

**Northeast Reining Horse Association, Board of Directors Meeting  
Conference Call  
Wednesday, September 16, 2009**

**Board Members in Attendance:** Candy Conway, Judy Galipeau, Michelle Robertson, Sheli Senecal, Michele Whitney, Geri Wasylak, George Riden, Dirk Winkelhake

**Board Members in Absence:** Lois Gaetz, Carrie Austin, Dennis Tito, Barry Sanborn, Cathy Nevitt,

- I. **Call to Order:** The meeting was called to order by NERHA President Candy Conway at 7:06 pm.
- II. **Opening Remarks:** Candy Conway outlined the discussion topics for this meeting
  - Update on the affiliate show
  - Discussion of the October show
  - Confirm the process for elections
- III. **Approval of Minutes:** The Board of Director's Meeting Minutes of 8/26/09 were sent to the Board and approved via email.
- IV. **Financial & Budget Report** (Michelle Robertson) – The NERHA Board of Directors receives and reviews detailed financial reports monthly and at all Board Meetings, and considers this information confidential. If you are a member and would like more information, please contact the NERHA Treasurer.
- V. **New Business –**
  - A. **Communications** – The Magazine should be going out in September. A Tailgate issue will go out in early September to notify the membership of the Fall show and the Annual Elections.
  - B. **Website** - The website is coming along nicely. It looks like we should be able to go live with the new site in early November. This is timely since all of our shows will be over and not a lot of movement will be happening on the site.
  - C. **Affiliates** –
    - Congratulations to the NERHA affiliate team. Overall our team ended up (?) in the team standings.
    - There have been some rumors heard regarding the reorganizing/splitting of the affiliate regions. Nothing has been discussion at the official level so we are waiting to hear further on this.
    - It looks like EPRHA will be hosting the affiliate show next year at the Dream Park.
    - Candy & Cathy Nevitt were able to observe the show secretaries in action for the affiliate show this year. Some do's and don'ts were learned and they are eager to apply this knowledge to our shows. As always our goal is to make our shows run as smoothly as possibly.
  - D. **Year-End Buckles** – Michelle Roberston will be ordering 50 buckles. She will be looking into Montana Silversmiths for this order along with the vendor used last year.

E. **Fall Festival Show** – The Fall Festival show at Fall Creek is all set for October 17-18<sup>th</sup>. The Judge is Richie Fisher, who is also going to be doing a clinic on How to Show Your Horse. The classes are all NON-Approved but will follow the guidelines of the NRHA. There will also be a potluck dinner for the Annual Meeting on Saturday night.

F. **Annual Meeting** – The Annual Meeting will be held on Saturday, October 17, 2009 at 7:00 in the Belt Buckle room. The 20 day notice will be provided by a notice in the Tailgate and a paper mailing. During the meeting the dictated order will be as follows;

- Report of Executive Board
- General Business
- Election of Officers & Board positions

VI. **Adjournment** – Meeting adjourned at 8:00 pm.