries.
- For the April show, having one of the club's allotted POR's on that Saturday was discussed.
- NPHC is placing a bid to host the regional championship show in July. The following topics regarding this show were discussed.
  - Making the show a split combined show
  - Having the show be a three day format with roping and jumping.
- Specifics regarding this show will be decided by the board pending the zone's approval on December 5<sup>th</sup>.

Lindsey Pinkham-Heiden broached the subject of the need to update the club's handbook and bylaws. She and Renee Stouffer have started to go through them and are compiling a list of suggested changes. A handout of the proposed changes will be provided to the general membership prior to the spring meeting. The membership will vote upon these changes at the spring meeting.

Lindsey Pinkham-Heiden with the help of Renee Stouffer and Jamie Yeager presented the format of the 2016 directory that will be combined with the Nebraska Pinto Horse Association's Directory. The premium pages will be auctioned off

during the banquet after the meeting. Ads for the directory are due to Jamie Yeager on December 15<sup>th</sup>. 750 copies will be printed all in color and with a UV coating.

There was no youth report. The floor was turned over to the membership for topics of discussion.

Becky Steinhoff recommended that peewee and walk-trot showmanship be separate and exhibitors can only enter one or the other. Renee Stouffer added that peewee/leadline should have an adult with them. After some specific discussion on the topic Lindsey Pinkham-Heiden proposed that members send proposed changes to the board to be voted on by membership at the spring meeting.

Donna Freeman initiated a discussion expressing concerns about the fee schedule being too high. After discussion amongst the membership it was asked that proposed fee schedule changes be sent the show fee committee that Becky Steinhoff will head, who will then present to the board for discussion and review.

The date for the next general membership meeting was set for Sunday, January 31<sup>st</sup>, 2016.

There was a proposal from the membership to add driving classes to the show bills. After some discussion it was decided that the board will take this proposal into consideration when creating the show bills for the 2016 show season.

Election of officers for 2016 is as follows:

President:

Nomination from the floor- Caren Miille

Lindsey Pinkham-Heiden moved to accept Caren for President by acclamation.

Vice President:

Nominations from the floor- Jean Andrews and Renee Stouffer.

Jean Andrews was voted Vice President.

Secretary

Nominations from the floor- Megan Naber and Renee Stouffer.

Renee Stouffer declined the nomination.

Lindsey Pinkham-Heiden moved to accept Megan for Secretary by acclamation.

Treasurer

Nominations from the floor- Lindsey Pinkham-Heiden.

Jamie Lindgren moved to accept Lindsey for Treasurer by acclamation.

Director:

Nominations from the floor- Kari Reeg, Patty Lindgren, Michelle O'Dey, Colleen Dubsky, and Renee Stouffer.

Colleen declined the nomination.

Voted for a two year term as directors were Kari Reeg and Renee Stouffer.

Lindsey Pinkham-Heiden moved to adjourn the meeting. Myron Andrews seconded the motion. Meeting adjourned at 12:45pm.