



November 3rd, 2019

NIAHAC Election and General Meeting

Ferry Tail Farm. Elburn, IL.

The meeting was called to order at 12:25 pm by President Char Kletecka. In attendance were Laurie Ferry, Candy Larsen, Brooke Collins, Thresa Horn, Chrissy Prochaska, Jan Fedorow, and Char Kletecka.

The minutes from the July 28th meeting were read by Secretary Candy Larsen and accepted by all as read.

Membership: Candy Larsen reported that as of November 1st, we have 41 adult and 12 youth members.

Treasurer: Treasurer Deb Duick was unable to attend the meeting and there was no report sent. Char Kletecka will contact Deb and have her email a year-end report to the board members.

Youth: Brooke Collins reported that she and co-coordinator Chrissy Prochaska have been communicating about this next year's youth activities. It was brought up that we need to have parental permission to use any information of an underage member on social media.

2020 Horse Show: The dates for the show will be May 8th, 9th and 10th 2020. We will hire Ringside Promotions again this year and ask Tony to revamp the schedule. Candy Larsen brought up the idea of a double qualifying show. Laurie will look into the possibility and talk to Tony about it also. We will look into baseball caps again this year for trophies.

Region XI meeting: Laurie Ferry and Char Kletecka attended the August 24th election meeting.

The new Executive Region XI Committee is as follows: Ryan Chambers, Director, Frank Reed, Vice-Director, Thresa Horn, Secretary and Chris Norris, Treasurer.

Convention and Resolution: Delegates Thresa Horn and Laurie Ferry will represent NIAHAC this year in Tulsa. We discussed a few resolutions and they will vote accordingly.

New and Old Business: The website will be co-edited and paid accordingly in the future by Brooke Collins and Kristy Horn. Brooke and Kristy will communicate with each other to update our website. We thanked Brooke Collins for coordinating and representing NIAHAC at the Danada Festival again this year. She would like to see more participation from our club next year as the Midwest Arabian Horse Club was there to help out.

Elections: 2020 elected board members are Char Kletecka, **President**, Laurie Ferry, **Vice President**, Candy Larsen, **Secretary**, Deb Duick, **Treasurer**, Brooke Collins, **Director 2020**, Thresa Horn **Director 2020, 2021**, Chrissy Prochaska, **Past President Director 2020**. **Delegates for 2020** are Laurie Ferry and Chrissy Prochaska, **alternates** are Candy Larsen, Brooke Collins and Char Kletecka.

Our next meeting will be January 12th at Ferry Tail Farm, 42w675 Pennycress Court, Elburn, IL, 60229

Meeting was adjourned at 2:30 pm

Respectfully submitted by your NIAHAC Secretary,
Candy Larsen