

GAHA Meeting Minutes November 2018

Date: November 20, 2018

Attendance:

Adrienne Briant	N
Allison Mehta	Y
Barb Adler	N
Connie Green	Y
Dale Brown	N
Deanna Thompson	N
Denni Mack	N
Ellen Ketchum	Y
Jennifer Esposito	N
Jessica Gilker	Y
Kathy Gilker	Y
Kathy Hedgepeth	N
Kimberly Phillips	N
Laura Gordon	Y
Megan Gilker	Y
Missy Snyder	N
Nancy Smith	Y
Pagan Gilman	Y
Robin Chisolm-Seymour	N
Samantha Molyneaux	N
Susan White	N

Call to Order: Pagan Gilman 3:32 PM

Establish quorum: Connie Green - 5 directors in attendance

- Allison Mehta filling in for board member for the next 2 years. Jennifer Zimmerman
- Board members to vote on Allison Mehta to replace Jennifer Zimmerman
 - Connie Green, Megan Gilker, Kathy Gilker, Jessica Gilker, Laura Gordon have approved her seat
 - Allison's name will go on the ballot in January

Review minutes: Nancy Smith - motion to dispense with reading by Connie. Seconded.

Treasury Report: No report

- The club has around \$16500

Membership Report: Ellen Ketchum- Deanna Thompson

178 members

- 148 Adult members
 - 90 - 1 year
 - 47 - 3 year
 - 11 - Lifetime
- 30 Youth members
 - 30 - 1 year
- There may be discussion next month about dropping the GAHA-only membership outside AHA with GAHA affiliate.

Calendar Committee: Nancy Smith

- U.S.E.F. Convention: January 8-12, 2019
- Deadline for any who are renewing competition card to complete the Safe Sport educational program

Frequent Rider: Kimberly Phillips - no report

Website: Jessica Gilker - no report

Marketing: Megan Gilker, Adrienne Bryant and Samantha Molyneaux

Sponsorship: Barb Adler - no report

Youth Committee: No report

Old/ Business:

- AHA Convention recap: Jessica Gilker, Kathy Gilker
 - Of a possible 388 delegates, 273 attended
 - We want to sign up for Club awards (funded) for next year
 - Connect to grass roots & educate
 - Pass of resolution to allow amateurs give lessons to people who do not show
 - This needs to clear U.S.E.F.
- Horsemanship Clinic: Pagan
 - Over 40 attendees
 - Our event qualified as an educational event for a therapeutic riding program
 - \$704
 - \$200 to be sent to Cynthia Cabbage

New / Ongoing Business and Projects:

- Cynthia Cabbage: Laura Gordon
 - She is at home on bed rest after 4th surgery.
 - There is an Arabian Horseman's Distress Fund set up for individual contributions for Cynthia Cabbage
 - Region 12 Auction
- Nominating Committee: Connie Green
 - needs to be 45 days before the meeting
 - Connie Green is asked to head up the committee
- Looking ahead to 2019
 - Planning session - let's take a look at a date in December or January
 - Trail Rides -
 - East led by Missy Snyder at Ashland Farm,
 - West led by Adrienne Bryant somewhere near Canton, GA
 - Frequent Rider - let's pump this up to increase involvement
 - GAHA Arabian Ambassador award/certificate for promoting the breed outside the Arabian community.
 - Clinics
 - Intro to saddle seat: Vicki Humphreys
 - Academy programs: Vicki Humphreys & Christine Johnston
 - Trail class / Ranch Riding: Dale Brown
 - Region 12 Youth Event
 - Women's Wednesday night club
 - Foster education to promote involvement with horses
 - January 26, 2019 is the date set for the annual GAHA club meeting at Talaria Farms.

Announcements:

- Pagan Gilmer was awarded regional volunteer of the year
- January 26, 2019 is the date set for the annual GAHA club meeting and Awards luncheon at Talaria Farms.

Adjourn: 4:11 PM