



VERMONT HORSE COUNCIL
ANNUAL MEETING
JANUARY 22, 2022
Via Zoom

Attendees: Mikayla Pick, Heidi Krantz, Lisa LaFont, Jeannette Cole, Doug & Vicki Smith, Bev McMullin, Nancy Palermo-Lee, Robin Severy, Elaine ___, Vida ___ Dan & Pauline Wright, Monica Raymond, Lisa Patterson, Jim McClay, Kim Demars, Jean Audet, Kerrie Garvey, Justin Volenburg, Andrea Hathaway McCory, Leigh Cole, Madison Berry(RAMS), Jasmine Foster (RAMS)

The meeting was called to order at 10 am by VHC president, Heidi Krantz.

Secretary Report – the 2021 Annual meeting minutes were read by secretary/treasurer, Jeannette Cole. Motion was made to approve the minutes and the motion passed unanimously.

Financial Report – Highlights for the year were reviewed by President Heidi Krantz.

- Membership grew for 2021 driven by an increase in business members
- Income for 2021 was down slightly driven by the completion of the Economic Impact Study completion
- Major expense for the organization continues to be in procurement of liability and Director/Officer insurance.
- Bookkeeper, Nancy Palermo-Lee, was able to convert QuickBooks expense to non-profit status in 2021 which resulted in substantial savings for the organization
- \$1200 of scholarships were awarded in 2021
- The organization ended the year 2021 with \$7045.92 checking and \$7214.45 savings

Motion was made to accept the financial report as submitted. Approved unanimously.

Year in Review – Heidi presented a slide show to recap 2021. This presentation is available for review on the VHC website.

Election of Officers – all officers were running unopposed and were elected to their new roles. Mikayla Pick = President, VP= Open, Sec/Trea = Jeannette Cole, BOD (2023) = Jean Audet, BOD(2023) = Heidi Krantz, BOD (2025) = Monica Raymond, BOD (2025) = Kerrie Garvey, BOD(2025) = Lisa LaFont. Sue Miller and Robin Severy remain on the board.

Guest Speaker = Rising Action Mustang Society (RAMS), Jasmine Foster and Madison Berry founders

Motion to adjourn was made. Meeting adjourned at 11:38 am.

Respectfully submitted, Jeannette Cole, VHC Sec/Trea.