

Board of Directors Meeting

December 21, 2015

President Simmons Calls the meeting to order and opens with an invocation

Board Member	__Dec__/_21__/_2015	If Absent
Eddie Barrow	<input type="radio"/> Present	
Jamie Lawrence	<input type="radio"/> Present	
Ronnie Hooker	<input type="radio"/> Present	
Dewey Hannon	<input type="radio"/> Absent	<input type="radio"/> At Church
Fred McRoy, Jr	<input type="radio"/> Present	
Andy Roberts	<input type="radio"/> Absent	<input type="radio"/> Excused
Carol Missildine	<input type="radio"/> Present	
Kimberly Coult	<input type="radio"/> Absent	<input type="radio"/> Out of the country
Tonya Parsons	<input type="radio"/> Present	
Kelly France	<input type="radio"/> Present	
Jason Todd	<input type="radio"/> Present	
Jim Morris	<input type="radio"/> Present	
Bobby Simmons	<input type="radio"/> Present	
Darlene Harris	<input type="radio"/> Present	

President's Remarks

The first order of business that we need to do is appoint a nominating committee

Eddie Barrow for the nomination committee

Ronnie Hooker

Fred McRoy

Jim Morris

Dewey Hannon

Kelly makes a motion to cease

Jim Morris seconds the motion
Nobody Opposes
Motion Carries

Jim makes a motion to nominate Ronnie Hooker as Chairman
Fred McRoy Seconds
Nobody Opposes
Motion Carries

Next on the agenda is old News
The DNA for the Geldings

All horses including geldings 5 years and under must have DNA this must be current to show beginning Jan 2106.

Jim Morris : Actually I spoke to Ronnie about this we had made a motion and it passed that we did not have to DNA Geldings, however Melisa Ronnie and I have all looked to try to find when we did that and when it was passed and none of us can find it. We can remember doing it but we cannot find it. Really the end of it is the Rule book says all horses should be DNA'd or Blood typed

Melisa Taylor: If I understand Jim correctly we have already made a rule change on the pricing. SO that will follow through.

President Simmons: Yes that is correct the only thing we are worried about is DNA for geldings 5 years and under.

Jim Morris: I will write up what will need to be changed for the rule book and we can vote on our next conference call

President Simmons: Ok moving on to our next order of business is the affiliation packet, does any one have any questions for Jim on those.

Eddie Barrow made the motion to accept
Kelly France seconds

Board Member	Vote
Eddie Barrow	<input type="radio"/> Yes
Jamie Lawrence	<input type="radio"/> Yes
Ronnie Hooker	<input type="radio"/> Yes
Dewey Hannon	<input type="radio"/>
Fred McRoy, Jr	<input type="radio"/> Yes

Andy Roberts	<input type="radio"/>
Carol Missildine	<input type="radio"/> Yes
Kimberly Coult	<input type="radio"/>
Tonya Parsons	<input type="radio"/> Yes
Kelly France	<input type="radio"/> Yes
Jason Todd	<input type="radio"/> Yes
Jim Morris	<input type="radio"/> Yes

President Simmons: Ok Motion carries; next order of business is the dates for Spring Celebration. We normally have our Celebration the last full weekend of April. But due to the fact that this is a leap year it has made our last full weekend April 27th- 30th instead of the previous weekend. Is everyone ok with this due to the leap year?

Our next item of business is the dates for Winter Meetings Feb 26th-27th. The board will come in on the 25th, and we discussed earlier for the board to come in on the 24th to work on the rule book.

Kelly France: Remember the White Pines sale is on Friday and Saturday, they always try to schedule the sale after winter meetings so they don't mess up our dates but this year ours is later and there was no way around it.

Melisa Taylor: we will have to go back to Huntsville; Decatur wanted to charge us \$3000 for the meeting rooms alone, Huntsville will only charge us \$600. So you want me to check on the 13th or the 20th and if I can't get either of those weekends we will have to leave it alone. It must be done in the first 2 months of the year according to the rules.

President Simmons: Ok, we are good with our dates. We will check the others but we are most likely going to stick with the 26th and 27th. Is there anything else we need to talk about right now? Hearing none, do I hear a motion to adjourn?

Kelly France Makes a motion to Adjourn

Jim Morris Seconds

All in favor

The motion carries