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| Midwest Fjord Horse Club |

MWFHC Board Meeting Conference Call

Wednesday, January 17, 2018 (8:00pm)

Attendance: Karen Hanson (Secr), Andrew Hinrichs (VP), Denny Redfield (Pres), Jessica Reuterskiold (Treas)

 **AGENDA**

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| Topic/Item: | Who: |
| Spring Meeting (March 16-18 Fri-Sun) update:Need to re-think restaurant choice because of St. Patrick’s Day.Thinking noon on Saturday to poll the attendees.Club meeting will be over the lunch.Outback Steak House or Chicago Pizza or PerkinsNutritionist speaker has been secured.Will need $50 payment for the nutritionist speaker.University will request payment after the fact.Karen to send Jessica the Insurance Certificate for the Spring Mtg.Spring planning Cmte will purchase Saturday lunch food.Have we done the Save the Date or Reservation Card? Jessica will be sending out.No sleigh ride on Sunday. Group can meet for breakfast as desired. | Jessica/Andrew |
| Treasurer alternate(s) on bank account* Consensus on Membership coordinator as alternate.
* Monie Redfield will be the membership coordinator and be the alternate on the bank account.
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| Membership Renewal * January is the renewal month.
* Monie Redfield will be the new Membership Coordinator
* Process improvement discussion
 | All |
| Insurance Renewal= January 2018Renewal has been completed and paid.Karen raised insurance consideration regarding ‘membership’ and events that the club sponsors. Club “members” are binded by the insurance policy; non-members are not.It was recommended by the board that the topic of insurance be discussed by the board at the spring meeting or a future date. | Karen |
| Midwest Horse Fair support request of $200 for 2018 event.Decide on a yearly basis.Motion to support $200 request by Andrew. Jessica seconded. Motion passed.  | All |
| **Agenda Build for next meeting February 28, Wednesday at 8:00pm:*** Spring Meeting update
* Membership Process update
* Insurance membership considerations
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**ACTION ITEMS:**

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| WHO | WHAT | WHEN |
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| Karen | Schedule next board conf call  | By February 7 |
| Karen | Copy of 2018 Insurance to Jessica for Spring Mtg | By January 31 |

**DECISIONS:**

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| Board Meeting Times | Frequency= Monthly; Day= Wednesday; Time= 8:00pm CDTStanding invite to Kay Van Natta as past president, and Sarah Weyker as webmaster. |
| Membership Coordinator  | Board decided that the Membership Coordinator will be Monie Redfield, and she will also be the alternate for the Treasurer account per her role as Membership Coordinator. |