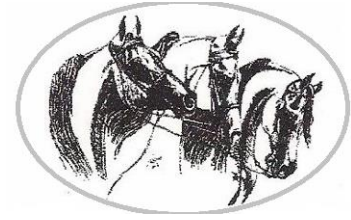


October 11th, 2020

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



The meeting was called to order at 1:20 pm by President Char Kletecka.  
In attendance were: Laurie Ferry, Deb Duick, Candy Larsen, Char and Ed Kletecka, Thresa Horn, Kristina Horn and Chrissy Prochaska.

The April 16<sup>th</sup> minutes were read by Secretary Candy Larsen. Laurie Ferry motioned to accept the minutes as read and was seconded by Kristina Horn.

**Treasurers' report:** Deb Duick provided a financial report. We will make a donation for \$250.00 at this year's convention. All accepted.

**Membership report:** Candy Larsen reported 35 Adult members and 8 youth.

**Youth:** Brooke Collins was unable to attend. Co-chair Chrissy Prochaska and Kristina Horn have been communicating and reaching out to Brooke Collins. Our 2019 youth of the year will be recognized at the 2021 show. Most all youth projects and meetings have been on hold because of the pandemic but will start back up soon.

**Old Business:** Web site Domain name and Hosting. It was decided to put them both in the Treasurers' name so the bill can be paid automatically on the clubs credit card.

**Convention:** Secretary Candy Larsen will register the two delegates, Laurie Ferry and Christina Prochaska, and request packets to be mailed directly to them. Convention in Reno Nevada was cancelled and will be held virtually this year due to the pandemic.

**May Show for 2021:** Char reported that the \$675.00 2020 deposit for the fairgrounds has been carried over for 2021. We will carry over the 2020 show ribbon order but will need to order prizes. We will remain an AVS show until our number of horses go up. Laurie will reach out to Tony Reid to confirm a photographer. We will proceed full steam ahead despite the pandemic.

**2021 Board Nomination's:** **President:** Char Kletecka / **Vice President:** Laurie Ferry / **Secretary:** Candy Larsen **Treasurer:** Deb Duick

**Director for 2021, 2022:** Christine Prochaska / **Past President Director:** Kristy Horn

**Sitting Director for 2020,2021:** Thresa Horn

**2021 Convention Delegates:** Laurie Ferry and Christine Prochaska Char Kletecka, Candy Larsen. (vote for two) Nominations will be taken from the floor at our next meeting

Appointed Positions: **Youth Leaders:** Christine Prochaska, Brooke Collins **Website Co-Editors:** Kristina Horn, Brooke Collins

**Next Meeting / Election Meeting:** November 7<sup>th</sup> 10:00 am at Ferry Tail Farm, 42w675 Pennycress Court, Elburn, IL. 60119.

Meeting was adjourned at 3:15 pm

Respectfully submitted by your NIAHAC Secretary,

Candy Larsen