

Executive Committee Meeting
October 27, 2016
7:30 p.m. CST

Present: Al Bulgawicz, Harry Elder, Joe Kahre, Heather Ward, Laura Mullen & Randy Peacock

Call to Order: President Joe Kahre called the meeting to order at 7:30 p.m. CST.

Laurie Slobody has resigned from Region 1. President Kahre has found another person willing to serve the remaining 2 years—Bobbie Briggs of New York. Harry Elder recommended inviting her to next BOD meeting and have first agenda item be to replace Laurie so we can vote on it and get it taken care of. President Kahre asked if it could be done via email.

Health Insurance

Personnel items were discussed. The Board will be updated on the November 15th Board call.

Hardship Rule Rewrite

Heather Ward expressed that she felt it was important to publish Bob Kane's rewrite of the hardship rule in the Miniature Horse World so that members could vote on it at the upcoming Annual Meeting. At present, the Board has not seen the rewrite. Harry Elder stated that he felt the rule should have to follow the flow chart as the previous hardship rule did. Laura Mullen suggested that we email a copy of the rewrite to the Board Members and Rules and Regulations so that this could be discussed at the November Board call. Rules and Regulations will prepare an opinion for the Board as well. Randy Peacock was instructed to forward the proposed hardship rewrite to the Board and Rules and Regulations.

World Show Grant

Randy Peacock informed the Executive Committee that the projected amount of the World Show grant for 2016 will be \$59,000.00. We can submit for payment once Will Rogers has supplied us with an invoice.

World Show Budget

Laura Mullen stated that she was able to meet the \$30,000.00 cut required by finance for the 2016 World Show. All invoices are not in, but the projected profit is approximately \$48,000.00 not including the grant.

Central Location

Laura Mullen mentioned that she was requested to look into the Stephens County Fairgrounds in Duncan, OK as a 2017 site for the Central Regionals. She has contacted the facility and will have information for the November 10th EC Meeting.

Al Bulgawicz made a motion to adjourn, 2nd by Laura Mullen. All in favor. Meeting adjourned at 8:37 p.m. CST.