

# UNAPPROVED

## Kentucky Paso Fino Horse Association (KyPFHA)

### General Meeting Minutes - March 8, 2014 - 12:10pm

#### Call to Order:

The regular meeting of the Kentucky Paso Fino Horse Association was called to order at 12:10pm on March 8, 2014, at the Pony Club/Lexington Horse Park, by Joe Hartke, President.

Present: 28 in attendance, including Board members: President Joe Hartke, Vice President Sharon Burdick, Treasurer Jerry Benham, Secretary Julie Crampton, Delegate Bob Windsor, and Member-at-Large Jackie Holland.

#### Old Business:

**Reading/Approval of Annual Meeting Minutes:** January 19, 2013 Annual Meeting Minutes were handed out to attendees and motions read by Secretary. Motion made to approve Minutes as read. Seconded. Approved.

**Treasurer's Report:** 2012 Kentucky Classic Show grossed \$32,034.00. Net income, \$2,975.48. Bank balance, as of September 30, 2013, \$36,859.45. Motion made to accept report. Seconded. Approved.

Update on 501(c)5 status: KyPFHA is a 501(c)5, exempt from federal taxation. The annual filing requirement with the IRS changes if revenues exceed \$50,000 although the organization retains 501(c)5 status.

**Delegate's Report:** Bob Windsor recapped the January 2013 National Elections meeting.

- Election: National Board reelected. Lee Vulgaris - President, Don Schanke - Vice President, Janice Meyer - Secretary, Dick Miller - Treasurer.
- Governance change discussed. Officers would stay the same. Executive Committee will go away. Required delegates go away and instead go to functional/discipline delegate.
- Officers would be elected with one Board of Directors based in discipline/function. Board reduced from 30 to 8 members. Want it in place by January 2015. Power would change from bottom-up to top-down structure.
- *Member Kay Chiappetta commented:* A board based on breed/team would be difficult. American people want a horse that does a comfortable cuarto and fast largo. Members and breeders have decreased significantly.
- *Member Dick Lockhart commented:* Two-thirds of majority rules as stated in Constitution Rules. Prior process didn't pass. Exec. Committee, minus Vice Pres., met and came up with conceptualized ideas. Three biggest regions would have control. Region membership has gone down 30%, to close to 3000 members. National committee members are to have reports in 30 days prior to meeting. Dick Lockhart's was only one submitted, so far. Shows lack of committee responsibility.
- *President Joe Hartke commented:* Nothing has been settled. Trying to get done so it can be presented in 30 days. Should be 1 person, 1 vote. Automatic voters, via computer.
- *Dick Lockhart:* Need governance changes.
- *Moira Judas Smith:* PFHA is a group of members. Maybe hire Exec. Dir. to manage day-to-day operations, all interests.
- *Jim Lacy:* Constitutions and by-laws are not the same, across the Regions. Until changes are made within, the governance change isn't possible. Organizations can't be run by dictator. Organization is governed by constitution and balance.
- *Moira Smith:* The National groups, PFOBA and PFHA, were formed before the regions.

**Special thanks to outgoing KyPFHA Board members with 9-10 years of service:** Joe Hartke, President; Sharon Burdick, Vice President; Bob Windsor, Delegate.

- Accomplishments include: WEG games supported. PFHA headquarters moved to Kentucky Horse Park, Lexington, KY from Florida. Plant City, Florida office was sold.

**Board Resignations:** President Joe Hartke; Vice-President Sharon Burdick; Delegate Bob Windsor; Secretary Julie Crampton; Member-at-Large Jackie Holland.

**Board Nominations:** Julie Crampton - President; Jackie Holland - Vice President; Jerry Benham - Treasurer; Member-at-Large - Al Freibert; Moira Judas Smith and Dick Lockhart - Delegate

- Call for other nominations.
- Vote for all except Delegate. Motion made to accept nominees. Seconded. Approved.
- Voting ballots distributed for Delegate.

**Lunch Break - 1:30pm**

- Meeting called back to order by outgoing President, Joe Hartke at 1:50pm.
- Sue Schaefer was nominated for Secretary. Motion made. Seconded. Approved.
- Ballot results: Dick Lockhart elected as Delegate.

**2014 Board Members:** Julie Crampton, President; Jackie Holland, Vice President; Sue Schaefer, Secretary; Jerry Benham, Treasurer; Dick Lockhart, Delegate; Alvin Freibert, Member-at-Large.

Motion made to approve slate as read. Seconded. Approved.

- Meeting attendee, Andy Smith was recognized for his work with PFHA.

**Outgoing Board members step down. New Board continues meeting.**

**New Business:**

- President's Award presented by President Julie Crampton to outgoing Board members, Joe Hartke, Sharon Burdick, Bob Windsor.

**Trail Update:** submitted by Al Freibert

- Alternatives to longer trail rides would include cookouts for members to attend with or without horses.
- Connect with trail riders through the internet / Facebook / Twitter.

**2014 Kentucky Classic:** submitted by Show Chair Eric Bates

- Show date: July 11-13, 2014
- Asked for volunteers for show.
- Need auction items
- Food vendor: Tiki Tiki Cuban will have breakfast snacks and coffees in addition to lunch.
- Class sponsorships needed: 2 regular classes OR 1 Championship class for \$25; 1 regular class for \$15. Sponsorship form to be put on Facebook and KyPFHA website.
- Pam McDermott will be the new show secretary, this year.
- Anyone interested in sponsoring show mugs for win and place of Championship classes (2 mugs per Champ. class)
- Discussed Thursday volunteer dinner options: sub sandwiches and chips. Julie Crampton suggested Wal-Mart has 6' long subs for \$28. Veggies, dip and drinks also offered at dinner.
- Paso Fino Drill Team to exhibit on Saturday, during lunch.
- Obstacle challenge tentative: Eric Bates will talk with someone who has obstacles for course.

**President called for motion to adjourn. Sharon Burdick motioned. Seconded. Approved.**

**Adjourned:** 2:30pm

Minutes submitted by:  
Sue Schaefer  
Secretary KyPFHA  
3/12/14