

SCHC Board of Director's Meeting

309-944-9515 ~ 8156938#

August 27, 2012

7.00 pm

Any Meeting Now
SC

Meeting called Bill Steele

Attendees: Dee Cross, Carol Deacon, Trish Dingle, Tommy Doyle, , Julia Fisher, Diana Hunt, Wendy Manos, Donna Patterson, Betty Rankin, Merry Roberson, Susan Sander, Jeanie Sabbagha, Hayward Simmons, Keith Stafford, Elizabeth Steed, Bill Steele, Lellie Ward, Billy Joe Williamson and Wanda Wood.

Welcome: Bill Steele

2013 EXPO ~ February 9, 2013, SC Equine Park, Camden, SC

2013 NETC ~ July 18 – 29, 2013 Baxter Hood Conference Center, Rock Hill, SC

Sponsorship: a sponsor of SCHC is a sponsor at EXPO ~ sponsorship runs for one year – sponsorship is for 12 months of activity – membership is January 1 to December 31 for those contribute \$1000 – special accommodations needed for those who were sponsors before we switched EXPO to February – does sponsorship cover both EXPO and NETC – NETC will be paid for by grants, therefore sponsorships not needed, money doesn't technically go to NETC but does go toward EXPO – sponsorship information on website will be updated within next week – vote on all sponsorship to combine advertising for NETC and EXPO

Susan Sanders	Yes
Diana Hunt	Yes
Heyward Simmons	Yes
Jeanie Sabbagha	Yes
Merry Roberson	Yes
Wanda Wood	Yes
Betty Rankin	Yes
Wendy Manos	Yes
Dee Cross (?)	Yes
Lellie Ward	Yes

Website provider will remain the same

Newsletter: Motion was made to go to four online electronic newsletters per year. Files can be attached to the website – vote for 4 and 1 printed newsletter with an annual report printed. The Board voted this down.

A motion was made to print two newsletters per year, one printed end of year report and one printed newsletter in June, ongoing newsflashes which may be forwarded and information also posted to website. This vote passed unanimously.

Tim Signon resigned as **Vice President ~ Governmental Affairs**. Motion made and passed to have Betty Rankin fill this position.

NC State A&T State University presenting **Integrated Parasite Management/Fecal Egg Count Workshops**. One planned for ASC Greenway. We would like to see each district hold these and have them open to the general public.

Fall Ride ~ Please contact Heyward Simmons within the next ten days to vote for a date for the fall ride

Vote for Steeplechase Tent Rental ~ \$250.38 budgeted Passed unanimously.

Adjournment