

January 12, 2016

SCHC Board Meeting

Blue Ocean Restaurant, Clinton SC

Opening/Prayer: Wanda Wood

Timekeeper: Bill Steele

Gatekeeper: Lellie Ward

Coach: Donna Patterson

Scribe: Wendy Manos

Attendees: Carl Cartwright, Kathy Fisher, Michael Kinsey, Wendy Manos, Donna Patterson, Merry Roberson, Bill Steele, Kerrie Jane Taylor, Lellie Ward, Wanda Wood and Lisa Zappolo.

Guest: Linda Synborski

November Meeting Minutes - approved

Treasurer's Report (Donna Patterson)

Available Balance as of January 12, 2016 ~ \$23,158.27. 2016 proposed budget presented. Motion made and passed to increase Animal Welfare from \$1,500.00 to \$2,000.00. 2016 budget approved.

Electronic Media/Publications Advisory (Wanda Wood)

Taggart VinZant will be producing two newsletters per year and the EXPO program. He is still working on our web site. Danielle Snyder has offered help with putting adds/flyers in publications. The net newsletter is in the process of being approved.

Expo (Wanda Wood)

Volunteers are still needed for EXPO. All members were encouraged to secure sponsors. The EXPO budget was approved. Motion made and approved to cancel our contract with ACTHA for the planned ride at EXPO. There will be an arena obstacle challenge.

Horse Person of the Year

The 2016 Horse Person of the Year is Tomas Gimenez.

SCHC Trail Ride

No plans have been finalized for an annual trail ride. Request made for members to submit recommendations for a place and date for a ride. This information should also include length of ride and accommodations available. Please submit this information within the next three weeks.

Nominating Committee

The Nominating Committee has placed the following names. *Note: All Members and Nominees must be in good standing as of January 25th to be eligible to vote or for the ballot.*

BOD District 1 Gary Biggerstaff (2nd term)

BOD District 2 Kerrie Taylor (2nd term)

BOD District 5 Pamela Sheaf (1st term) [Bio](#)

BOD At Large Randy Creamer (1st term) [Bio](#)

Directors rotating off in 2016

District 5 - Elizabeth Steed

Appointed officers will leave the Board of Directors in 2016

David Grant - First Vice External Activities

*Wanda Wood is considering whether to allow her name to be on the slate for President. She will make this decision prior to the EXPO.

New Business

Lisa Zappolo will review information on “horses to humans” to present to the Board.

Action Items

+Volunteers for EXPO

+Sponsors for EXPO

+Trail Committee – 3 weeks to come up with name, place, date, accommodations

+Pay SCHC membership dues – especially candidates

+Wanda Wood – presidential decision

+Lisa Zappolo – Horses to Humans Project

+EXPO Committee – replacement for ACHTA Ride and publicity for change

Handouts ~ 2016 Vendor/Sponsors; Treasurer's Report; Proposed 2016 Budget; Treasurer's Report for 2015; SCHC 2016 EXPO; EXPO budget 2016; Agenda; Clemson University Animal and Veterinary Sciences December 2015 publication

Wendy Manos