

WVTBA BOD Minutes  
January 10, 2017  
Jefferson Animal Hospital, Charles Town

Present: Javier Contreras, Carisa Figgins, Mark Sell, John Funkhouser, Randal Conrad, Ronney Brown, Robin Grams, Renee Moore, Martin Blaylock, John Casey, Doug Allara, Kate Painter, Diana McClure (guest)

Absent: Susie Schramm, Chip Daniel, Betty Stehr

Called to order 7:10pm

Robin Grams motioned to accept the November 15, 2016 minutes was seconded by Javier Contreras, all were in favor. November 15, 2016 minutes accepted.

Javier Contreras motioned to accept financial report and was seconded by Robin Grams. All were in favor. Financial report accepted.

1. New Office Space-  
Offices available downtown in the building behind the Charles Town post office. Parking is limited. Rent for smaller office is \$300/month. Will see if larger office is more suited for our needs.
2. Linda's hours (previous agenda item) – seem to currently be adequate at Tues- Sat. 10-2
3. Articles/Publicity
  - a. HCCTR ran a press release on 3 WV bred winners for the WVTBA.
  - b. Jeff Gileas writes for the page in the midlantic. \$325/month. Martin Blaylock had a High School Journalism Class interested in submitting articles for the WVTBA to review and use as needed. Several of the board opposed the idea.
4. WV Futurity 2019 – closed with 128 nominations.
5. Legislative Committee- Met and discussed possible change to WV Futurity but was decided against any change. Legislative goal is to not “lose any ground” and continue to monitor the session closely.
6. Year- end awards and Banquet – Legislative session is late this year pushing banquet into April. Tabled until February meeting.
7. WV Breeders Horse Show  
Sept 23 is Pink Ribbon Race Day – following Sunday would be a good day to consider.
8. WVRU  
Randal Conrad motioned to rejoin WVRU at previous level (5K). Seconded by John Funkhouser. Discussion regarding WVTBA budget, return on investment, and intentions of WVRU. Renee Moore to contact WVRU president, Randy Funkhouser, to request a meeting of WVRU to discuss its plan for 2017. Tabled until more information is available.

Robin Grams motioned to adjourn. Seconded by Javier Contreras. All in favor.  
Meeting closed 8:45pm