

Barn Yard Equine Board Meeting

Meeting Minutes

May 20, 2019

Opening

The inaugural Barn Yard Equine Board Meeting was called to order at 6:30 PM on May 20, 2019 in 9433 S. Sun Lakes Blvd S. Sun Lakes, Arizona. by Virginia McCarthy.

Present

Executive Director- Virginia McCarthy

Development Coordinator- Angela Dodge

Executive Assistant-Ronda Beery

Treasurer-Dean Beery

Director of Therapeutic Programs- Beth Ann Kaib, absent

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

No minutes were read.

Open Issues

1. Policies for Articles of Incorporation were read and discussed.

The following items are to be researched by Dean Beery for further clarification

TAX CODE_ Sec 2055 (A)(1)(2)

Sec 2522(A)(1)(2)

AZ 43-12-11, AZ 4949, AZ 43-1214

The following item to be researched by Virginia McCarthy - Membership Sec 10-3140, acquisition of business P.O. Box.

The following amendments were added to the articles of incorporation;

*Change fiscal year to January 1- December 31. Motion made by Dean Beery, seconded by Virginia McCarthy, motion carried.

*Implementation of training records for each horse and Accident/Incident records on file at all times. Motion made by Virginia McCarthy, seconded by Ronda Beery, motion carried.

*Change all 2/3 votes to 4/5 in all discussions. Motion made by Dean Beery, seconded by Ronda Beery, motion carried.

Motion was made by Dean Beery to accept Articles of Incorporation and By-laws, seconded by Virginia McCarthy. Articles of Incorporation and by-laws were voted into use by 4-0 vote. Articles were signed by Virginia McCarthy and Dean Beery.

2. Letters of intent to donate. The following companies/people will be contacted to provide a letter of intent to donate to our organization through their community service programs once our 501C-3 status has been determined.

Arizona Cardinals, Arizona Diamondbacks, Arizona Coyotes, Phoenix Suns, Kroger, Hensley Beverage Company, Crescent Crown Distributing, William Shatner Foundation, Terry Bradshaw Quarter Horses and Wayne Newton Arabians.

3. Motion was made by Virginia McCarthy that the Barn Yard board members would meet monthly until all paperwork has been finalized. Motion was seconded by Angela Dodge, motion carried 4-0.

New Business

Agenda for Next Meeting

1.Minutes from previous meeting approved.

2.Old business:

P.O Box update

Tax codes clarifications

3. New Business:

Update on 501 C status

Update on GoFundMe

New locations to be considered

Adjournment

Meeting was adjourned at 9:30PM by Virginia McCarthy. The next general meeting will be at 10Am on June 16, 2019, in Starbucks located at Val Vista and Williamsfield roads Gilbert, AZ.

Minutes submitted by: Ronda Beery

Approved by: *Name*