



VERMONT HORSE COUNCIL

"Creating a unified equine voice"

www.vthorsecouncil.org

BOD MEETING MINUTES– DEC 13, 2018

PHONE CALL IN

The meeting was called to order at 7:05 PM by president , Jeannette Cole. The following people were in attendance: Jean Audet,, Nancy Palermo-Lee, Heidi Krantz; Sue Miller; Amanda Lamoureux.

Agenda

Review the Slate of Candidates

Annual Meeting Agenda

Where to allocate the Foundation \$s

Horse Person of the Year

Upcoming events were reviewed

- Annual Membership Meeting – Jan 26, 2019, Capitol Plaza, Ethan Allen Room, 10 am – 3 pm
 - May 18, 2019 , DRILL TEAM - from Idea to Cantering in Formation (Pond Hill Drill Team)
 - June 9, 2019, Working Equitation demystified (High Horse Farm, Sharon, VT)
 - July 13, 2019, Your Body/Your Horses Body (Field Farm, Barre, VT)
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Nominating Chairperson, Bev McMullin, is working on the 2019 slate of candidates. Slate was blogged and mailed on December 26, 2018. President, Sue Miller or write in; VP Chelle Grald or write in; Secretary Diana Huntley; Treasurer Nancy Palermo- Lee, BOD (3 seats), Sharon Stearns, Jeannette Cole, Amanda Lamoureux or write ins

AGENDA FOR THE MEETING:

10 am - 10:30 am Meet and Greet (Membership renewal if needed)

10:30 am - Noon Business Meeting

- Secretary Report from 2018 Annual Meeting (January 20, 2018)
- 2018 Treasurer's Report

- 2019 Proposed Budget
- Year in Review
- By Laws Review
- Voting for 2019 Officers and By law revisions

Noon - 1 pm Buffet Lunch (\$25.00 person - see website for signing up)

1pm - 1:30 pm	Recognition of Horse Person of the Year
1:30 pm - 1:45 pm	Election Results
1:45 pm - 2:30 pm	Trail Riding Lake to Lake (Jean Audet - BOD member presenting)
2:30 pm - 3 pm	Questions/Member Input/Closing Remarks

Discussion regarding the anonymous gift was held. Discussion ensued about whether to put the full funds into the Equine Impact account or to put a portion of the gift into the scholarship account. **Decision was tabled.**

Horse Person of the Year nominees were discussed, but no one person stood out. No decision was made and no person volunteered to oversee the logistics associated with the award and therefore none will be given during 2019 Annual Meeting.

Meeting was adjourned at 7:53 pm.