



November 21, 2021

NIAHAC General and Board Election meeting
Ferry Tail Farm, Elburn, IL.

The meeting was called to order by President Char Kletecka at 1:00

Attendance: Char and Ed Kletecka, Laurie and Bill Ferry, Thresa Horn, Kristina Horn, Chrissy Prochaska, and Candy Larsen

The minutes from the August 22nd meeting were read by Secretary Candy Larsen. It was suggested by Char Kletecka to change the wording of show manager to show chair in the May show report paragraph. All were in favor and accepted.

Treasurers' Report: Deb Duick was unable to attend the meeting but provided a Profit and Loss balance sheet and answered questions via speaker phone. Candy Larsen had a question about the way a NSF check was represented and Deb was able to clarify it. Because our May 2021 show was profitable we voted unanimously to make a yearend donation of \$500.00 each to The Horseman's Distress Fund and Operation Wild Horse. We also voted unanimously to pay the board members AHA membership for 2022. Treasurer's report was also unanimously accepted.

Membership Report: Candy Larsen reported that as of November 20, 2021 AHA showed 35 adult and 12 youth members. We have 8 non AHA youth members also.

Youth Report: Director Christine Prochaska is planning a Youth Holiday Party on December 11th at her home with some fun activities planned. Also after the first of the year she will schedule a visit to a vet clinic and also an informative visit with a farrier.

May Show 2022: Char Kletecka has started filing the appropriate paper work. Laurie Ferry has been in communication with Ringside Productions introduce Jennifer Marquardt to Tony Reid (via email) as a co-chair for the future shows. Char Kletecka will look into getting chairs that roll for center ring. It was decided to let Tony Reid to pick and hire the judge. We discussed adding a maiden rider class this year for those who are new to the ring.

Website and Media: Kristina Horn has been contracted for December 1st, 2021 through November 30th 2022.

Region 11 and Convention: Delegates Thresa Horn and Christine Prochaska attended the virtual convention this year and reported how the voting went on the resolutions. Next year Convention will be held in Myrtle Beach, South Carolina. Thresa Horn reported that Region 11 voted her as Secretary again for 2022. The next Region 11 meeting will be February 9th, 2022 at 7PM via Zoom

2022 NIAHAC Board Election Results: President: Char Kletecka, Vice President: Laurie Ferry, Secretary: Candy Larsen, Treasurer: Deb Duick, Directors: Christine Prochaska 2021, 2022. Thresa Horn 2022, 2023 Kristina Horn 2022 (past president). Delegates: Thresa Horn and Christine Prochaska and Laurie Ferry alternate

Next NIAHAC meeting: A winter meeting will be held via Zoom. No date was set. The spring meeting will be held March 13th, 2022 at Ferry Tail Farm at noon.

Respectfully submitted
Your NIAHAC Secretary
Candy Larsen