

Minutes of Central Texas Arabian Horse Association Board of Directors Meeting
December 11, 2018

Call to Order: Hill called meeting to order at 7:00 pm. Present directors: Hill, Sherman, Knebel, Q. DeSpain, Loomis, Smith, Taylor, Bain. Absent: R. DeSpain. Also present M. K. Marshall

Treasurers Report: Taylor shared financial documents. Association remains in sound financial standing

Lone Star Fiesta Show: Need for official Show Committee discussed. Hill, Taylor, Q. Despain and Lori Ragland to serve on Show Committee. Moved by Knebel and second by Loomis. Passed unanimously.

Taylor and Hill reported on recent Lone Star Fiesta Show meeting with Alamo Arabian Horse Association (AAHA) show committee. Taylor reported on telephone conversation with USEF Board officials on use of USEF Registration of Licensee Form to determine club "ownership" of each Regional Show. Following discussion the BOD unanimously agreed to present the above named form to the AAHA show committee for implementation. Discussion on contracts already signed and executed and those that remain open.

Further discussion on details of making show successful. Need for sponsorships and engaging Samantha Hilliard, Strategies to make exhibitor friendly. Exhibitor meals. Cost of Buy A Class.

December Open Show: Loomis report all in place for show on Saturday, December 15th. Show to benefit RED Arena. Knebel reports RED has committed 13 riders and 7 horses as well as volunteers.

Open Show dates for 2019 to be determined at January BOD meeting.

Membership: Sherman reports 60 adult members and 9 youth. Knebel reports membership email list has been updated. Knebel reports ballots for BOD election have been emailed to updated membership email list.

New Business: Need to use Facebook and Blast Emails to solicit ideas for association activities to meet member needs. Nominate CTAHA for

Club Awards at 2019 AHA Convention. Utilize Sign Up Genius for various lists.

Meeting Adjourned at 7:55 pm.

Next meeting scheduled for 7:00 pm Tuesday January 8, 2019 at Trudy's North Star.

Respectfully submitted,

Missy Knebel, Secretary