

Minnesota Arabian Horse Association
Board of Directors Meeting
Thursday August 4, 2011 at 7:00p
Black Stallion, Hampton, MN

Attending Officers and Board Members

Rebecca Bell, Ann Benson, Lori Conway, John Diedrich, Jill Frieders, Anita Grant, Teresa LeFever, Lisa Lewis, Miriam McGurran, Annie Slawik, and Pat Swenson.

Attending Delegates and Committee Chairpersons:

Members and Guests:

Excused Absence: Carol Carlson, Toni Marie O'Daniel and Sarah Paripovich.

President Lori Conway called the meeting to order at 7:00p.

President's Report

Lori Conway reminded all to keep the MAHA FB page and website up to date with content. Lori commented that MAHA had received thank you cards from 4H.

Secretary's Report

No minutes provided.

Treasurer's Report

Jill Frieders reported MAHA's total assets as of 8/4/11 were \$85,707.07, a 9% increase over this time last year. Jill reported that MAHA's P&L was up \$10,210.99 over this time last year, primarily due to the 2011 MAHA Spring Show. Other comments: The Balance Sheet reflects Petty Cash (Youth): this \$1100 contribution is from Cedar Ridge Arabians (for the Youth Judging Team). MAHA is holding the funds from Arabians Unplugged as Other Assets. Although membership count is up, Membership Dues revenue is down (may be due to some members changing to Lifetime memberships). Lori Conway made a motion to approve the Treasurer's report, and Rebecca Bell seconded the motion. Motion passed.

MAHA Fall Classic

Annie Slawik reported that insurance was paid; Jill Frieders confirmed pay date of 8/3/11. Volunteers scheduled as follows: Teresa LeFever: Hospitality, Nathan Hastad: Barn Manager, Ribbons: Miriam McGurran, John Diedrich: Ring Master, Laura Mickelson: Announcer. Still need an EMT. Sheila Varian, clinician, will be giving a 90 minute Power Point presentation called "The Varian Way". For this, MAHA needs to make available for Sheila: a computer, a screen, podium, and mic. MAHA will sponsor a Progressive (Italian) Dinner the evening of Sheila's clinic. Lori Conway provided to all present, a 2011 MAHA Fall Classic Sponsorship form to copy and get out to friends and businesses.

AHA Convention

Lori Conway reported that 6 delegates are eligible for the 2011 AHA Convention in Vancouver, British Columbia. Lori, Anita, Toni Marie, and Ann expressed an interest in attending. How much MAHA is going to financially support attendees is TBD.

Youth Judging Team

Ane Mommsen submitted to Lori Conway, a money request for the Youth Judging Team. Jill Frieders made a motion that MAHA donate \$100/MAHA Youth Member - up to a total of \$500 for the Judging Team, with the condition that the recipients must provide a status report. Annie Slawik seconded the motion. Motion passed.

MAHA AOSC/Arabians Unplugged

Anita Grant reported that all arrangements for the September 11th AOSC are complete. A special remembrance presentation for 9/11 will be performed at the show.

2011 Trail Ride Report

Pat Swenson reported that the June 25th trail ride held at Hay Creek was a huge success with over 20 riders. Pat plans to continue to host two trail rides per year. The dates being considered for the Fall ride are Saturday October 8th *or* Sunday October 9th. Venue TBD.

Teresa LeFever motioned to adjourn the meeting. Rebecca Bell seconded the motion. Motion approved and the meeting adjourned at 8:15p