

WVTBA
BOD MEETING MINUTES
12/11/2018

1. Meeting called to order at 7:10 p.m. by John
2. Present: John, Mark, Diana, Clissy, Nancy, Javier, Dennis Bybee, Dennis Finger, Karen and Sandra via phone. Absent Mr. Casey.
3. Correction to meeting minutes from 11/13/18 was made by Sandra that booklet not a hardback. Mark made a motion and Nancy seconded to approve meeting minutes with one correction,
4. Financials: Clissy has moved money around to capitalize on interest. Earnings are down due to membership decline. We have hired Darla for Facebook page and our following has grown substantially. She is also doing a newsletter and website. Javier made a motion to accept the financial report and Karen seconded.
5. General Membership Meeting: All went well and feedback was positive. Stephanie's presentation caused some serious concerns with membership. A committee of John, Mark, Diana and Karen was formed to address these issues and present them to Joe Moore for clarification. The objective is to come up with written rules that everyone can understand.
6. Discussion about Jeff Gilleas, Mid Atlantic page changes, need to have foal pictures, etc.
7. Annual Awards Dinner, needs to be earlier in year, February 24th, meet at 5 p.m. and dinner at 6 p.m. Diana will call and book at the Clarion and order trophies.
8. Legislative Session: January 9th thru March 9th.
9. Election of Officers: Nancy made a motion to keep current offices and Javier seconded. John Funkhouser, President; Mark Sell, Vice President; Diana McClure. Secretary and Clissy Funkhouser, Treasurer.
10. Committees: Nomination/By Laws – Nancy Camp
 Election/Membership – Clissy Funkhouser and Sandra Witherow
 Dinner/Horse show/WV Fest – Diana McClure, Karen Freer and Nancy Camp
 Legislation – Mary Sell and Dennis Bybee
11. It was decided to increase the hours the office was open by 1 hour a day thru the first of January to allow members additional time for registrations. It was also decided that we should give Linda in the office a \$100.00 Christmas bonus.

12. The issue of making a donation was discussed and it was decided to wait for a case of equine neglect before making a donation.
13. How to involve Northern Panhandle breeders was brought up for discussion. Sandra would like to know if we could get a state sponsored stakes race at Mountaineer.
14. Nancy made a motion and Mark Seconded to adjourn the meeting at 9:05 p.m.