Indiana General Membership Meeting November 19, 2017

IPtHA Banquet Knights of Columbus Wabash, IN

Call to order: 2:00pm by President Jill Duzan

**Present**: Roger Altman, Kaylee Altman, Patricia Ancil, Cindy Books, Traci Bousman, Bob Davidsen, Vanessa Davidsen, Jim Dettmer, Lauren Dittmer, Julie DeYoung, Eric Duncan, Wyneta Duncan, Jill Duzan, Linda Eckert, Darren Evans, Krissy Freitag, Elizabeth Gilaspy, Don Greenlee, Joe Grissom, Barbara Grissom, Debra Hilbert, Meghan King, Laura Knox, Carol Lauster, Nick Lawrence Bobbieann Lawrence, Becki Meek, Allison Mendenhall, Kathy Miles, Deborah Moser, Diana Moser, Annette Pitcher, Thomas Recker, Lisa Recker, Susan Shoop, Cherylann Walls, Mel Wietfeldt and Jim Yagel.

**Also Present**: Deb Cunningham, Holden Dettmer, Weston Dettmer, Piper Duncan, Richard Evans, Sue Dumford, Bob Dumford, Owen Freitag, Jamie Garriott, Raymie Shoop, Mary Tucker ,Jessica Wietfeldt,

**Minutes:** Motion: Cheryl Ann Walls, 2nd Krissy Freitag to dispense with reading of the minutes. Approved

**Treasure Report:** By Bobbieann Lawrence. Motion; Pat Ancil ,

2nd, Vanessa Davidsen to accept the treasure report. Approved

# Committee Reports:

**Hoosier Horse Fair:** By Bobbieann Lawrence: Stallion Row is covered for 2018. Any one interest in doing Breed Demo, please contact Bobbieann Lawrence.

**Banner:** By Jamie Garriott: All ads for 2018 will run from Jan 1 to the end of December

**Show Committee:** By Wyneta Duncan: 2017 Showbill will be sent to the National office approval.

**2018 SHOW DATES:**

Spring Show May 19th & 20th at Fulton County 4-h Equestrian Center, Rochester IN

ECPJ August 4th & 5th at Henry County Saddle Club, New Castle IN

Fall Show September 8th and 9th at Henry County Saddle Club, New Castle IN

Judges have been hired for the Spring Show and ECPJ still need to hire judges for Fall Show. (Spring Show judges Mike Adams, IL; Dan Grunewald, WI; Larry Cline, IN and Dale Timmerman, IL) (ECPJ Show Mike Short, TX; Cathy Sasser, TX and Charlie Sasser, TX)

**White Elephant Sale:** by Vanessa Daivdsen: Will be March 18, 2018 at the Knights of Columbus Wabash IN

**New Business:** We will be having Silent Auction at the 2018 Spring and Fall Shows.

2018 Pinto Convention is February 28th-March 3rd

**2018 Election of Officer was held:**

**The 2018Officer will be:**

President- Krissy Freitag - Motion: Bobbie Ann, 2nd Annette Pitcher. Approved

1st Vice President- Annette Pitcher -Motion: Vanessa Davidsen, 2nd Bob Davidsen. Approved

2nd Vice President- Cheryl Ann Walls – Motion: Julie DeYoung, 2nd Kathy Miles. Approved

Secretary-Deb Hilbert Motion: Jill Duzan, 2nd by Cheryl Ann Walls. Approved

Treasurer-Bobbieann Lawrence – Motion by Pat Ancil, 2nd by Vanessa Davidsen. Approved

Director at Large- Jill Duzan

# The Following 2018 Board of Directors:

|  |  |  |
| --- | --- | --- |
| 3 year | 2 year | 1 year |
| Jim Dettmer | Pat Ancil | Jamie Garrott |
| Wyneta Duncan | Darren Evans  | Becki Meek |
| Eric Duncan | Don Greenlee | Jim Yagel |
| Diana Moser  | Kathy Miles | Tracy Bousman |

Motion: Wyneta Duncan, 2nd by Debra Hilbert to accept the 3 year Board of Directors: Approved

Motion: Cheryl Ann Walls, 2nd Annette Pitcher to accept the 1 year Board of Directors: Approved

Motion: Wyneta Duncan, 2nd Annette Pitcher, to accept the 2018 Office and Board of Directors and destroy ballots. Approved

Meeting adjourned 2:45 pm. Motion by Kirssy Freitag, 2nd Kathy Miles. Approved

Respectively Submitted by: Deb Hilbert Secretary