

IPtHA January 9, 2011 Minutes
Pizza Hut, Kokomo Indiana
Board of Directors Meeting

Board Members Present: Deb Hilbert, Jim Yagel, Alex Yagel, Eric Vonderohe, Caitlin Vonderohe, Milly Drinski, Annette Pitcher, Mary Ann Hensley, Sherrin Ann Davis, Oliver Legg, Kim Ingle, Jill Duzan, Cheryl Kratzert-Walls, Alston Mendenhall, Linda Eckert and Bobbieann Lawrence.

Also present: John Chapel, Stacey Terhune and Cindy Books.

Excused: Bob Davidsen, Wyneta Duncan, Valerie Wietfeldt and Joe and Barb Grissom

The meeting was called to order at 1: 06 pm by President Jim Yagel

Roll call by Secretary Deb Hilbert

Minutes: By Secretary Deb Hilbert: Motion by Sherrin Ann Davis and 2nd by Jill Duzan to dispense with the reading of the minutes. Motion approved.

Treasurer's Report: Read by Treasurer Bobbieann Lawrence. Motion by Jill Duzan approved the report and 2nd by Eric Vonderhoe. Motion approved.

New Business:

Financial Report and Budget: Report by Treasurer Bobbie Ann Lawrence: A Financial Report and Budget was handed to each board member and reviewed. Motion to approve the report by Annette Pitcher and 2nd by Sherrin Ann Davis. Motion approved.

Show Committee Report: Report provided by Joe Grissom and read by President Jim Yagel. IPtHA has purchased a New Computer to use at the shows. IPtHA 2011 Spring and Fall Shows have been approved by PtHA. Jubilee, waiting to hire Judges before approval will be granted. IPtHA Charter renewal has been submitted. All 2011 Forms are posted on line. New Castle contracts have been submitted, waiting on paper work for Rochester. Hotel rooms reserved for Judges for all shows.

Website: Report provided by Joe Grissom and read by Secretary Deb Hilbert: Jill Duzan will help keep Facebook current.

Awards: Report provided by Wyneta Duncan and read by Annette Pitcher: The Greg Oler/John Young name will me retired from the Youth Award and will be renamed Indiana Pinto Memorial Youth Award. Rules for Sportsmanship Award will be updated.

Weekend High Point Awards: A committee was formed to handle the awards. Kim Ingle will be in charge. Awards will be presented for the following Open, Youth, Amateur, Youth Novice, Novice Amateur and Breeding Stock.

Advertising/Magazines: Report by Bobbieann to place an ad in the Show Bill Horse Magazine for the Hoosier Horse Fair. Sherrin Ann Davis approved 2nd by Eric Vonderohe to place the ad. Motion Approved.

Committee Reports:

Appointed Committees and Chair:

Hoosier Horse Fair: Report by Bobbieann Lawrence: Everything on schedule

Youth: Kim Ingle: No report at this time

Membership/Officer Nomination: Bobbieann Lawrence: No report at this time

By Laws: Deb Hilbert: No report

Judge Recruitment/Contract Approval: Joe Grissom: Everything is on schedule.

Jubilee: Wyneta Duncan, Annette Pitcher and Joe Grissom: The Jubilee approval has been submitted, waiting hiring of Judges before approval will be granted.

Website/Banner: Joe Grissom and Valerie Wietfeldt: ~ read by Deb Hilbert: Banner will come out as follows February-March, April-May, June-July, August-September, October-November and December-January. Deadline for February banner will be January 15th. Deadline for April banner will be March 10th

High Point/Year End Awards: Wyneta Duncan: No report

Banquet: Report by Sherrin Ann Davis ~ two dates were provided November 12, or November 13, 2011. Motion by Annette and 2nd by Bobbieann Lawrence for Sunday November 13, 2011 at 12:00, Gas City IN. Motion approved.

Show Manger: Joe Grissom-see Show Committee report

White Elephant Sale: Report by Milly Drinski: A date of March 13th at 12:00 noon at the Rochester Fulton Gun Club. Motion by Cheryl Ann Walls and 2nd by Bobbieann Lawrence. Motion Approved

Trail Ride/Poker Run: Deb Hilbert-No report

Motion to Adjourn: Bobbieann Lawrence, 2nd Jill Duzan

Meeting Adjourned at 2:56 p.m.

Next Meeting Date & Place for Board Members:

Will be held February 13, 2011 at 12:00 pm Kokomo Pizza Hut.

Deb Hilbert, IPtHA Secretary