

PtHA of Illinois Meeting Minutes

Membership Meeting Meeting Minutes December 4, 2011 Woodstock Ranch, Woodstock IL.

Meeting Called to order by President Mark Killick at 1:20pm.

Roll Call: President Mark Killick, VP Nell Tekampe, Secretary Diane Parker, Treasurer Barb Petrovic, Board members Jennifer Driessens, Michelle Kilcullin, Lisa McCauley present. Ashely Parker not present due to work.

Meeting minutes of the last meeting: Jennifer made the motion to accept to not read the meeting minutes due to being published on the web and approve the minutes. 2nd by Steve Driessens all in favor yes

Treasurer Report- Given out by Barb, read and motion to approve by Steve Driessens 2nd by Nell Tekampe.
All in favor

Committee Reports:

Royalty- Royalty will be announced at the Awards Banquet, Replace the crowns for Sweetheart due to not returned by the last sweetheart. Approved to repurchase.

Nominations: Will report at the election

Publicity- Jennifer has nothing from last horse show.

Youth- Ashley Parker has nothing to report

Points –Awards Barb and Dianne- High point not done need to do something for the recognition of the winners for the year.

Show Committee—New business report

Legislative – Need a good long official meeting to go over the entire constitution and bylaws.

Sector Director Report- No report given, no reprehensive at meeting

Unfinished Business:

Motion to make the changes from the Constitution meeting that was 1 hour ago, made by Steve Driessens, 2nd by JoAnn Buss, All in favor Yes , 1 NO - Jennifer Driessens states “not agree to the way it was done and the changes made. Must be published with in the 30 days and meetings at separate dates.”

New Business:

Nominations of Officers: Pres- Mark Killick, VP-Nell Tekampe Sec-Jennifer Driessens Treasurer- Barb Petrovic Board-Steve Driessens, Michelle Kilcullen, Mary Lane, JoAnn Buss, Dianne Parker, April Zengeler, Lisa McCauley. Michelle and Lisa passed on nomination.

Vote was taken, April Zengler, Steve Driessens, Mary lane, JoAnn Bus elected, April Zengler was going to pass due to her schedule. Dianne parker was next highest votes and also passed due to personal reasons. Officers elected below.

Elections of Officers

President- Mark Killick

Vice President- Nell Tekampe

Secretary- Jennifer Driessens

Treasurer- Barb Petrovic

Board of Directors -- 1 year terms—Mary Lane and JoAnn Buss --- 2 year terms- Steve Driessens, Jocelyn English

Motion to accept new officers as elected by Jennifer Driessens, 2nd. by Patti Bohman all in favor yes.

Banquet: Will be at Zengeler family home.

Directory—could make up to \$2250 in profit for the club. Rochelle printing will print for free 400 copies of 48 page color bound. \$75 full page color \$50 half page color for members and \$100 and \$75 for non members and if paid membership will be a lower rate.

Motion to adjourn by Jennifer Driessens, 2nd by Nell Tekampe all in favor Yes

Attendance: Jennifer & Steve Driessens, Michelle Kilcullen, Lisa McCauley, Laura Gray, JoAnn Bus, Dianne & Shelby Parker, Nell Tekampe, Jocelyn English, Patti Bohman, Mark Killick, Barb Petrovic, April Zengeler.