

Great Lakes Paso Fino Horse Association
Linda Field, Delegate
January 26, 2019 Membership/Board of Directors Meeting
Luxor Hotel Las Vegas, Nevada

Total eligible votes 3017
Total present 2747
Quorum 1539
2/3 majority 1832
Majority 1374
California 61
Central Canada absent 17
Columbia absent 21
Deep South absent 54
Florida total votes 1065 voting 1064
Georgia total 86 voting 86
Great Lakes total of 118 voting 118
Great Western total 64 voting 64
Gulf absent total votes 34
High Plains total votes 37 voting 37
Kentucky total 73 voting 73
Mason-Dixon total 136 voting 136
Mid-America total 36 voting 36
North Florida total 84 voting 84
Northwest total 69 voting 69
Ocala PFHA total 56 voting 55
Ozark Empire absent 86 votes
Paso Fino Association Europe 30 voting 30
Piedmont total 205 voting 200
Southern Regional total 392 voting 391
SouthWestern total 153 voting 153
Tennessee Valley total 76 total 76
Virginia Presidential absent 58 votes
Sunshine absent 1 vote

Total votes 3252
Eligible votes 3260
Quorum 976
total present 3034
Majority 1518
2/3 majority 2024

The January 25, 2020 meeting will be held in Orlando, Florida
April 6 will be a teleconference meeting

July 13 teleconference Meeting
November 2, 2019 will be in Atlanta, Georgia

Approve minutes with clarification Peggy Tanner will donate \$6000 to the Youth National if we stay in Perry Georgia 2019 and youth nationals is in 2019.

Legal issue there is litigation to resolve the dispute between the Paso Fino Horse Association. PFHA is not being sued for money . Only registrar to re-issue papers to previous owner due to fraudulent signature offspring of a mare in question is registered papers were in the Paso Fino Horse Association owners name when submitted.

Executive Director stated time was of essence for the quick December teleconference meeting. Notice was not given until right before the meeting. They hired a new registrar and the office is to have a temporary accountant. They offered full-time employment to the temporary accountant there is an ad up for a new show person. There's a 24% reduction in payroll as they are not replacing Erryn Newell. Sophia V. is to continue handling the communications aspect of the office duties.

The office will only use the 6000 call number for all calls. These calls will go to a voicemail or email. The direct individual phone numbers do not record a message. This has hindered the responsiveness of the office to members.

PFHA President Sharon Londono has spent a week in the office and she caught up the DNA and registrations. Mary Bevins taught her how to do the accounts payables.

The Board went into executive session. The board came out of executive session. This is a rule change year. Anyone wishing to submit a rule change should do so the form is available on the website we are paying the new executive director \$90,000 per year she is covering her own health insurance. The new executive director Liza Holland is getting trained on all positions in the office. She hired a qualified new registrar, Amy Collingsworth, this person trained with Rebecca for a week. They discovered a problem with the phone system. The phone system will answer but the person gets a dial tone you must leave a message if you dial a direct line. She is working on hiring a bilingual person is the next new hire this is a priority. Liza is using three Spanish apps to try to respond or need for a bilingual person in the office for bilingual communication. Liza is working on getting the previously approved liability insurance available to our members. This will give value and a solid reason for everyone to renew in a timely manner.

The new executive Vice President is Jose Colon. The entire executive board voted in on a unopposed platform.

Jose Colon is the chair of the Judges and Stewart's committee. Three new Stewart's have applied. The Stewart's are greatly needed to cover our shows. Kelly Cox applied for status to be upgraded to a senior certified judge, it was approved. They enacted in emeritus status for judges effective September this allows retired officials to be on our website and recognized for their status and past service. There was a vote concerning the 2019 national judging system. It was approved to continue using the F1F2 judging Olympic system. It was recommended as a fair system and to continue it. This vote

passed unanimously.

Jose cologne is also on the ConfePaso Judges and Stewart's committee and Sharon Londono is the PFHA delegate. Puerto Rico is also implementing this type of committee. It was stressed that the PFHA is a world leader organization.