

SCHC BOD MEETING

January 17, 2011

USC Coliseum

Columbia, SC

Present: Debbie Garris, Terry Boger, Kaye Watkins, Cecil Watkins, Jim Edwards, Kip Bowman, Bill Steele, Betty Rankin, Mary Quarles

Absent: Carol Deacon, David Grant, Hayward Simmons, BB Weavil, Elizabeth Steele, Dee Cross, Jenny Bell, William Bell, Susan Sander, Donna Patterson, Jennifer Breaux, Tommy Doyle, Joe Clardy,

Guests: Adam Eichelberger, Marsha Hewitt, SC Dept of Ag., Tim Sigmon

Meeting open with prayer by Bill Steele

Meeting Minutes from Dec. meeting approved as written.

Treasury Report:

Operating Balance: \$10,444.52

Scholarship Balance: \$ 5,693.49

CD: \$ 14,614.68

Report approved as given.

Expo: Kaye Watkins: All systems go.

Adam Eichelberger has secured the folks to present on horse health.

Marsha Hewitt has secured Richard Shrake, Leshia and Brock Griffith, Mike Kinsey and Reed Edwards for clinicians.

Debbie Garris has secured the POB's.

Terry Boger has secured the vendors and sponsors.

All other assignments have been given to members and to volunteers.

Program will be laid out and put together with the help of Cecil, Terry, Marsha and going to print by Jan 20.

Web site: Cecil Watkins

Web site looks nice. It is easier to manipulate than the previous site. Need more info on scholarship and other articles. Cecil has encouraged all to write articles. Adam Eichelberger has contributed articles from the Clemson Extension and other health, welfare articles.

Trails: Jim Edwards

More mapping. All helpers welcome to come join in to map.

Historical information of trails will be valuable for the trails guide. Please share what you know.

Jim has been invited to Kentucky to help with their SETC planning, due to the SCHC SETC's success.

Elections: An email vote was taken to remove Mary Roddy from the Board of Directors. This was passed and letter was sent to notify her of her the Board's action.

Adam Eichelberger has been asked officially serve on the SCHC board in the capacity of Veterinarian Counsel (an appointed position). Adam graciously accepted.

Next Meeting:

March 5, 2011

SCHC Planning Meeting

11:00 AM

Watkins Farm Barn

1020 Clyde School Road

Hartsville, SC 29550

843-339-2903

This meeting is for all board members, we will plan for 2012.

Please try to attend this meeting.

Respectfully Submitted

Kaye Watkins

SCHC Secretary

Action Items:

Action Item	Assigned to	Date Assigned	Target Date	Status
Resend Donor Form to Betty	Cecil	11/08/10	11/11/10	complete
Expo plans	Kaye & Expo Committee	11/08/10	02/05/11	Carry Forward
Obtain items for Auction for 2011 Expo & notify Betty Rankin	All	11/08/10	02/05/11	Carry Forward
Website update	Cecil	11/08/10	12/13/10	In process
Global E Blast LinkedIn	Kip Bowman		1/17/2011	
Board member to take over as web master	Cecil Watkins	12/13/10	12/2010	Searching
Prepare Budget for 2011	Finance Comm	12/13/10	04/01/2011	
Budget requests	Each committee	12/13/10	03/05/2011	