

North Central Morgan Association
Board Meeting Minutes of June 8, 2010
Davanni's - Plymouth, MN

- I. Call to order:** meeting called to order at 7:14 pm by NCMA president, Valerie McCullough.

Executive Officers, Directors, Committee Chairs attendance as follows:

President/Emeritus:	Kirsten Johnson (present)
President:	Valerie McCullough (present)
Vice President:	Gayle Belden (present)
Secretary/NCMB Co-Chair	Bonnie Anderson (present)
Treasurer:	Candy Phillips (not present)
Dir. At Large: (2012)	Arlene Berzins (present)
Dir. At Large: Newsletter Co-Editor (odd 2010)	Terry Sanborn (present)
Dir. At Large: (2012)	Karyl Hylle (present)
Dir. At Large: (2011)	Trish Hoen (present)
Dir. At Large: (2011)	Karin Miller (present)
Dir. At Large: (2012)	Jackie Sweeney (not present)

- II. Review of minutes:** Bonnie presented minutes from May meeting and asked group to review. Minutes were accepted without changes. Motion to accept minutes made by Terry, seconded by Gayle. Motion carried unanimously.

III. Reports of Executive Officers:

Kirsten Johnson: planning Special Olympics event at Arcola Farm. Heading to Midwest Charity show. New foal out of GLB Perfect Harmony X Analyze That.

Valerie McCullough: conflict of interest forms will be mailed. Extended thanks to Karin, Bonnie, and Gayle for work done on NCMA picnic. Valerie reported she'd heard from Cheri Olson that husband Lane was thrown from a horse and injured, currently hospitalized. Val to follow up with Jeremy Johnson to advise him to send card to the family. Val also called for discussion regarding open secretary position, and as a result recommended appointment of Bonnie Anderson to role of NCMA secretary for 2010. Executive board approved the recommendation.

Gayle Belden – no report. Approval of Bonnie Anderson as secretary has left Director at Large vacancy. Per NCMA bylaws, Gayle made a motion to appoint Karyl Hylle to this vacancy for the remainder of 2010. Arlene seconded the motion. Motion carried unanimously.

Bonnie Anderson (interim secretary) – no report.

Candy Phillips – no report. Gayle to contact Candy and request that follow up report be provided to the board.

- IV. Correspondence:** MN Horse Council Newsletter distributed.

V. Reports of Directors:

Arlene— attended Kandi Klassic. Reported that benefit has been scheduled for June 21, 2010 on behalf Jordy Johns. Activities include fun show, dinner, and silent auction. Many quality items donated to the auction. All proceeds will go to Jordy.

Terry – reported that Veann Woods' internet e-mail address had been spammed.

Jackie – not present

Trish Hoen – no report.

Karin – picnic went well, NCMA fall event will be planned. Potential to have Steve Wood involved, Karin will follow up with him.

Karyl - no report.

No district rep report.

VI. Reports of committee chairs:

Futurity: merger discussion with NCMB is on hold until Robin is available.

NCMB: merger discussion with Futurity on hold until Robin is available. Planning in progress for 2010 sweepstakes which will be held Aug. 13-15 at Madison Invitational Show, Madison, WI. Approximately 19 babies have been declared, not certain at this time how many will be shown.

High point: Harriet reported that 48 high point registrations have been received, and that she had hoped for more entries. As requested Harriet wrote Highpoint 101 – a Tutorial which was included in recent newsletter.

Membership: Harriet reported that current NCMA membership stands at 100 members. Gayle commented that there will be three additional memberships coming in. Harriet will request updated membership list from AMHA (Erica) to identify if there are any potential new members for NCMA. Harriet also suggested that a new classification of membership be considered. Follow up is also needed regarding the membership for David Kreiback, Gayle will contact him.

Action item: sub-committee formed to focus on membership. Karyl, Arlene, Val, and Trish will take on this work. E-mail will be ready by week after North Star.

Shows – North Star: Terry reported the next planning meeting for North Star will be held 6/9/2010. YTD sponsorships raised total \$9500.00. Entries currently stand on 134 horses. Ads are coming in from out of state. Karyl Hylle has put message out on Facebook. Gayle made a motion to sponsor \$400.00 from NCMA to North Star show with the understanding that funds are available. Any additional funds above the \$400.00 to be approved as part of a subsequent motion. Arlene seconded the motion; motion passed unanimously.

Shows – all others: Kirsten requested that a list be created of all other shows that NCMA has sponsored in the past, and would like to sponsor going forward. These were identified as:

- Madison Invitational
- Summerfest
- FASH
- Prairie State
- Kandi Klassic
- Heartland (2 shows per year)
- Morgan Masterpiece

Shows – all others cont'd. – Gayle then made a motion to have NCMA sponsor each show at \$25.00 each. Kirsten seconded the motion; motion passed unanimously.

Kandi Klassic – Arlene provided an update. Fun show, good classes, approximately 41 horses.

Prairie State – approximately 150 classes, Saddlebred/Morgan show, great participation in academy classes.

Newsletter/Internet: newsletter went out a bit late as Terry/Janise were waiting for information. Will be picked up next Tuesday, June 15th. Internet – events will be updated this week. Terry will develop sales page and will send out for board to review and provide feedback.

Publicity/Expo: will use Sara's write-up for grant.

Fundraising: no report.

Social networking: Karyl reported we now have 615 friends on Facebook. Links have been created to NCMA/NCMB, and myhorseforsale.com. Sent news about NCMA picnic to WSCA.

Sunshine – cards sent, or will be sent to Robin Becklin for the loss of her mother, Bill Dodds for loss of Mizrahi colt, Grace and Don Beck for their anniversary, Terry, and Lane Olson for injuries sustained from a fall off of a horse.

Youth – Veann is coordinating Youth of the Year event.

Governance – no report.

Old Business – Follow up needed to determine if Ken Goodpaster's questions have been addressed regarding role of mediator.

VII. New Business: Gayle suggested that interested parties participate in MN Hooved Animal Rescue/Trainers Challenge which is scheduled at Leatherdale Equestrian Center. This event is hosted in conjunction with University of Minnesota. Proposed that we promote it on our web, and in the August newsletter.

VIII. Action item: Carryover from previous month: follow up meeting coordinated by Val, Gayle, and Bonnie to review in more detail.

Adjournment: motion made by Terry to adjourn meeting at 9:15 pm. Seconded by Arlene, motion passed unanimously.