

SCHC Minutes Online/Call In Board Meeting December 9, 2021

Lisa Zappolo, Pres, called the meeting to order @ 7:05pm.

Lisa welcomed the board members present : Shannon Hawkins, Merry Roberson, Wanda Wood (VP Admin), Dr. Julia Fisher (Sec), Gary Bickerstaff, Guy Hannah (Treas). Quorum was met. Ivory Johnson and Tommy Doyle joined the meeting in progress.

Prior Meeting Minutes

Previous minutes were read aloud by Julia and approved (copy to be forwarded with these minutes). (Motion: Gary, Second: Wanda. All votes in favor).

Treasurer's Report

Report was provided by Guy. Lisa committed to send the report to the Board members. Insurance for 2022 has already been paid.

Updates

USDA/NRCS SCHC still does not have a DUNS# to reapply for the grant.

EPA Still no response from the EPA to our letter.

TIP Mustang Challenge SCHC was not represented at this event.

American Horse Council – Proposed automated click email to address senators and representatives – to help make them aware of the horse industry. Equine promotion Act is in a holding pattern in South Carolina. We need an equine committee or board at the state level.

District Reports

None

Committee Updates

Expo/Annual Day We have secured the Sand Hills Lakehouse for the day, at a cost of \$250. We are negotiating regarding the projector and TV screen. We will be inviting organizations from around the state to talk about what the equine industry does for the state. Elections will be held as usual.

Education committee – No Report

Media committee – SC Events page – kept for newsflashes. Will need to continue to manually post items submitted by members..

Nominating committee – Membership information is needed as updated to confirming nominations for BOD. We currently have 5 applications for Directors. Interested members are responding from around the state. Names with profiles will be distributed to the Board.

Horse Person of the Year committee (District 2) is accepting applications. Biographies need to be sent to info@schorecouncil.org

Membership committee reported 4 new members.

Trails Committee – No Report.

Finance committee is currently preparing the 2022 budget. Guy reported a rough draft will be completed by next week.

Old Business

Lisa had earlier proposed a change the current organization motto “ SC Horses Mean SC Business”. Online discussion was not successful at eliciting a consensus on a new motto. Guy suggested that we form an ad hoc committee to address revitalizing the motto, vision, and mission statements of the organization. Gary made a formal motion, Julia seconded. The motion to form a new committee was approved by all members. Five members agreed to serve: Wanda, Merry, Ivory, Shannon, and Julia.

New Business

SCUEC (4/1 - \$75 program ad) and Carolina Cup (4/2 - \$300 vendor space) participation and sponsorship was discussed and tabled.

Guy requested and received support for encouraging the Spartanburg Horsemen Annual Shows at Croft State Park with \$200 in Gift cards – to be awarded at the banquet. Formal motion from Guy and seconded by Wanda.

Julia made a motion to adjourn the meeting at 8:50 which was seconded by Guy. All votes being in favor, the meeting was adjourned.

Respectfully Submitted, Julia Fisher, Sec.