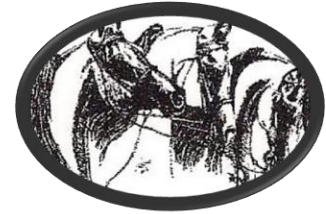


December 11, 2022

NIAHAC General and Board Election Meeting
Ferry Tail Farm, Elburn Il.



The meeting was called to order at 11:40 by President Char Kletecka.

Attendance: Char and Ed Kletecka, Laurie and Bill Ferry, Thresa Horn, Kristina Horn, Deb Duick, Christine and Candy Larsen.

The minutes from the September 11th, 2022, meeting was read by Secretary Candy Larsen. Thresa Horn motioned to accept the minutes as read, Deb Duick second the motion and all were in favor.

Treasurer's Report: Copies of the Profit and Loss and Balance sheets were handed out. Treasurer Deb Duick clarified a few questions, and the report was accepted by all.

Membership: 35 adult 8 youth as of December 10th, 2022. A discussion was led by Thresa horn on ways to build membership that was highlighted at convention.

Youth: Christine Prochaska reported that a farrier has agreed to do a demonstration sometime in February or March 2023. It was suggested by Thresa Horn to do it in April for a Meet an Arabian Horse month. Kristina Horn was asked to put together a Tik Tok presentation with the help of the NIAHAC Youth at their next youth meeting

Convention: Delegates Thresa Horn, Christine Prochaska and Alternate Laurie Ferry reported that the in-person Convention in Myrtle Beach was a success. All resolutions that were not withdrawn passed.

May show: Char will handle the fairground contracts again. Jennifer Marquardt is the new Show chair and will need some guidance for her first year. Tony and Ryan of Ringside Productions will be requested to hire a judge. The delegates had some suggestions from the meet and great a judge at convention that they discuss with Tony and Ryan. Everyone is on board to volunteer again for the 2023 show. Future show dates are May 10,11,12, 2024 and May 9,10,11,2025. Char mentioned that our show was not on the AHA calendar and Thresa will bring it to Tony and Ryan's attention.

Random Business: Website and Media chair Kristina Horn needs to submit her contract to Deb Duick. We will not be donating this year to any charities.

2023 NIAHAC Board Election Results: President: Thresa Horn, Vice President Christine Prochaska, Secretary: Candy Larsen, Treasurer: Deb Duick, Directors: Jennifer Marquardt 2022/2023, Kristina Horn 2023,2024, Charlotte Kletecka past president. Region 11 and 2023 Convention delegates: Thresa Horn, Christine Prochaska and alternate Laurie Ferry. Youth Leader: Christine Prochaska and Website and Media: Kristina Horn.

Nest meeting will be January 29th, 2023, at Ferry Tail Farm 47w675 Pennycress Ct., Elburn, Il. 60119 at 11:30 am.

Meeting was adjourned at 1:40 pm

Respectfully submitted by your NIAHAC secretary,
Candy Larsen