



MWFHC Board Meeting Conference Call

Wednesday, November 29, 2017 (8:00pm)

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

AGENDA

Topic/Item:	Who:
Spring/Winter Meeting (March 16-18 Fri-Sun) update: <ul style="list-style-type: none"> - Hotel rooms blocked - Seeking veterinarian as speaker - Copy of Insurance is needed by facility 30 days prior to event 	Jessica/Andrew
Treasurer alternate(s) on bank account <ul style="list-style-type: none"> - Membership coordinator? - Bylaws or Articles of Incorporation do not spell out who the alternate would be. - Club incorporated in Iowa; presently listed as inactive. 	Jessica
Membership Renewal <ul style="list-style-type: none"> - January is the renewal month. - Is Janie continuing into 2018? Denny to contact Janie. - Process improvement discussion 	All
Blue Earth Fjord Show- update? Dates? <ul style="list-style-type: none"> - Andrew to contact Marlin about the show date options. 	All
Insurance Renewal= January 2018	Karen
Agenda Build for next meeting December 13, Wednesday at 8:00pm: <ul style="list-style-type: none"> • Spring Meeting update • Blue Earth Show update • Membership Coordinator • Treasurer alternate/backup 	

ACTION ITEMS:

WHO	WHAT	WHEN
Karen	Schedule next meeting = Wednesday, December 13 at 8:00pm CDT	By Dec 7th

Denny	Denny to contact Janie regarding her plans to continue as Membership Coordinator in 2018.	By Dec 13th
Andrew	Contact Marlin regarding date options for the Blue Earth show.	By Dec 13th
Karen	Renew Insurance by January 14, 2018 expiration date	By January 13th
Karen	Copy of 2018 Insurance to Jessica for Spring Mtg	By February 1st

DECISIONS:

Board Meeting Times	Frequency= Monthly; Day= Wednesday; Time= 8:00pm CDT Standing invite to Kay Van Natta as past president, and Sarah Weyker as webmaster.
	mredfield@hotmail.com , Denny ponygirl4life@yahoo.com , Jessica fjordguy@hotmail.com , Andrew yaharariverfjords@yahoo.com , Karen yellowponyfarm@yahoo.com , Kay weyker1974@live.com , Sarah mwfhcmembership@gmail.com , Janie
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