

## Annual Meeting-December 8, 2019

Called to order by Doug Stegenga at 4:30pm at Tailgaters restaurant in Brandon.

Kinsey Hamilton read June 25 meeting minutes.

Tammy Stoel read financial report:

-\$9,818.89 in general account

-Tammy told us we are getting charged \$10 per month for the high point account for having a low amount of money.

-Tammy suggested moving high point money to the general account to save that \$10. Susan Maier motioned to move the night point money to the general account. Jackie Stewart seconded and the motion was carried.

Two board of directors spots are open this year:

-Deb McGuire and Jamie Brost have offered to serve.

-Amy Schulz motioned to have Deb McGuire and Jamie Brost serve on the board of directors. Jessica Herboldt seconded and the motion was carried.

All officers have offered to serve another year:

-Doug Stegenga as president

-Amy Schulz as Vice President

-Kinsey Hamilton as secretary

-Tammy Stoel as treasurer

-Susan Maier motioned to accept their offer to serve another year as officers. Jackie Stewart seconded and the motion was carried.

Jamie Brost gave youth report:

-Need 25 volunteers for feeding South Dakota on December 10.

-Christmas party will be 1st Sunday in January at Escape 605.

-Would like to do new jackets for the youth group.

-They need a new logo by February so they can get jackets made.

-Would like to do golden decorations for the show in honor of the 40th anniversary.

Scholarships:

-Need a committed and would like to try a grading system like the one Region 10 has.

-Susan Maier, Kathryn Eigenberg, and Kris Kalb offered to be on the committee.

Region 10 Meeting Review by Doug Stegenga:

-Doing a one day preshow instead of a two day.

- Continuing with the Arabians Salute our Hero's during the show.
- Have 3 \$1000 Region 10 scholarships.
- January 12, 2020 is the next meeting.
- Meeting dates coming up: 1/12, 3/15, 11/1
- Warm up barn is still being worked on for the show.

AHA Convention Review by Kinsey Hamilton:

- Wanting to get Arabian horses out to meet non horse people by hosting events at places in town around people.
- All registry's and membership numbers are going down every year so want to do things to get people excited about Arabian horses.
- Showmanship is going to be moved to a points system rather than judged how it has been.
- Equine Athletes talked about new technology that could help heal horses with broken bones.

Deb Risty motioned to adjourn meeting. Kathryn Eigenberg seconded and the motion was carried.