



## **Board of Directors Minutes**

**12/7/2021**

**Location:** Zoom Call    **Time:** 6:30 p.m.

**Attendees:** Trent Stromme, Scott Boe, Kim Grimm, Danielle Gomis, Brian Lueth, Shannon Goldstein

**Absent:** Sharon Michelfelder, Alicia Michel

**Guests:** Mary Jo Bird

- 1. Meeting Called to Order at 6:32 p.m. by Trent Stromme**
- 2. Approve Agenda**
  - a. Motion made by Kim & 2nd by Brian
  - b. Motion passed
- 3. Approval of Secretary's Minutes**
  - a. Motion made by Scott & 2nd by Danielle
  - b. Motion passed
- 4. Treasurer's Report**
  - a. Outstanding Bills - Kim stated the bills for the awards are coming in and being paid
  - b. Income - n/a
- 5. Committee Reports**
  - a. 2022 Show Committee - Trent, Shannon, & Mary Jo
    - i. May | Show Manager: Trent | Stall Manager: Kim
    - ii. June | Show Manager: ? | Stall Manager: Scott
    - iii. July | Show Manager: WPHC/MPHA BOD | Stall Manager: ?
    - iv. August | Show Manager: ? | Stall Manager: ?
    - v. September | TBA
  - b. Directory/Calendar - Kim
    - i. The BOD decided to do a 2022 Calendar. Kim will get the information out to the members via FaceBook.
  - c. Year End Awards - Kim & Mary Jo





## Board of Directors Minutes

- v. August 13-14 | Winona, MN (MEC)
  - vi. September 10-11 | TBA
  - vii. September 17-18 | w/ IPHC, WPHC, & MPHC | Cedar Rapids, IA (IEC)
    - 1. Kim made a motion to have a “mini zone” show with Iowa, Wisconsin, and Missouri on September 17-18, 2022 in Cedar Rapids, IA at the Iowa Equestrian Center. The motion was seconded by Shannon. The motion passed.
  - viii. October 1-2 | POR w/ IPHA | Gifford, IL (Gordyville USA Arena) | not pointed
- b. 1st Quarter General Membership Meeting
    - i. The 1st Quarter General Membership Meeting is tentatively set for February 26th, 2022 in conjunction with the Awards Banquet.

### 9. Old Business

- a. Awards Banquet
  - i. Discussed above.

### 10. Adjourn Meeting

- a. The meeting was adjourned at 7:41 p.m. by Trent
- b. Motion made by Danelle and 2nd by Shannon
- c. Motion passed
- d. **The next BOD meeting will be January 4th at 6:30 p.m. via Microsoft Teams.** - Danielle will be setting Microsoft Teams up