

PENN-OHIO MORGAN HORSE ASSOCIATION
ANNUAL MEETING MINUTES
FEBRUARY 5, 2011
DAYS INN, MEADVILLE, PA

President Al Zinz calls the meeting to order and welcomes everyone to the annual meeting and banquet.

Treasurer's report: Curly Schell reports that the checking account balance as of January 1, 2010 was \$9,140.88. The total income for 2010 was \$36,311.00. The total expenses for 2010 were \$37,410.06. The net income for 2010 was a loss of \$1,099.06. The total account balances for December 31, 2010 was 8,041.82. We have a youth club account with a balance of \$1,574.60 and two CD worth \$1,128.66 each. Curly has copies of his treasurer's report for all would like to see it and ask any further questions. Julie Schmidt made a motion to accept the treasurer's report as read and waive detailed expenditure explanation, Linda Stewart seconded the motion and the motion carried.

Tiffany Foust read the minutes from the annual meeting of 2010. Mike Flower made a motion to approve the minutes as read, Tina Babnis seconded the motion and the motion carried.

Nominating Committee: Roll was called. Julie thanks all of the officers and board members whose service is complete. Julie Schmidt has agreed to run as president. There were no additional nominations from the floor. Tina Babnis made a motion to close the nominations, Bob Westrick seconded the motion and the motion carried. Andy Shupe withdrew his nomination as vice president and Mike Flower agreed to run as vice president. There were no additional nominations from the floor. Tina Babnis made a motion to close the nominations, Barb Yochum seconded the motion and the motion carried. Tiffany Foust and Curly Schell agreed to run as secretary and treasurer respectively. Tina Babnis made a motion to close the nominations and Andy Shupe seconded the motion and the motion carried. Tina Babnis, Sarah Hunter, Linda Stewart and Lee Sutherland have agreed to run as board members. There were no additional nominations from the floor. Howard Hall made a motion to close the nominations, Bob Westrick seconded the motion and the motion carried. No votes were needed as the ballots were unanimous.

By laws: The by-laws changes were read by Kent Warman and voted on as follows:

- Article V – Meetings, Section 2
- The by law currently states – there shall be at least four meetings each year within or without the Commonwealth, one of which will be the annual meeting.
- The proposed change states – there shall be at least two meetings each year within or without the Commonwealth, one of which will be the annual meeting.

Mimi Horne made a motion that the purposed by-law changes be accepted. Tina Babnis seconded the motion. A vote was taken with the majority of the membership in favor, therefore the motion carried.

- Article V – Meetings, Section 3

- The by law currently states – the Board of Directors shall meet once each month or as often as deemed necessary. Members shall be permitted to extend the meetings of the Board of Directors but shall participate only to the extent of submitting topics for consideration by the Board of Directors.
- The proposed change states – the Board of Directors shall meet once each month or as often as deemed necessary. Members shall be permitted to attend the meetings of the Board of Directors but shall participate only to the extent of submitting topics for consideration by the Board of Directors. Dates for the club’s meetings of the current year will be set prior to the Annual Meeting.

Ardath Knight made a motion to accept the proposed by-law changes, Mimi Horne seconded the motion. A vote was taken and the majority of the membership was not in favor, therefore the motion did not carry.

- Article VI – Notice of Meetings, Section 1
- The by law currently reads – notice of all regular, special and Board of Director meetings shall be in writing.
- The proposed change states – Notice of all regular, special and Board of Director meetings shall be in writing unless individual members waive written notice in favor of electronic notification.

Linda Stewart made a motion to accept the proposed by-law changes, Sarah Hunter seconded the motion. A vote was taken and the majority of the membership was in favor, therefore the motion carried.

- Article VII – Officers, Section 3
- The by law currently reads – the President and Secretary shall be members of the American Morgan Horse Association and their American Morgan Horse Association dues will be paid by the Penn-Ohio Morgan Horse Association.
- The proposed change states – the President and Secretary shall be members of the American Morgan Horse Association.

Ardath Knight made a motion to accept the proposed by-law changes, Julie Schmidt seconded the motion. A vote was taken and the majority of the membership was in favor, therefore the motion carried.

- Article VIII – Duties of Officers, Section 4
- The by-law currently reads - the Treasurer, under the direction of the Board of Directors, shall have final charge of the funds of the corporation, and shall deposit same in the name of the corporation. The Treasurer may, at his discretion, pay any bill of \$50.00 or less without the approval of the Board of Directors. All other bills must be submitted to the Board of Directors for approval. The Treasurer will make a complete and accurate report of finances of the corporation at each annual meeting and at any other time requested by the Board of Directors.
- The proposed change states – the Treasurer, under the direction of the Board of Directors, shall have final charge of the funds of the corporation, and shall deposit same in the name of the corporation. The Treasurer may, at his discretion, pay any bill of \$50.00 or less and any recurring annual operation expenditures without the approval of the Board of Directors. All other bills must be submitted to the Board of Directors for approval. The Treasurer will make a complete and accurate report of finances of the corporation at each annual meeting and at any other time requested by the Board of Directors.

Tina Babnis made a motion to accept the proposed by-law changes, Julie Schmidt seconded the motion. A vote was taken and the majority of the membership was in favor, therefore the motion carried.

- Article IX – Board of Directors, Section
- The by-law currently reads – the Board of Directors shall consist of the officers of the corporations as set forth in Article VII and eight other members elected by the membership.
- The proposed changes states - the Board of Directors shall consist of the officers of the corporations as set forth in Article VII and eight other members elected by the membership and the outgoing President as set forth in Article XI, Section 3.

Julie Schmidt made a motion to accept the proposed by-law changes, Mike Flower seconded the motion. A vote was taken and the majority of the membership was in favor, therefore the motion carried.

Horse show: Al thanks Julie for all the years that she has been the Penn-Ohio show manager and all of her hard work. The Penn-Ohio Board of Directors and Officers presented Julie with a gift to thank her for all her hard work. Al introduces Andy Shupe as our new show manager for 2011. Andy reports that the show dates for this year are July 1-3, 2011. Our judge will be John Bennett from Putnam, CT. He has experience as a carriage judge. Andy reports that the fairgrounds have been rented, the officials have been hired and he is currently working on prize list for the show. Linda Stewart will be in charge of show sponsorships again this year. Linda announces that our show will now be a charity show for the Shriners Hospital in Erie, PA with a 50-50 split of the net profits with the hospital. Once again we need to work really hard to get sponsorships for our show and this year may we may be able to get a few more since we have such a good cause to support.

Gold Cup: Al reports that the Gold Cup horse show will be moving back to the Columbus fairgrounds from Springfield for the June 2011 show. Apparently the show had reached its limit of horses at Springfield and hopes for more growth moving back to Columbus. Al asks that anyone see him if they have anything for him to take to the Gold Cup board. Al also asks if anyone is interested in representing POMHA as director on the Gold Cup Board.

High Point: Tiffany Foust announces that the Board has decided to end the high point awards for now. We simply do not have enough interest in it at this time. Al asks if anyone is interested in taking over high point and working on getting more people interested.

Tina Babnis a motion to adjourn the meeting, Mike Flower seconded the motion and the motion carried.

Respectfully submitted,

Tiffany Foust
POMHA Secretary