

Minutes of CTAHA Board of Directors Meeting January 8, 2019

Meeting called to order at 7 pm by President Kellye Hill

Directors present: Brad Loomis, Quincy DeSpain, Missy Knebel, Chris Smith, Kim Sherman, Kellye Hill, Lauren Bain via phone, Russ Smith via phone. Absent Robin DeSpain. Audience members in attendance: Lori Ragland, Tara Ragland, Paul Kostial Peggy Cuevas and MK Marshall.

Minutes from December meeting: approved unanimously

Board Of Directors Elections Results presented by Kim Sherman. Naming of officers to be postponed to further date.

Open Shows for 2019: Discussed dates for shows. Brad and Russ to confirm dates with DSRP. Plan to continue to collaborate with RED Arena. Discussed Ranch Show extending into evening and adding of Championship Classes. Discussed holding open show concurrent with RED Arena's Round Up fundraiser. Brad discussed need for committed volunteers to make shows run smoothly. Ask all BOD members volunteer and that if they are unable to that they find replacement. Discussed again use of sign up genius software for volunteers.

Lone Star Fiesta Show: long discussion on unforeseen logistical challenges faced by CTAHA in terms of full participation of Lone Star Fiesta Show. Conclusion made that for the success of the show CTAHA should dissolve relationship with AAHA, Motion by Loomis and second by Smith that the CTAHA dissolve relationship with the AAHA and turn complete management of the Lone Star Fiesta Show over to the AAHA. The motion passed UNANIMOUSLY.

New Business: Kim Sherman brought to the BOD attention that the club is mandated by the by laws to form committees to carry out club business. All BOD members acknowledged this and will revisit feasibility of forming committees at future meetings.

Adjournment: meeting adjourned at 8:30 pm

Respectfully submitted,
Missy Knebel
Secretary