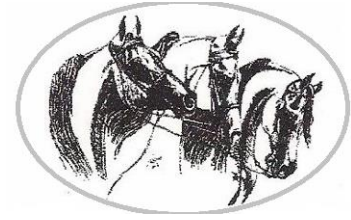


January 12th, 2020

NIAHAC Board and General Membership Meeting
Ferry Tail Farm Elburn, IL.



The meeting was called to order at 1:30 pm by President Char Kletecka. In attendance were Candy Larsen, Ed and Char Kletecka, Thresa Horn, Laurie and Bill Ferry and Chrissy Prochaska.

Laurie Ferry motioned to accept the minutes as published from the November 3rd, 2019 meeting and all were in favor.

Treasurers' report: Deb Duick was unable to attend but provided a year-end financial report. The clubs 2019 net income was **-\$5,351.85**

Membership report: Candy Larsen reported 42 Adult members and 13 youth.

Youth: Brooke Collins was unable to attend. Co-chair Chrissy Prochaska and Brooke have been and will be communicating different ideas for the coming year. Some ideas for the youth to use as a fund raiser, was presented by Chrissy. Chrissy showed us a sample of a reusable water bottle and shirt that our logo can be added. The idea of the youth having outings to different barns, vet clinics and youth groups was talked about to include youth that may not show. With a calendar tab on our website we can make available things to do. The youth will highlight during the year and we will still have a youth of the year. The youth Facebook page needs to be updated as there are 3 old links that do not take you to the current page. Chrissy will reach out to Brooke and Kristina to look into the problem. There will be a stall decorating contest again this year and Chrissy will take photos of all of the stalls to post on the website and Facebook.

Old Business: 2019 AHA Convention in Tulsa Oklahoma was attended by delegates Laurie Ferry and Thresa Horn. A written report was emailed to the board members. Our media representatives are now Brooke Collins and Kristina Horn. The individual responsibilities will be determined by the Board.

New Business: Region XI meeting will be Saturday February 1st, 2020 at Tony's Too 4821 Oak St. Quincy Illinois 62305

May Show for 2020: Char reported that the deposit for the fairgrounds has been made. Laurie Ferry has a rough draft of the prize list. There are a few things to tweak. Steve Lieblang will be the judge. Laurie will contact Tryad Solutions about trophies for this year. Candy will take care of Tony Reid's membership.

Next meeting will be March 8th 1:00 pm at Ferry Tail Farm, 42w675 Pennycress Court, Elburn, IL. 60119.

Meeting was adjourned at 4:15 pm

Respectfully submitted by your NIAHAC Secretary,

Candy Larsen