

Minutes from board member meeting 1/6/2010

New board positions elected by singular nominee per category: Kim Breen is elected President, Cindy Halsey is elected Vice-President, Lori Darr is elected Treasurer, Erika Weesner is elected Secretary.

Issue of insurance is brought up. Insurance is not paid for the whole year, but paid in installments. The next installment is due at the end of this month.

Board does not currently have Board of Directors Liability Insurance. Board talks about retaining this insurance in the near future.

Issue of taxes is brought up. Board does not have copies of all receipts from last year. Also, questions have arisen about charges noted on bank statements. Need clarification.

Board discusses the need of hiring a lawyer in order to receive needed paperwork.

Kim Breen offers to be the registered agent for SunBiz account.

Horse show calendar year re-thought. Board discusses starting and ending points in November to follow other horse show organizations. Year should be extended this year and not shortened to accommodate this change.

Talk about re-working the by-laws. Leslie Terry, Cindy Halsey, Lorraine Roe, and Lori Darr offer to put together a draft.

Kim Breen motions to adjourn.

Lori Darr seconds this motion.

End record.