



MWFHC Board Meeting Conference Call

Wednesday, December 20, 2017 (8:00pm)

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

AGENDA

Topic/Item:	Who:
Spring Meeting (March 16-18 Fri-Sun) update: <ul style="list-style-type: none"> - Seeking 2 more topics and speakers (longing, driven dressage, in-hand work). - Considering sending out a "Save the Date" card w/ Blue Earth dates and Spring Mtg dates - Next steps: confirm costs, set fees, parking, and send out Spring Mtg Invitations - Tentative Agenda <ul style="list-style-type: none"> o Friday night social at Best Western o Topic? Body Condition Scoring? Possible nutritionist as well? o Andrew is doing a talk on bits - conference room. o Lunch o Sue Plein is doing ground work workshop (using one of her fjords, and other members who bring fjords?) o Topic? Showmanship? o Sat night dinner at a local restaurant 	Jessica/Andrew
Treasurer alternate(s) on bank account <ul style="list-style-type: none"> - Consensus on Membership coordinator as alternate. - 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. <ul style="list-style-type: none"> - July 28-29, 2018 (July 27 Friday clinic) 	All
Insurance Renewal= January 2018	Karen
Agenda Build for next meeting January 17, Wednesday at 8:00pm: <ul style="list-style-type: none"> • Spring Meeting update 	

<ul style="list-style-type: none"> • Blue Earth Show update • Membership Coordinator update • Treasurer alternate 	
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ACTION ITEMS:

WHO	WHAT	WHEN
Karen	Schedule next meeting = Wednesday, January 17 at 8:00pm CDT	By Jan 10
Denny	Denny to contact Janie regarding her plans to continue as Membership Coordinator in 2018.	By Jan 10
Karen	Renew Insurance by January 14, 2018 expiration date	Submit Application By December 22
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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