

### **Next Meeting:**

Tuesday, January 10th Location: Zoom/6pm

# **December Meeting Minutes**

AHANM Meeting Minutes 11/07/2022

BOD present: Mariah Wilson, Laura Cunico, Ashley Kimball, Tammy Warshawsky, Amberleigh Morrish, Rusty Cook, Antonya Molleur, Julie Knight

BOD not present: Megan Devine, Nicole Kesel, April Wolski, Meredith Eddy, Cornelia Lange

Other Members: Missy Kimball

Called to order: Mariah Wilson, 6:05

Agenda Approval: Motion by Tammy for Approval of Agenda, Second by Ashley, motion passed

Minutes Approval: Motion by Laura for Approval of November minutes, Second by Tammy, motion passed

Old business: Financial Advisor Presentation Nominating Chair-Missie Kimball-Slate for approval 2023 ballots Convention reports-3 delegates in newsletter Storage unit- Latest break-in at Otter Storage does not affect our unit. Lease is month to month in Laura's name now, plan on removing everything by the end of the month and terminating lease.

#### **Officer Reports**

**President-** Mariah Wilson: Goals are to grow the club and membership, growing awareness about our breed, and focus more on entire horse community in NM.

Vice President- Ashley Kimball: High point program, for next year we will keep awards the same and try to add an all breed saddle.

Secretary- Amberleigh Morrish Nothing to report Treasurer- Julie Knight:discussed financial reports Immediate Past President- Megan Devine, not present

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#### **Director Reports**

Membership- not present, nothing to report

Newsletter- not present, nothing to report

Activities & Promotions- Tammy: Banquet update, evite has gone out and there are about 40 attending people so far.

Ashley-Awards, Ashley is donating board awards to the club.

Mariah- Breyer project/breed outreach, each horse is representative of a breed we have invited and will have a blanket with our logo on them. Mariah obtained a sponsor for this project.

Recognized Shows- State Fair 21/22 update by Mariah.

2023 Show progress- Laura to send out copies of to-do list for each show. Show committee consists of Mariah, Laura, Shannon, Tammy, and possibly Meredith, April, Patty and Nicole. Dressage coordinator is Theresa, H/J is Jim Porcher. Working on EMTs, farrier, and vet. May need to order more sharps containers. Ashley will develop plan for high score awards at each show.

Affaire Aug 19-20 weekend @ Hipico-expanded to multiple breeds, payback goals Judges Selection Committee Report, BOD to pick available judges

**Competitive Distance**- "I have made a few contacts with riders who participated in the National rides this year. I've also worked with Mary Smith at AHA to review the tests that prospective or current AHA Ride Stewards have to take to become approved or to continue as AHA Ride Stewards. Looks like I will also be the Ride Steward at Nationals in 2023 in Minnesota. I don't see the possibility of a Region 8 ride in 2023, but still working on that. I am contacting Region 7 and Region 9 to see if they are having Regional championship rides."

Futurity- no report

Sport Horse- nothing to report, will develop new safety plan for H/J warm ups

Youth- not present, did update sponsorship forms and Mariah to send out to BOD for review.

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New Business

**Resolutions-** Motion made by Julie to move equity up to 65%, second by Mariah, motion passed.

Will review financials for board decision regarding how much to allocate into Edward Jones account.

Motion by Mariah to approve Missie's ballot as presented, Laura second, motion passed. Ballots to go out to general membership with end date on 12/29.

Motion to add an all breed saddle for high point award for 2023 made by Ashley, second by Laura, motion passed.

Motion by Mariah to donate \$250 to Region 8 for youth grant, second by Laura, motion passed.

Plan to sponsor banquet tickets for guests from other breed clubs.

Directors to develop reports for end of year for next newsletter.

Next meeting: 1/10/2022 at 6pm via Zoom with show committee meeting to follow

Meeting adjourned at 7:31pm

Minutes respectfully submitted by Amberleigh Morrish

## Please take the time to vote for this upcoming years Officer and Director positions <u>here</u> by 12/29/22

# Show Schedule 2023



Chamisa Classic (concurrent): March 17-19 Zia Classic: May 24-26 R8 Sport Horse Championships: May 27-28

## **HIPICO, SANTA FE**

Chile Roast: August 19-20

# Join Us



TACK

SALE

### WHO?

### All Tables \$10 Each To Be Paid Upon ArrivaL

EVERYONE IS WELCOME TO COME BUY OR SELL ITEMS. ALL PROCEEDS TO BE DONATED TO

### WHEN?

Sunday, January 15th. 11am-3pm



### WHERE?

Platinum Performance Horses 6414 Lagunitas Ln. SW Albuquerque, NM 87105

- English Tack
- Western Tack
- Training Tack
- Trail Riding Tack
- Horse Blankets
- Horse Show Apparel
- •Barn Items

## YOU DO NOT WANT TO MISS THIS!



Awards Presentation • Silent Auction • Buffet/Bar • Meet & Greet

# Thank You to Our Sponsors



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