

Board Meeting Minutes - Draft

Monday, January 26, 2026

Call to Order: 6:34pm

Meeting Attendance:

- | | |
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| ☒ President, Maureen Fagan | ☒ Class A, Allie McBreen |
| ☒ Vice President, Jamie Mills | ☒ Class A, Noelle Mumpower-Davis |
| ☐ Treasurer, Judy Brentlinger | ☒ Class B, Sarah Ash |
| ☒ Secretary, Sarah Painter | ☒ Class B, Kristi Carlin |
| ☒ Class A, Scott Dehelian | ☒ Class B, Heather Pinnick |

Secretary Report

Minutes from January 1/17/2026 - [Open Membership meeting](#)

Minutes from January 1/17/2026 - [Closed Board Meeting](#)

(1st, MF & 2nd SD)

Confidentiality Statements

- All will resign since many are old and were under Kathy Valentine's records
- Scott will send to Sarah Painter to send out for electronic signatures

Banquet/awards comments

- Question - alternate locations or staying in Columbus?
- Committee - investigate in possible locations in both Columbus (Kristi) & Cincinnati (Ali)
- Banquet has historically been 150-175 but growth is always good
- Feedback from 2026 @ Corazon
 - Pros - food good, space was nice, awards good
 - Cons - larger barns take up tables and hard to find spots for late arrivals or smaller groups, need more bartenders
- Why did it move from Holiday Inn/Roberts? Discussion that was moved away from WEC/Roberts because Robbie covered most of the cost so may be an affordability issue
- South end of Columbus would be ideal to help folks traveling from Cincinnati area
- Try again for 3rd Saturday in January (1/16/2027) but flexible for a good deal
- Bring some "fun" to the banquet to engage more than just announcing awards Ideas: live auction (Jamie will look into it), more engagement, maybe Herold as emcee (Alli will ask), table to table horse trivia door w/ prizes

Executive Point Secretary & Website

- Maureen shared credentials of Lauren Leuhrs as a potential replacement.
- Role will include website and points management but other duties will be split up
- Jamie Mills will get more details from Tracy Beavers on duties and what needs to get covered beyond website/points

- Group agrees to move forward with Lorien Leuhers upon Tracy leaving unanimously
- Maureen will link Lorien/Tracy to work on the transition

Calendar Dates

- Request a change of procedure - send application to go along with the check to Judy and Sarah Ash will deal with date issues/conflicts

Social Media

- Link for Charlotte's banquet photos to be shared when it is ready - she is working on it
- Launch Instagram page with banquet info
- Kristi will work on it and take charge of getting it done
- Maureen will link Kristi/Tracy to get passwords and access for social media

Divisions & Rule Book Committee

- Several members of that committee are no longer on the board
- Reminder that not all the divisions match up perfectly
- Maureen & Sarah Ash will work on it for next meeting
- Maybe recognition for Green Ponies

Adjournment: 7:16pm

Board Meeting Business Record of Action - Via Email Monday, March 2, 2026

Proposed Amendments via Email from Maureen Fagan (3/2/2026): Proposed language changes to the [Bylaws](#) and [Ethics/Conflict of Interest](#) were presented to board members to make changes necessary for IRS compliance and what paperwork is needed through the process to reinstate tax status. Board approved changes to documents through email vote.