

Board of Directors Meeting Minutes DRAFT
Minnesota Arabian Horse Association
March 2, 2013, 11 am – 1:30 pm
Toni Marie's, 17690 Clayton Avenue South, Rosemount, MN

Attending Officers and Board Members: Lori Conway, Annie Slawik, Jill Frieders, Anita Grant, Lisa A. Lewis, John Diedrich, Van Jacobsen, Toni Marie O'Daniel, Teresa LeFever, Pat Swenson and Janet de Acevedo Macdonald

Excused Board Members: Miriam McGurran, Rebecca Bell, Nathan Hastad, Anita Grant

Call to order by Lori Conway at 11:07 am

President Report – Lori

- A purebred yearling gelding is needed for the MN 4H “Why I want an Arabian Horse” essay contest. It was suggested to contact Cedar Ridge Arabians.
- Club membership drive AHA runs from March 1 to June 1. Ideas for incentives included a free riding lesson from Lori. Pat, Lisa, Annie, and Lori will head this up.

Secretary Report – Janet –

- January Board Meeting Minutes were read, edited, and approved for posing once edits are made. Van/Toni Marie
- Recruitment for newsletter editor, webmaster, Region 10 delegate, and Secretary. MAHA member and professional graphic designer Tammi Stoffel will be approached to take over the newsletter. Nathan will be asked about taking on the MAHA website duties. Van will complete Janet's delegate time, which is through the 2013 convention. Board members should think of Secretary candidates and share names/contact details with Lori.
- MN Horse Council logo will be placed on MAHA's home page.
- Newsletter deadline is Wednesday, April 3 for March/April Express. This will be Janet's last issue as editor.

Treasurer Report – Jill

- MAHA is in good financial condition
- MAHA will pay \$500 to participate in the APAHA Adult High Point Program Van/Toni Marie

Spring Fling Update – Teresa

- MAHA's replacement date for its canceled January Annual General Meeting will be Friday evening, March 22, after classes, at the Spring Fling.
- People volunteered for various jobs at the show. Tony Bergren will do the gate Jeff Rutz will announce. John will ringmaster. Miriam will head up hospitality, ribbons and help with the Youth Silent Auction.
- Annie reported the club's show insurance has been sent in.

High Point Forms

Van and Pat mocked up a form for Janet to make into a PDF for posting on the MAHA site. Jill agreed to design a similar High Point Form for Dressage and someone should follow up with Anita for Western Dressage.

MN Horse Expo – Annie

Contract has already been received and returned. There are 9 horse stalls and 7 display stalls. There are enough tack and dressing stalls.

TAIL – Lisa

Lisa provided an overview of AHA's Total Arabian Interaction Learning (TAIL) program. After much enthusiastic discussion, it was suggested Lisa contact Region 10 & WAHA member Stacy Dunn.

Membership – Lisa

- Membership numbers: 359 total. 244 Adult 1 Yr., 11 Adult 3 Yr., 12 Lifetime, 92 Youth.
- After some discussion it was decided no adjustment to club fees is needed at this time.

WSCA/Open Shows Unplugged – Toni Marie

Van will judge the Arabians Unplugged show September 8 at the Washington County Fairgrounds.

Trail Rides – Pat

June 22 at 10am at Conway Arabians will be the site of the summer trail ride. Crow-Hassan Park Reserve will be looked at for 2014.

Open House, Clinic or other Educational Events? – Lori

Fall classic ideas for classes and clinic included horse desensitization, gymkhana classes to show.

Meeting dates – Janet

- Next meeting: Spring Fling Friday, March 22, at 6 pm o immediately after last class.
- Tuesday, August 27 at 7 pm
- Wednesday, November 6 at 7 pm

Any other business?

Janet will email Toni Marie MAHA logo for her to have official club notecards with envelopes printed

Van moved meeting be adjourned. Jill/Toni Marie

Meeting adjourned: 1:30 pm

Respectfully submitted by,

Janet de Acevedo Macdonald