

1st Virginia CMSA
Board of Directors
Oct 22, 2016
Meeting Minutes

The Board of Directors (BOD) meeting was called to order by Charlie Otto at 6:30 pm. Roll was taken. The following Board Members were present: Charlie Otto, Brett Horner, Lisa Perry, Cathy McLeod, Linda Furr, George Lewis, Tim Rowe, Steven Oaks, Jeff Flanagan, and Angela Mersiowsky, club Secretary

Angela Mersiowsky read meeting minutes from the September 24th Board of Directors meeting.

Club president, Brett Horner, started off the meeting by going through suggested changes to the by-laws. The following changes were discussed:

- 1) Section 11.1 change from "Any board member in good standing may submit a proposed change to these bylaws by submitting the recommended change in writing at a regularly scheduled meeting to the Board of Directors." TO "Any club member in good standing may submit..."
- 2) Section 5.11 change from " A majority of the directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors..." TO "A majority of the directors and officers shall constitute a quorum for the transaction of business at any meeting of the Board of Directors..." and will be appropriately revised to read "Directors and Officers" where indicated as follows 5.12, 5.13, 5.14, 5.15, 5.17, and 5.18.
- 3) Section 6.8 The Secretary shall... (viii) maintain good working relationships with staff members at the CMSA.... resolve to the best of his or her ability in disputed issues Delete "without intervention by the Club President"
- 4) Section 5.7 Statement added to read "Regular meetings of the BOD shall be limited to Officers and BOD members for 30 minutes to attend to regular business as needed, prior to opening the floor to new business, and shall be held at such time and place as may be determined....." Agreed
- 5) Section 5.8 Statement added to read "Special meetings of the BOD shall be limited to Officers and BOD members..."
- 6) Section 6.10 Check writing authority – Change to a) "BOD members/Officers with signature authority...."

Motion to accept bylaw changes by Linda. Seconded by Cathy. All members agreed

Awards and ribbons for State Fair were discussed. Cost was \$327. Members agreed to keep the same. Charlie mentioned that he heard that people were getting tired of ribbons. It was mentioned that the awards given would depend on the financial status of the club.

The cost for awards for the State Championship was just under \$600. (for 2 buckles and ribbons). This included Wrangler ribbons. Costs of ribbons was \$450. Cost is approx. \$9 per ribbon, but cost is cheaper with quantity.

Suggestions were made for other award ideas. Suggestions were: halters, hay bags, gas cards, saddle covers, engraved brushes, stickers, engraved spurs for (division awards). It was also suggested not to give the same awards every time. We can put out to club members to ask what they'd like to see for

awards, but the club would get so many suggestions that may not be able to be implemented. Cathy mentioned having awards committee. It was suggested that an e-mail be sent out by club secretary to BOD and officers and ask what each suggests for awards, for State Championship and State Fair. Also discussed if divisional awards should be added to state championship, and/or State Fair shoots.

Another suggestion was 1st VA CMSA High point stickers to divisional winners

Nominations for exiting Board member spots. Board nominated – and members will vote on at club meeting – Steven Oaks and Jeff Flanagan.

Also mentioned was that anyone that signed up for the shoot this weekend will get a t-shirt tonight at the banquet.

1st VA CMSA Jackets were made up as promo ideas. We will take orders and get printed. Each person pay for out of own pocket.

George mentioned the survey. He handed out suggested questions and topics. Linda suggested sending to our club members first. George thinks it would help us to hear from other clubs and draw members in from other clubs.

A suggestion was to put the survey out to whoever comes to the shoots – on-site. George said can put it as a link on website. George said we can pass it out at the next shoot. Ask other club members why they come to our shoot. Another suggestion was to hand it out at registration. Put a box to collect. 10 questions currently. George asked if everyone was happy with questions. He read questions and revised based on discussions. All were in favor for revising questions as noted.

Charlie asked for motion to adjourn. Linda seconded. Meeting was adjourned at 7:05