

**UNAPPROVED**

**Kentucky Paso Fino Horse Association (KyPFHA)  
General Meeting Minutes - November 8, 2014 - 12:10pm**

**Call to Order:**

The regular meeting of the Kentucky Paso Fino Horse Association was called to order at 12:20pm on November 8, 2014, at the Pony Club/Lexington Horse Park, by Julie Crampton, President.

Present: 28 in attendance, including Board members: President Julie Crampton, Vice President Jackie Holland, Treasurer Jerry Benham, Secretary Sue Schaefer, Delegate Richard Lockhart, and Member-at-Large Al Freibert.

**Old Business:**

**Reading/Approval of Annual Meeting Minutes:** March 8, 2014 Annual Meeting Minutes were handed out to attendees and motions read by Secretary. Motion made to approve Minutes after striking a comment from Moira Smith. Seconded. Approved.

**Treasurer's Report:** 2014 Kentucky Classic Show Inflow in the amount of \$30,125.40. Outflow in the amount of \$27,707.19. Net income \$2,418.21. Bank balance as of 9-30-2013 \$36,686.63. Current balance \$35,530.68. Motion made to approve Report. Seconded. Approved.

**Delegate's Report:** Richard Lockhart recapped the PFHA Delegate meeting, held on October 24 - 25, 2014 in Nashville, TN.

- Suggested Delegate meeting start earlier in the day to reduce number of days hotels are needed, thereby saving organization money.
- Next Delegate Meeting is last weekend in January with membership meeting on Jan. 31, 2015, to be held at the Brown Hotel, Louisville, KY.
- ConfePaso wants all shows to change rulebooks to follow their rules. Size and color limits would cause issues.
- Kay Chiappetta suggested George and Heinson visit USAPaso
- Our ConfePaso Delegates hadn't given our PFHA Board enough information, early enough to have a discussion. PFHA has 2 ConfePaso delegates, which equals 2 votes.
- If PFHA goes by ConfePaso rulebook, all judges would have to travel, internationally for training and certification.
- ConfePaso began in 1994 or 1996.
- Discuss on Governance has "gone away" for the time being.
- 2014 Grand Nationals had 472 horses showing. In 2013 there were 420. The 2014 Show made \$100,000 with 1114 entries.
- Music was better at 2014 Nationals than the 2013 Show.
- All suggestions for Show and Schedule changes should be sent, in writing, to Sally Walker, PFHA Executive Director. Rick Meyer and Janice had set up the 2014 schedule and presented to Show Board for approval.
- Call Judges drew cards in the morning and afternoon so no one knew who was in that position prior to the classes.

- Comments for 2015 Grand Nationals:
  - Do not want to combine classes.
  - Smaller youth classes needed for safety and fairness in judging.
  - Go back to a 7-day show. Starting on Monday and ending on Sunday would reduce facility cost since it would be over 1 weekend.
  - Extra versatility, western trail and specialty classes will be added.
  - Moira Smith suggested more entertainment would be beneficial. Sally Walker said this year's 6-day show did not allow time for additional entertainment. Moira suggested combining award presentations to people into one timeslot.
  - Sally Walker said Show Committee did not want the Classes to run past midnight.
  - The Forum was a positive addition.
  - 1-horse classes will not be on schedule for 2015, such as yearling geldings and some bella forma classes.
  - Provisional judges needed - judges with knowledge in specific classes.
  - Suggestion made to separate youth classes into a separate show. There were 149 youth entries in 2014. John Tabb would prefer they stay with Nationals. Sally Walker said a separate youth show could grow youth base, as it has worked for other organizations.
  - The new PFHA Show Chair will be appointed by the newly elected President in January.
- Sally Walker noted that all breeds are running parallel with the economy and are slowly recovering. Registration numbers dropped, across the board, from 2004-2007, due to economy. Quarter Horses lost 8000 registrations. The Paso breed owners are loyal. Registration has gone up for Pasos (58,600). Membership in paso fino organizations is also going up. KK DuBois is the PFHA membership chair.
- Motion made to accept Delegate's Report. Seconded. Approved.

**Board Resignations:** Member-at-Large Al Freibert, Secretary Sue Schaefer, Treasurer Jerry Benham.

#### **Board Nominations:**

- Call nominations: Julie Crampton for President; Jackie Holland for Vice-President; Linda Joiner for Secretary; Sue Childers Snodgrass - Treasurer; Bow Kulp and Linda Wells for Member-at-Large; Moira Smith Judas and Dick Lockhart for Delegate.
- Vote for all except Delegate and Member-at-Large. Motion made to accept nominees. Seconded. Approved.
- Voting ballots distributed for Delegate and Member-at-Large.

#### **Lunch Break - 2:00pm**

- Meeting called back to order by President, Julie Crampton.
- Ballot results: Moira Smith elected as Delegate; Linda Wells elected as Member-at-Large

**2014 Board Members:** Julie Crampton, President; Jackie Holland, Vice President; Linda Joiner, Secretary; Sue Snodgrass, Treasurer; Moira Smith, Delegate; Linda Wells, Member-at-Large.

Motion made to approve slate as read. Seconded by Joe Hartke. Approved.

## **CALLED MEETING TO ORDER WITH NEW OFFICERS**

### **New Business:**

#### **By-Law Vote:**

- The Kentucky Paso Fino Horse Association By-Laws were revised and motion was made by Joe Hartke and seconded by Julie Crampton. Approved.

### **2014 Kentucky Classic Update - Eric Bates**

- Strongly encouraged auction and class sponsorship for future funds
- A lot of discussion was on class size and whether to charge for Championship classes
- Suggestion was made to form a committee or appoint someone to delegate advertising and sponsorship
- Motion was made to accept Eric Bates report by Julie Crampton and seconded by John Tabb
- Financial Information: \$2,338.16 Profit, \$1,600 auction income, \$1,175.00 in class sponsorships
- General Information: 100 horses pre-registered with barn manager, 90 horses made it in the barn, 86 horses registered to show, 82 horses participated

### **2015 Kentucky Classic**

- Change in venue - discussed two other options
- WKU AG Expo Center Show Arena, Bowling Green, KY
- Roberts Arena, Wilmington, OH
- Wait until 2016 to pursue another venue
- Linda Wells to get sponsorship for outdoor arena
- Motion made by Julie Garris to keep Shelbyville facility to include outdoor arena
- Motion made by Jackie Holland to explore other venues, dates for KY region show plus possible partnering with another region(s) - Tennessee Valley or Great Lakes in 2016. Seconded by Sharon Burdick. Approved.

### **Show Dates:**

- 2015 Kentucky Classic will be held on July 10th, 11th and 12th
- Julie Crampton, Jackie Holland or Moira Smith to research other venues, dates and options to partner with Tennessee Valley Region or Great Lakes Region
- Motion was made by Randy Crampton and seconded by Sharon Burdick. Approved.

**Adjourned:** 3:00 p.m., Motion made by Sharon Burdick and Seconded by Bill Burdick. Approved.

Minutes submitted by:  
Linda Joiner  
Secretary  
11-12-14