

SCHC BOD Meeting
March 12, 2012
SC State Vet Office, 500 Clemson Road, Columbia, SC

Present: Adam Eichelberger, Terry Boger, Kaye Watkins, Cecil Watkins, Betty Rankin, Tommy Doyle, David Grant, Debbie Garris, Elizabeth Steed, William Bell, Marsha Hewitt, Diana Hunt

Guests: Margaret Dear, Janice Lott

Treasurer's Report: Donna Patterson sent the report via Terry Boger. Motion made by Kaye Watkins to accept the report, second to the motion made by William Bell. Motion carried.

General Fund: \$8,710.87
Scholarship Fund: \$8231.25
Savings: \$14,783

Horse Tales: David Grant - David reported that he will be filming the 2012 Expo. He is planning on candid shots of the sponsors and vendors as well as the clinicians and spectators. David has asked that if board members have any suggestions as to specific shots please let him know.

2012 Expo: Kaye Watkins - Time is getting close! Ideas are needed for Vets and other clinics. All need to contact prospective sponsors and vendors. Poster should be ready by end of week. Please see action items as to what is needed.

Richard Shrake Clinic: Diana Hunt - Finalizing clinic plans and arrival for Richard Shrake for both the Expo and Aiken Clinic.

Tag Sale, Silent Auction: Betty Rankin - Bring all items for tag sale pre-priced to the Expo on Friday. Will accept any items, not necessarily horsey. Please get Auction Items info and the item to Betty in April.

Betty also, gave a report on Susan Sander. Susan is home and recuperating. Please call or send her a card to let her know she is missed and that you/we are thinking about her during her time of recovery.

Membership: Diana Hunt - Diana is sorting through all the membership information and getting a new membership list compiled for the board. The membership will run Jan 1-Dec 31.

Minimum Standards for Horse Care in SC: Adam Eichelberger presented a draft on the standards of care for the state of SC. He has asked that we each review the draft closely, and contact him with any concerns or suggestions. Be ready for further review in April.

SC Ag Dept: Marsha Hewitt - Marsha gave us a hand out of contacts she has made in January and February, she has been spreading the word about the Horse Industry in the State, and letting these folks know about the Ag Department's role in the Equine Industry as well as about the SCHC.

Other: IEA-Interscholastic Equestrian Association requested an ad from the SCHC for their Zone 4 Finals that will be held March 24-25, at Mullet Hall. This is youth age level events. Kaye made a motion we place a ½ page ad in the program for \$150.00. Motion was second by David Grant, motion carried.

Action Item	Assigned To	Date Assigned	Target Date	Status
Expo 2012	ALL	3/12/12	5/5/12	
Email list of Volunteers to Kaye	All	3/12/12	3/25/12	
Suggestions for Vet talks for Expo to Adam	All	3/12/12	4/1/12	
Ideas for Expo Filming footage – David Grant	All	3/12/12	4/20/12	
Sponsors/Vendors to Terry	All	3/12/12	4/1/12	
Send out Vendor/Sponsor Info	Terry	3/12/12	now	
POB/Equine Demo Info/ suggestions to Debbie	All	3/12/12	now	
Tag Items/Silent Auction Items for Betty	All	3/12/12	4/15/20	
Response to Min Standards of Care to Adam	All	3/12/12	3/25/12	

Respectfully Submitted
Kaye Watkins
SCHC Secretary