

Meeting Minutes
Conference Call

Present: Pauline Jaroszewicz, Barbara Clarke, Barbara Lewis, Jennie Bohart, Charlotte Stotts, Cindy Murray, Janice Mauren, Shelly Vaughan (2nd half of mtg)
Proxies: None
Guests: None
Apologies: Jackie Blackmon, Lisa Blackmon, Doreen Cutts, Teresa Deeter, Jason Stotts, Michelann Tachibana, Charlene Lynch
Quorum: Met
Opened: 7:07pm
Next meeting: Tues 7 April 2009 (Olive Garden, Mesquite, TXs)
Closed: 7:54pm Moved: Janice Mauren, 2nd: Pauline Jaroszewicz
Minutes: February 2009 minutes approved as written, moved: Jennie Bohart, 2nd: Janice Mauren

General Business:

1. Next Schooling Show: confirmed to be held on Sat 30 May 2009.
2. Scholarship Application: **see Feb 09 meeting minutes for details. Updates were not completed by time of meeting**.
3. Convention Subsidy: **see Feb 09 meeting minutes for details. Updates were not completed by time of meeting**.
4. National Merit Sponsorship**see Feb 09 meeting minutes for details. Updates were not completed by time of meeting**.
5. Recap on Awards Banquet:
 - agreed that if going to have ~120 guests, need a bigger place. Maggiano's does not have a larger ballroom.
 - agreed that appetizers could have either been arranged or handled differently so that there wasn't so much "traffic jam".
 - mostly positive feedback received.
 - if we need a larger facility, need to keep as convenient as Maggiano's (hence the great attendance) and need to start thinking NOW...any suggestions email Pauline Jaroszewicz.
 - need input from Barbara L re: funding, budget
 - suggested a keynote speaker, however in the past those have not been well received, or ignored & talked-over.
 - Banquet Committee to explore new venues: Barbara C., Cindy Murray, Janice Mauren, Pauline Jaroszewicz
6. David Blake: did not return phone calls. Going to pursue Gerd Heuschmann as other option.
7. Jan Ebeling: not avail in spring 09, avail. November 09, will book with him. (Action: Janice Mauren)
8. Spring Show Update:
 - facilities, prize lists, judges, etc all confirmed.
 - to be a Youth Teams event
 - Janice to ask sponsors of silent Auction to see if also would be interested in ads in program.
 - Barbara Lewis to send copies of Omnibus pages to Charlotte for the show program.
 - Agreed to leave ad pricing same as 2008.
 - discussed deadline for submitting ads to Show Program.

Vice President's Report (Doreen Cutts): See general business.

Secretary's Report (Barbara Clarke): See general business.

Treasurer Report (Barbara Lewis):

1. Bank Balances as of 28 Feb 2009
 - Vanguard: \$ 2,632.16 (31/Dec/09 statement)
 - Franklin: \$ 18,480.11 (31/Jan/09 statement)

Membership Chair (Teresa Deeter): See general business.

Recognized Show Report (Michelann Tachibana): Not present. Nothing to report.

Schooling Show Chair (Charlene Lynch): Not present.

Ads and Promotions Chair (Janice Mauren, Cindy Murray): See general business.

Awards Chair (Pauline Jaroszewicz): See general business.

Junior Riders (Shelly Vaughan): Nothing to report.

Publications (Charlotte Stotts): See general business.

Young Riders (Lisa Blackmon): Nothing to report.