

NIAHACGeneral Membership Meeting Minutes

September 15, 2015 / Crandall's Super Club, Hebron, IL.

The meeting was called to order at 6:05 pm

In attendance were: Char Kletecka, Ed Kletecka, Richard Selk, Peggy Selk, Deb Duick, Sharlynn Jacobs, Lori Davisson, Stacey Dunn, Larry Larsen, Candy Larsen

Minutes from the July meeting were accepted as published

Treasurers Report: A final report on our May 2015 show was presented and everyone was presented with a copy. There was a profit of \$8658.93. A NIAHAC Profit & Loss report from January 1st through September 15th was presented in detail with everyone receiving a copy and the Net income is \$6,880.19. Our annual charity donations have not been made. A motion by Candy Larsen was made that our usual donations to the Hooved Animal Society and Harps will be made and also a donation to Ryan Melendez (Bill Melendez' son) who has been diagnosed with high risk Acute Lymphoblastic Leukemia and Pancreatitis. There is a "go fund me account. Also a donation to the Arabian Horseman's Distress Fund to be made at convention. All were in favor.

May Show: It was decided to hire Ringside Productions to run our show. All final decisions will still be made by NIAHAC and volunteers will still be needed. A detailed Contract from Ringside Productions was presented and discussed. Any other details will be worked out though emails to the show committee as they are presented. A motion was made by Lori Davisson to follow through with the contract and was second by Sharlynn Jacobs and all were in favor.

Stacey Dunn will be in charge of trophy's

Candy Larsen will be in charge of ribbons

AHA ANNUAL CONVENTION: Convention will be held at the Hyatt Regency, Tulsa, Oklahoma, November 18th – 21st Delegates Candy Larsen and Laurie Ferry will be attending. We will discuss the resolutions at the November meeting as they are not published yet.

NIAHAC ELECTIONS: Elections are coming up in November. We will need nominations for president and a director. All board positions (except for one director) are open for any candidate who would want to be nominated.