

2018 ANNUAL MEETING

Great Lakes Paso Fino Horse Association
Saturday, December 1, 2018
St. Timothy's Episcopal Church
Perrysburg, Ohio

Attendees: Mark Bunce, Tina Bunce, Linda Field, Mckenzie Frase, Kirk Kenney, Ashley Misner, Kathy Pfister, David Pfister, Lori Ware

Tina Bunce, GL President, called the meeting to order at 12:42 p.m.

Minutes of the previous meeting were passed out for review. A motion was made by David Pfister to accept the minutes of the 2017 Annual Fall Meeting as documented. Kathy Pfister seconded the motion. Motion carried.

Secretary's Report: Lori Ware reported that total GL members in 2018 was 42, up one member from 2017 and matching the 2016 membership total. Lori has deleted the invalid email addresses from the membership roster. A motion was made by Mark Bunce to accept the report. Linda Field seconded the motion. Motion carried.

Treasurer's Report: David Pfister reported that GL had an ending balance of \$9,600, down \$2,300 from 2017's ending balance. David provided a detailed accounting of income and expenses for 2018. A motion was made by Linda Field to accept the report. Kathy Pfister seconded the motion. Motion carried.

Delegate's Report: PFHA Board of Directors meeting was held in Lexington on November 10, 2018. Great Lakes currently has 113 votes (previously we had 172.) Report included the following:

- Turnover in the PFHA office has created a lot of issues
- The accounting for the Grand National Show is not yet completed
- The Financial Report presented at the meeting was different than the one that was emailed
- Sofia P. is helping with social media communications
- Regional chapters are asked to contact members to encourage renewal of PFHA memberships
- Bill Nelson's report focused on the PFHA website
 - Managed by CMTI
 - Link for donations for Paso Fino rescues has been added
 - Option for auto renewal of membership has been added
- Bill Nelson's contract has been terminated
- Grand National Show:
 - Profit is estimated to be \$100K
 - PFHA has hired some staff members to help run the show instead of relying entirely on volunteers
 - Other locations are being considered for the National Show
 - Fewer than 30 youth riders participated at the National Show this year
 - A motion is under consideration to hold a Youth National Show in July in Florida; this would be separate from the Grand National Show
 - Pro: youth riders do not have to miss school to participate
 - Con: doubles the time away, hauls, expenses and wear on horses for many barns
- New "Recreational" membership has been established; it is not yet available on the PFHA website; this membership type does not allow registration or transfer of horses
- There is a new USEF requirement for all show competitors to complete a safe sport conduct training session; training is online and takes about 1-1/2 hours; there are three modules; topics include sexual harassment and bullying; it is not yet known how this will be enforced
- As of January 1, 2019, the cost to register a horse with PFHA increases by \$25 and includes a microchip (PFHA uses a 6-digit chip)
- Committee reports are on the PFHA website
- 2019 is a rule change year
- Each Region is allowed \$1,000 in funding to support non-show events

A motion was made by Lori Ware to accept the report. Mark Bunce seconded the motion. Motion carried.

Heritage 2018: Tina Bunce provided the report. Discussion included:

- The number of horses was down
- The number of classes was also down (many were cancelled due to lack of participants)
- 52 classes were sponsored
 - Tina was successful in getting sponsorships from vendors as well as members
- Linda Field organized a community dinner on Thursday night; lots of fun

- David and Kathy Pfister sponsored the exhibitors' dinner on Friday night
 - It was held in the barn and was catered
- Mark and Tina Bunce sponsored an ice cream social; attendees loved it
- Ashley Misner managed the Silent Auction which raised \$100
- Linda Field and Tina Bunce worked together to provide meals for the steward and judges; much more cost effective and better food

Heritage 2019:

- Champion Center has been reserved
- Show dates will be August 2-3
- Champion Center has increased stall fees by \$5
- Sarah Preston will not be able to chair the show committee
- Carolyn Barren has already secured the judges and steward (Lori Ware will send contracts in January)
 - Contracts to include a requirement for credentials to be up-to-date by May 1, 2019
- More volunteers are needed for the show

Equine Affaire 2018: Tina Bunce reported that the Paso Fino breed was nicely showcased at the 2018 event. The booth had good traffic and the demo rides showed the versatility of our horses. Thanks to Alfred and Mary Rizo-Patron and Ashley Misner for providing the horses and handled the demos.

Equine Affaire 2019:

- Booth for 2019 has already been reserved with 40% off for signing up in August
- Dates for this event are April 11-14, 2019
- There will be three Paso Fino demonstrations, with one being the last slot of the first day
- The Kentucky PFHA will co-sponsor the booth; funds will also be requested from the PFHA national office
- Michael Gascon will be one of the clinicians
- GLPFHA volunteers are needed to man the booth

Events: Tina Bunce reported that there were no GLPFHA trail rides in 2018 which should result in a \$50 refund of insurance fees.

High Point Awards: Presented by Kathy Pfister were the class awards and high point horses for year 2018. (See attached list).

Old Business: Nothing was reported.

Election of New Officers for 2019: Up for re-election were the offices of Vice President, Treasurer and 3-year Director. Nominations were accepted from the floor.

President (2 yr.) – Lori Ware nominated Tina Bunce for President. Seconded by Ashley Misner. Accepted.

Secretary (2 yr.) – Linda Field nominated Lori Ware for Secretary. Seconded by Mark Bunce. Accepted.

Delegate (2 yr.) – Lori Ware nominated Linda Field for Delegate; Seconded by Ashley Misner. Accepted.

Director (3 yr.) – David Pfister nominated Kathy Pfister. Seconded by Linda Field. Accepted.

New Business:

- There is a new "PFHA Certified Trail Horse" certification; the PFHA is asking for farms to host testing events
- Website domain has been renewed for five years.
- USEF now has an option for "Light Competition" classification for shows
 - Fees would be lower for GLPFHA and for the exhibitors
 - Other regions are already using the option
 - Requires the show to be renamed

A motion was made by David Pfister to change the Heritage show a "Light Competition". Ashley Misner seconded the motion. Motion carried.

 - New name for the Heritage Show will be "Heritage 2.0" to comply with USEF requirements.
- Kentucky region is interested in combining shows in 2020; GLPFHA would require that the show be held in Ohio; to be further discussed at a later date
- Tina Bunce is having discussion with the Champion Center about a three-year contract for the Heritage Show (to lock in rates and dates)
- Lori Ware will renew the GLPFHA business registration with the state of Ohio in January

Adjourn: A motion was made by David Pfister to adjourn meeting. Seconded by Linda Field. Motion carried.

Meeting adjourned at 3:10 p.m.

Respectfully submitted,

Lori Ware
GL Secretary