



<b>CONCLUSIONS</b>	Anne Kelly made a motion that those members the nomination committee are unable to contact be sent a postcard, Nancy Griffin 2 <sup>nd</sup> , all in favor	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	Nominating committee	

[TIME ALLOTTED]

**NEW BUSINESS**

MAGGIE NIPPER

<b>DISCUSSION</b>	Year end banquet – still looking for recommendations. Jana Barnett and Ashley Enoch Scott are handling awards. December tables will be handled by Maggie Nipper and Jodie Foster. Volunteers for both committees will be appreciated.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**NEW BUSINESS**

<b>DISCUSSION</b>	Chris Schreiner made a motion to increase general membership meetings to 4 per year. Due to difficulty in scheduling Maggie Nipper suggested teleconference for 2 meetings.	
<b>CONCLUSIONS</b>	Merry Sharp amended the motion to 4 meetings per year, location TBD. Gus Nanney 2 <sup>nd</sup> , all in favor.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>DISCUSSION</b>	Discussion was started about conflict of interest in process of hiring judges, process was explained that APHA judges committee reviews the list of carded judges and approves the clubs selection. Gus Nanney asked Liza Houghton to hire all staff, Liza will get a price to the board to handle this duty.	
<b>CONCLUSIONS</b>	Randy Roser made a motion to have show secretary select and hire judges for 2019, Lisa Graham 2 <sup>nd</sup> , all in favor	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>DISCUSSION</b>	Board's decision to allow amateur walk trot members points, that were reversed by Nancy Griffin, to be reinstated, was brought into question. The board explained their reasoning and the by law that was interpreted.	

<b>CONCLUSIONS</b>	Gus Nanney made a motion to let the board's ruling stand, Lisa Graham 2 <sup>nd</sup> , all in favor. Nancy Griffin made a motion to amend clubs by laws regarding ownership rules to state "paid club membership", Brittany Siler 2 <sup>nd</sup> , all in favor.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>DISCUSSION</b>	Kate Waterford made motion to sponsor state 4H show, this is already being done.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
<b>OBSERVERS</b>		
<b>RESOURCE PERSONS</b>		
<b>SPECIAL NOTES</b>	Meeting adjourned at 9:05 PM, motion made by Gus Nanney, 2 <sup>nd</sup> by Kate Waterford, all in favor	

Sign In Please Grasubiti

Liza Houghton  
Ellen Waidner  
Craig Burkhardt  
Anthony Moe

Nancy Griffin  
Randall Rose  
My [Signature]  
Chris Schen  
Laura Candy

Kristen Venable  
Paula Arch  
Cristina  
John [Signature]  
Richardson  
Jodi Miller  
Hesie Thompson  
[Signature]  
Erin

[Signature]  
[Signature]  
Abby Wilcox  
Sherla Hinkley  
Terry Giles  
Gwen Areas  
Addison Duncan  
Gary Paul  
[Signature]  
Margie [Signature]  
Lia [Signature]  
Caitlin Earlock  
Kate Waterford  
Jordan Olsen  
Jana Barnett  
Ann Conner  
Ann [Signature]