I. Call to order - S. Peterson

II. Roll Call - L. Murray

III. Approval of 6-11-19 meeting minutes
   A. Motion made by J. Ross; 2nd by B. Kelly
   B. Motion passed by oral vote

IV. President’s Message - S. Peterson

V. Treasurer’s Report - D. Henrich
   A. Operating Funds - approx. $100K
   B. After Regional shows - approx. $60K
   C. Budget was not met for Regional Shows, project $30K loss

VI. Old Business:
   A. Welcome new Director - Clair Severson

VII. New Business
   A. Printing of World Show Program - S. Peterson
      1. Looks profitable
   B. Discussion of Fund Raising Ideas
      1. Moved to special meeting on 7/23/19
   C. Limit Classes - R. Kachuriak
   D. Regional Championship Shows - L. Mullen
      1. Profitability estimated to be $1500-$2000 per show
      2. Eastern Regional - 130 horses (-40)
      3. Central Regional - 142 (-38)
      4. Western Regional - 112 (no calculation yet for difference)
   E. E Mag Deadline - S. Peterson
   F. Mini Hours Program - J. Ross
      1. Chairperson - Susie Gunther
   G. World Show - L. Mullen
      1. Center ring is updated
      2. 14 applications for Sales Row
      3. Numerous raffles in place
      4. Five Judge System
a) C. Severson made the following motion: Move to reduce the number of judges at the World Show from 5 to 3 cut to financial hardship beginning in 2020. D. Hopkins 2nd
c) Motion passes

5. Expediting fee
   a) D. Henrich made the following/revised motion: Move to add a one (1) business day expediting fee of $95 and to clarify the original expediting fee of $40 to five (5) business days. D. Hopkins seconded
   b) Motion passed unanimously

6. Temp to Perm
   a) R. Kachuriak made the following motion: Move to offer an amnesty of late fees for all temp to perm applications for the month of September 2019. J. Ross seconded.
   b) Motion passed unanimously

7. Suggestion made by S. Peterson to conduct special BOD meeting 7/23/19 to finish discussion of fund raising idea. All in agreement.

VIII. Motion made by D. Henrich to adjourn the meeting. L. Perdue seconded.
    A. All in agreement via oral vote
    B. Meeting adjourned 8:08 pm CST