

North Central Morgan Association  
Board Meeting Minutes of September 13, 2011  
Davannis - Plymouth, MN

- I. Call to order: meeting called to order at 7:04 pm by NCMA Vice President, Bonnie Anderson.

Executive Officers, Directors, Committee Chairs attendance as follows:

President/Emertius:	Valerie McCullough (absent)
President:	Gayle Belden (absent)
Vice President:	Bonnie Anderson (present)
Secretary:	Karin Miller (present)
Treasurer:	Mary Eickholt (present)
Dir, At Large:	Arlene Berzins (absent)
Dir, At Large: Newsletter Co-Editor	Terry Sanborn (present)
Dir. At Large:	Jackie Sweeney (present via Skype)
Dir. At Large:	Trish Hoen (present)
Dir. At Large:	Karyl Hylle (present via Skype)
Membership Chair:	Harriet Goodpaster (present)
Guests:	Janise Sanborn (present) Nina Errington (present)

- II. Review of minutes: Motion made by Marcy to forego reading of the minutes, and accept as published. Motion seconded by Trish. Motion carried unanimously.

- III. Reports of Executive Officers:  
**Valerie McCullough**: No report

**Gayle**: No report

**Bonnie**: No report

**Karin**: Mentioned that minutes from the special meeting held on August 31, 2010 were not online. Terry will look for the minutes and put them on the website.

**Marcy**: Received income for cover page; 3 new members; \$1,248.68 balance in general checkbook; estimate \$4,800 outstanding expenses still need to be paid.

NCMB funds - approximately \$1800 in calcutta funds were included in the \$5,865.77 generated from the 2006 Minnesota All Morgan show and one other show.

Futurity - total \$8,636.36; after paybacks at Madison Invitational balance is \$7,778.86 with \$812 paybacks due in 2012 which leaves \$6,778.86 which includes the \$1,800 in calcutta funds; this leaves \$4,978.86 in the account not committed to anything. Futurity mailing cost was \$277 which was taken out of NCMB funds - futurity account should pay for this as well as the spring futurity mailing.

Treasurer's report was filed to audit.

**Arlene:** No report

**Jackie:** Madison invitational horse show went well; they treated the futurity classe well; Vicki, the show secretary, wants to change entry for to include futurity information; nice class; quality show; getting ready for sale at Hylee.

**Karyl:** No report

**Kirsten:** Great Jubilee show; excited for Nationals

**Terry:** Rushmore State Breeder's Group (South Dakota) wants to join NCMA as an organizational group; wants to promote events; this would require district rep to be NCMA member; NCMA would let them have a membership, probably a family membership with 1 vote for the Board of Directors election; we would be allowed the same for their organization.

No District Representative reports

### **Committee Reports:**

**Futurity:** Nina - good show at Madison Invitational; Jackie & Nina will work on futurity at Oklahoma during Nationals. Bonnie suggested that Marcy, Nina and Jackie revisit futurity members and come to an agreement on how much money should be calcutta funds and how much money is futurity money. They will report back to the board in November.

Motion made by Marcy, seconded by Terry, to take the \$277 paid by NCMB for futurity mailings and repay it back to NCMB; and also, the spring futurity mailing will be paid by Futurity funds. Vote was unanimous.

**Highpoint:** Harriett - counting continues on highpoint; no one is qualifying for award categories therefore fewer awards; can't officially be done until Octoberfest Horse show is over.

**Membership:** Harriett - 3 new members Noell Hertzog, Chippewa Falls, Wis, Bill & Wendy Couch, and Lindsay Conn.

Harriett suggested doing a fall mailing to non-renewed members to join for 2012; Nina suggested sending a newsletter with the mailing to about 30 members @about \$1.44 cost per mailing; Marcy suggested that the 30 non-members should be given an incentive that their membership would roll over to 2012

Motion made by Marcy, and seconded by Kirsten, to have Harriet follow up with 30 non-renewed members to renew their membership this fall and if they do, it will roll over into membership for 2012. Vote was unanimous.

### **Shows**

**Kandi Klassic: Terry reported** - Tim Bonham and Leslie Lilligren want to come to a board meeting to discuss how to get horses to their show; we will put them on the agenda

**North Star: Terry reported** -At the end of the year North Star meeting, they will come up with a show report; Art Perry will judge at the 2012 show, show dates: July 5-7th; Projecting a loss for North Star show somewhere between \$2000-\$2200.

Board comments regarding North Star Show - we need to see a financial budget for the show; also explore other options; Ellen as Treasurer and Chairman need to come to board meetings and be NCMA members; Board is requesting to see preliminary show figures by October 15th.

**Newsletter/Internet: Terry reported**- Need upcoming events for newsletter by September 21st - firm deadline if you want anything put in the newsletter; Suell will cut down a little on the cost of printing newsletter (about \$150) if we want to cut publication quantities; discussion ensued as to how many pages the newsletter should have 16 isn't realistic - 24 pages is realistic.

Motion was made by Kirsten to move from 5 newsletter issues to 4 newsletter issues in 2012. Seconded by Marcy; vote was unanimous.

**Expo** - Gayle is stepping down from Expo committee; Expo payment due in November - need to commit to stalls with 50% deposit; Marcy applied AMHA trade show funding to help offset costs; Gayle will contact Karyl Hylle perhaps to chair this committee

### **Fundraising:**

Arcola clinic will be held February 11-12, 2012;

Committee still working on WSCA show as a funding raiser - still need to find venue, work on pricing, 2 judges have agreed to volunteer their time to judge, VeeAnn Wood and Linda Kvanbeck

Jackie, Kirsten and Gayle will try to work out main topics and dates soon so we can start publishing and promoting fundraising dates.

**Social Networking/PR** - No report

**Sunshine** - Jeremy sent cards for the following people: Lyle Wick, Rachel Rogers and the family of Jordy Johns.

**Youth** - Sarah will still probably be able to help with Youth Contest at North Star but we need to find someone to replace her as the Youth Chair.

**Nomination** - Kirsten - still getting information together regarding nominations

**Banquet** - Jackie commented - the banquet is a time for people to get together.

Bonnie will talk with Kirsten and form committee to come up with ideas.

Kirsten will offer guidance and support.

**Governance** - No report.

**Member Recognition Awards** - Terry will research with AMHA as to which members have received previous awards and the Board will need to discuss possible future award recipients for the upcoming Banquet.

**Old Business/ New Business** - Nothing

**Adjournment:** motion made by Kirsten to adjourn meeting at 9:27pm. Seconded by Trish, motion carried unanimously.

**NCMA BOARD MEETING  
SEPTEMBER 13, 2011  
DAVANNIS, PLYMOUTH, MN**

The following is a discussion by the Board of Directors regarding the disclosure of an IRS tax penalty letter. The decision was made by the Board not to include this discussion in the regular minutes, but to include a brief overview of the discussion for Board members.

Marcy explained that back in July she received a letter from Nina Errington regarding a tax penalty incurred by NCMA approximately in the amount of \$4,000. Also another letter was received indicating a tax penalty incurred by NCMA in the approximate amount of \$2,000. The tax preparer was contacted at that time. Apparently tax returns for 2009 and 2010 were not filed in a timely manner. They were filed in 2011.

Regarding the 2009 taxes, in July, the IRS gave NCMA a 90-day waiting period while they investigated.

A new tax accountant has been retained and is acting on behalf of NCMA. The waiting period as of the September 13th meeting had not yet expired, so there was nothing to report as to an outcome.

Discussion ensued by the Board. Marcy was asked to research an errors & omissions insurance policy.