

January 19, 2019

Roll call: Scott Dehelian, Anne Thornbury, Kathy Valentine, Erica Staib, Judy Brentlinger, Aubrey Sears & Holly Helbig (via phone). Patty Rodgers, Sarah Ash, Jamie Mills & Allie McBreen were absent.

Scott called the meeting to order at 5:55 pm.

New board members Aubrey Sears and Jamie Mills were welcomed. Kathy distributed confidentiality agreements to sign. Kathy will email agreements to Holly Helbig, Patty Rodegrs, Sarah Ash, Allie Mcbreen and Jamie Mills.

Officers remain unchanged this year and are as follows:

President: Scott Dehelian
Vice President: Patty Rodgers
Secretary: Erica Staib
Treasurer: Judy Brentlinger

New Business: With a horse show now on the historic banquet weekend, it's becoming challenging for the both the membership & BODs to participate. Perhaps moving the banquet to the horse show would better service the members. It could be more casual event with cocktails and hors d'oeuvres. Changing the end of the show calendar year to October 31 and moving the banquet to a December is also a consideration. Currently there is no show scheduled @ WEC December 14, 2019. Anne will check Roberts Center availability.

A motion was made to adjourn and seconded at 6:15

Respectfully submitted,

Erica Staib