

Sunday, November 14, 2010

Agenda for November Meeting

Order of business.

1. Meeting called to order at 2:10pm, location was Kirkland Firehouse in Kirkland, IL.

2. Roll Call. Executive Committee, Officers & Board of Directors.

Lisa McCauley present, Mark Killick present, Jennifer Driessens present, Michelle Kilcullen present, Valerie Gramm present, Heather Acosta excused. Paige Heinke excused.

3. Reading of the minutes waived, approval. Motion by Jennifer Driessen. 2nd Nell Tekampe.

- November meeting notes.
- February banquet meeting notes.
- May 2nd meeting notes.
- July meeting notes. Not available yet.

4. Reading of the Treasurer's report. Treasurers report copy distributed and read by Barb Petrovic. Opening Balance as of 11/7/10 is \$16,565.51. Which includes the General fund of \$8,920.22. The youth fund of \$5,693.82. Royalty fund \$1,951.47. Full detail report is available from Barb or Lisa. Summary of Show income is as follows:

- **5/1/10 Pinto Show. Net income \$1,949.48**
- **5/2/10 Open Show. Net income \$1,206.25**
- **7/24/10 Pinto Show. Net income \$1,537.80**
- **7/25/10 Open Show. Net income \$1,888.86**
- **Youth Show Net income \$1,904.50**
- **9/19/10 Open Show. Net income \$1,167.43**

In the future, want two signers on the checking account. One signer should be the Vice President as head of the Finance Committee. The second signer should be the Treasurer.

5. Committee reports. *Each Committee: Money Taken in during 2010, Money Spent 2010, Proposed Budget for 2011. How are you going to promote your committee and what activities are you planning for 2011.*

- **Royalty Committee.** Heather Acosta not present.
- **Nominating Committee.** Mark Killick. Postponed until later in meeting.
- **Publicity. Val Gramm**
 - WI Newsletter. Participate in surrounding exchange of showbills in directories. Postcard. Zone Email Blasts from National. Possibly do an ad in the National newsletter.
- **Youth. Juan and Samantha Hurtado.** Planning activities now. Will have a calendar to include in the directory. Youth had a list from Samantha and were working on elections and wish list during general meeting.
- **Points & Awards. Barb Petrovic**
 - 16 awards Budget approval for \$1,500. Motion by Nell Tekampe. 2nd by Valerie Gramm. Motion approved.
- **Show Committee. Michelle Kilcullen 2010.** Review that every show made money as stated in financials. Great job Michelle on planning the Breed Shows in 2010.
- **Bylaw Committee. Mark Killick.** Motion to change bylaws that the requirement of bonding for any officers be eliminated. Motion by Barb

Petrovic. 2nd by all Board Members. Motion approved. Must be posted, per bylaws, for thirty days before general membership approval.

6. Sector Director Report. No report. Director not present.

7. Unfinished business.

- Jocelyn would like a check for last year's directory postage: \$ 97.96. Barb to send to 766 Brittany Lane, Island Lake, IL 60042.
- Motion to file with National regarding Julie Lencioni for 2009 show fees from prior year still due and unpaid and from the additional credit she was mistakenly issued on her credit card. Amount is +-\$600. Motion to file with National by Mark Killick. 2nd by Laura Grey. Motion approved, National will be notified.

8. Election of Officers (November meeting). Mark Killick. Written, unanimous vote.

Motion to approve votes by Mark Killick. Second by Donna Meyer. Congratulations to all new Board members.

- Vice President – Mark Killick. 2 year term.
- Treasurer –Carla Fenna and Debbie Brown will Co-Chair.
- Secretary -2 year Term, Amanda Glissman.
- 2 Board Position - 2 year Term for Valerie Gramm and Ashley Park.
- *For Clarification Purposes the Board Positions held by Jennifer Driessens and Michelle Kilcullen are up in 2011, not this year. The two Board positions up for election now were held by Paige Heinke and Valerie Gramm. The Secretary Position was filled by Heather Acosta for the remainder of Lisa McCauley's term.*

Thank you Paige Heinke for doing an excellent job as a Board Member. Paige continues to offer her help and support.

9. Installation of new Officers (January meeting).

10. New Business.

- Pinto Pays Program. Handout, discussion and brief explanation.
- **Lisa McCauley 2011. Committee: Jennifer Driessens, Nell Tekampe.**
 - April 30 **Breed**, 4 judges. May 1st. **Open** FVSA
 - July 23 **Breed**, 4 judges. July 24th **Open** FVSA
 - August 20th **Youth** Sponsored Fun Show. Location T.B.D.
 - September 17 **Open**. FVSA
 - October 8 **Breed**, 6 judges-pay for 4 ONLY if you preregister. FVSA

Motion to approve show dates made by Jennifer Driessens. 2nd by Nell TeKampe.

Motion approved. Motion for Fox Valley Saddle Association by Valerie Gramm. and by Jennifer Driessens. Lisa made note that we have verbal commitments by no contracts so assume all dates and location are good but not final until the contracts are received and signed.

Showbills as prepared, for the Breed show, by Jennifer Driessens. Some discussions on the classes. Several classes eliminated and added. Final showbill approved and will be posted. Changed last Fall show to 6 judges, pay for 5. Motion to approve showbills by Laura Grey. 2nd by Valerie Gramm. Motion approved.

- **Banquet. Karen Hospodka. Stylin2Win Fashion Show. Location to be determined. Date approved was January 29th, Saturday. Motion by Amanda Glissman. 2nd by Mark Killick. Motion approved.**
- **Convention in Oklahoma City. March 16-19th. Who would like to go? Motion to approve paying for Presidents or Designates registration fee approved. Motion by Jennifer Driessens. 2nd by Debbie Brown Motion approved. I highly recommend going.**

- **Banner for World & Congress. \$100. Motion denied.**
- **Directory. Jennifer Driessens. Membership & Directory. Dates for directory deadline will be posted. Discussion on directory and general consensus was that it is a valuable tool.**
- **Goals for Next year. Membership Increase. Renew your memberships today.**

11. Programs (optional).



RENEW YOUR MEMBERSHIP TODAY PLEASE!!