

Board Actions Quarterly Meeting 01-28-2023

Board approved minutes of 11-11-2022 with correction m/s/c

State Program & Administrative Budgets: approved as submitted m/s/c

Drill Team Expense requests: approval of trophies/ other items for events m/s/c

Parade expense request: PO submitted for year end awards m/s/c

Trail Trials approval of raffle item pending review of insurance coverage m/s/c

Board of Directors- Action items- July 23, 2022

- Request approval for EMMP committee members to contact legislators in the AG committees to petition to remove control of fee structure from EMMP m/s/c
- Horsemastership Committee proposals- No Board Action taken

Board of Directors – Action items – Nov 11 & 13, 2022

- Judges Commission recommends return to the use of the 2016 approved Judges Licensing Procedures until new format has been approved by the Council of Members m/s/c 7 favor / 2 opposed – carried
- Region 6: Board acceptance of the plan for re-activation of the Region. m/s/c
- Motion to rescind the April Minutes to include verbiage that was omitted. m/s/c
- Motion to amend the New Business of April minutes and reissue. m/s/c
- State Program Chairman Appointments for 2023 announced by President Hendrickson m/s/c
- President Hendrickson announced his selection for 1st State Vice President. Rita Cassibba will take the position for 2023 m/s/c