The BOD met at the Annual meeting on 11-10-2022 the meeting was called to order at 7:01pm by Deb Hopkins. Roll call was taken, in attendance was D.Hopkins, S,Peterson, S.Hutchcraft , A.Mueller, L.Perdue , C.Serverson,J.Rutledge, K.Slobody, K.Lunde, M.Grayson, S.Hester,. Not in attendance was S.Infante, G.Baynham, C.Marks,K.Audet, J.Meyers.

D.Hopkins welcomed everyone to the Annual meeting . Claire provided us with the Finance report. Val gave a update on the office ,accounting is up to date , registration is about 2 days out . We have not closed the books on October yet so we so we don’t have the total for the month. Halter Futurity checks will be going out in the mail at the first of the week, 10/14/2022.The World Show total bills are not in yet. As of right now it looks like we should break even on the World Show. And this doesn’t include the $43,000 grant from the State of Texas. The World show was down in the number of horses in attendance by about 40.

Old Business James Walsh has proposed a Sweepstakes for the World Show, He will be presenting this to the BOD on the Call on 11/15/2022.

New Business There will be two new Honorary Directors in the Uk. Karen Hamilton-Smith and Claudia Foulkes.

The BOD then went to Closed Session.