

Annual Board Meeting

Saturday, February 14, 2015

Welcome/Call to Order by Bill Steele

Present: Bill Steele, Betty Rankin, Wanda Wood, Donna Patterson, Gary Biggerstaff, Pamela Worthy, Carl Cartwright, Ben Doyle.

Guests—Jackie Twigg, Kenny Mullis and Ed Scanlon.

Absent: David Grant, Lisa Zappolo, Kerrie Jane Taylor, Merry Roberson, Tommy Doyle, Wendy Manos, Billy Joe Williamson, Elizabeth Steed, William Bell, Susan Sorenyi-Sander, Lellie Ward, Kathy Fisher, Sheri Hess, Adam Eichelberger, SCDA Equine Specialist Marsha Hewitt, and Mike Kinsey,

Donna announced horse person of the year was Wayne Link.

Betty told about the sculpture that was presented to Wayne.

Donna presented the treasurer's report and passed out the operating fund, Scholarship Fund and National Equestrian Trail Conference account.

Treasurer report was accepted with no questions.

Betty presented the nominations for council. She also explained the eligibility, for example dues paid by February 1st. The nominating ballot was passed out for 2015.

They were:

President Tommy Doyle

Board of Directors District 1: Mary Robertson

Board of Directors District 2: Jackie Twigg

Board of Directors District 3: Pamela Worthy, Billy Joe Williamson

Board of Directors 4: Ed Scanlon

District 5 is vacant still

Board of Directors at Large: Wendy Manos for Gilbert and Lellie Ward for Aiken.

Nominations were accepted from the floor. Gary nominated Kenny Mullis. Donna seconded the nomination.

Wanda made a motion for a voice vote. Gary seconded it.

Betty recognized those who served on the Board:

Bill Steele was recognized for being a director and the president.

Wendy Manos was recognized for being Secretary.

Susan Sorenyi-Sanders was recognized for her service.

Betty Rankin was recognized for being vice president and director at large.

Betty asked Ed Scanlon and Kenny Mullis to introduce themselves. They were both newly elected to the board.

Betty introduced Wanda Wood as the new vice president.

Wanda said a special thank you for all that she has done.

Bill gave it a certificate for a donation to Kerry A Spizemenburger Foundation.

Bill presented an award to Donna for her excellent work with SCHC.

Betty conducted the drawings.

There were five drawings for liability signs and the grand prize.

Betty recognized Wanda, Wendy, and Carl for setting up and organizing the EXPO.

Bill said that each district will do their best this coming year to organize and host a trail ride and clinic.

Wanda made a motion to adjourn. Donna seconded it.

SCHC Board of Directors Meeting

- Betty called the meeting to order.
- Wanda made a motion for Jackie to be elected secretary. Donna seconded it.
- Wanda motioned for Kenny Mullis to be moved to District 2. Pamela seconded it.
- Wanda made a motion to adjourn. Donna seconded it.