

September 11, 2022

NIAHAC General/Board Meeting Ferry Tail Farm, Elburn, IL

The meeting was called to order by President Char Kletecka In attendance were Char Kletecka, Laurie Ferry, Candy Larsen, Deb Duick, Chrissy Prochaska, Jennifer Marquardt and Kristina Horn.

The minutes from the March 13th meeting were read by Secretary Candy Larsen. All were in favor to accept the minutes as read.

Treasurers report was handed out by Deb Duick. Copies of the May Show Profit and Loss and a Club Balance sheet from January 1st to September 9, 2022. After some discussion and clarification Laurie Ferry motioned to accept the treasurers report, Candy Larsen second and all were in favor.

Membership was reported by Candy Larsen. As of September 9th, NIAHAC has 35 adult members and 8 youth members.

Youth Director Chrissy Prochaska will be setting up an informative demonstration by a farrier in October and will be reaching out to Kendal Equine Veterinary Clinic for a tour in the future.

Convention is November $9^{th} - 12^{th}$ in Myrtle Beach, S.C. Our Delegates are registered, and the hotel is booked. We will have a discussion via email on the resolutions once they are published. At this time our Delegates will most likely be driving.

NIAHAC May Horse show showed a loss of \$4646.98. Last year was a profit of \$4947.00. We were down this year over 60 horses. We discussed all of the possible reasons for our numbers to be lower and what to do to bring them back if at all possible. Jennifer Marquardt with the help of Chrissy Prochaska will design and send out post cards next year as a reminder with a QR code as a link to the prize list. Kristina Horn suggested that the ACT classes cold get spread out for next year. All on the same day just not back-to-back.

Our next meeting will be an Election Meeting on November 20th, 2022 at Ferry Tail Farm at 11:00 am.

Meeting was adjourned at 3:50 pm

Respectfully submitted by your NIAHAC Secretary Candy Larsen