

NYSHC December 5, 2009 Meeting

Meeting called to order at 10:05 by George King.

George King announced he will preside as president for 2 more years and then he will be stepping down. We need a president elect by this time next year.

Colleen Segarra moved to accept minutes from last meeting, Shannon Budnik seconded the motion and the motion was passed.

Steve Ropel presented the Treasurer's report and the budget for 2010. There was some discussion about and clarification. Karen Lassell moved to accept the Treasurer's report, Dru Malavase seconded the motion and the motion was passed. Dru Malavase moved to accept the budget, Shannon Budnik seconded the motion and the motion was passed.

Diane Jones presented finance committee ideas and proposals regarding fund raising, classified ads and grants. Members discussed multiple ideas.

Shannon Budnik volunteered to receive information for the website and newsletter and will add it to the newsletter and link it on the website.

Steve Ropel and Colleen Segarra will work together with Diane Jones and Val to investigate the use of Pay-Pal for financial transactions, and Diane and Val will work with Shannon on prices for ads on the website.

Sara Chevako reported on the Trail Grant, including the history and lessons learned from the experience. Diane Jones discussed honoring Nancy L. Hoffman. A plaque made by Betsy Jensen was suggested. Sara also brought up other information regarding trails and their use in NY State.

Deb Morano reported on our insurance policy, including explanations on multiple date use of venues.

Meeting adjourned for lunch at 12:15.

Meeting resumed at 12:45

Dru Malavase spoke about some of the legal trends this year. George King gave updates on legislation. There was discussion about the helmet law including the draft of the bill with the helmet guidelines we would like. Much discussion followed on various topics. Marsha Himler reported that the NY Horse Park received its 501 3C in August and can now go ahead with major fund raising. She discussed a possible site for the park and presented a draft for a media package that they would like NYSHC to sponsor (at no cost to NYSHC), including approximate cost for printing, contributions already received and who the packages might be sent to.

Diane Jones moved that NYSHC give \$1000 from the former show program funds to cover part of the printing costs. Motion was seconded by Sue Knauer and was passed.

Bob Pfohl reported on his trip the Harrisburg, PA for the American Horse Council and the State Horse Council Advisory Meeting.

Leah Leising gave an update on the Ride and Drive program and there was discussion about possible added awards.

The annual meeting will be held in Orange County-Goshen in September. Details will follow in future meetings.

Motion to adjourn was made by Dru Malavase and seconded by Shannon Budnik.

Meeting adjourned at 3pm.

In attendance: George King, Teresa Passaretti, Deb Morano, Bob Pfohl, Janet Pfohl, Gayle West, Sue Knauer, Carolyn Moore, Diane Jones, Betsy Jensen, Daryl Jensen, Dru Malavase, Jim Leising, Judy Dalton, Veronica Weber, Leah Leising, Mary Ann Byers, Sara Knobel, Steve Ropel, Karen Lassell, Kathy Pratt, Sara Chevako, Sharon Young Slate, Gary Slate, Marsha Himler, Carol Fitzpatrick, Colleen Segarra, Shannon Budnik, Chip Watson, Michelle Crew, Mark Gisselbrecht, Vera Toth, Charlie Sawicki, Jean Rhud, Jean Arledge.