

August 22, 2021

NIAHAC General and Board meeting
Windy City Arabians, Manhattan, IL.

In Attendance: Char and Ed Kletecka, Laurie and Bill Ferry, Thresa Horn, Kristina Horn, Candy Larsen, Deb Duick, Chrissy Prochaska, Brooke Collins, Carolina Honey, Susan Reimer Scott, Jennifer Marquardt, Sharon Nader, Sharon Shedd, Geri and Rich Mullis

The meeting was called to order at 2:30 PM

The minutes from the May 2nd meeting were read by Laurie Ferry. Kristina Horn motioned to accept and Thresa Horn 2nd the motion. All were in favor.

Membership: Candy Larsen reported that as of August 21st 2021 NIAHAC has 36 Adult AHA members and 12 AHA youth members. The numbers did not include 8 non AHA youth members.

Treasurers' Report: Deb Duick handed out copies of the Profit and Loss and Balance sheets. Deb reported that the May show made a profit and the club made a net profit of \$5,513.49 as of August 19th 2021. The report was accepted by all.

Youth Director Report: Chrissy Prochaska reported that not much has been happening with the youth but there are plans for a visit with a farrier and or a veterinarian in the future. There will be a youth of the year announced at a later date.

Website Maintenance and Media: Kristina Horn reported that she and Brooke Collins completed the Domain Name and Website Hosting transfer.

May Show Report: Laurie Ferry reported that we had a successful 2021 Show. We had 170 horses and the show posted a profit of \$6947.00. Char Kletecka reported that we already have dates for our May show for the next four years. It was suggested by Kristina Horn that we look into sending out postcards this next year instead of just relying on social media. Laurie Ferry would like to mentor anyone interested helping with the position of show manager. Jennifer Marquardt volunteered. There was a discussion on putting on a late fall show for next year. A committee was formed by Brooke Collins, Jennifer Marquardt, Thresa Horn and Laurie Ferry. Kristina Horn discussed moving the ACT classes next year to a Saturday and Sunday format.

Region 11 Report: Thresa Horn reported that Voting for the regional board was suspended until September 1st 2021 as the nominating committee failed to get sufficient information out for the recent zoom meeting. Qualifications will also be discussed at that time.

Random Business: Brooke Collins will represent NIAHAC at the Danada Festival on October 10th 2021 and requested to use our banner. Candy Larsen asked if anyone would volunteer to write and email a newsletter out to the membership a few times a year. Jennifer Marquardt volunteered to compose a letter and Candy Larsen will compile the email addresses. Our next meeting is a voting meeting on November 21st 2021 at Ferry Tale Farm 42w675 Pennycress Ct. Elburn, IL 60119

Meeting was adjourned at 4:20 PM

Respectfully submitted by your NIAHAC Secretary,
Candy Larsen