

**SCHC Board of Directors Meeting  
November 14, 2011  
SC State Vet Office  
500 Clemson Road  
Columbia, SC**

**Members Present:** Terry Boger, Bill Boger, Cecil Watkins, Kaye Watkins, David Grant, Adam Eichelberger, Bill Steele, Debbie Garris, Mary Quarles, Diana Hunt, Marsha Hewitt

**Guests:** Blair Grant, SC Horse Tales, Twana Pittman, Fed USDA

Meeting was called to order by Terry Boger and opened with prayer by Cecil Watkins

September Meeting minutes were reviewed and accepted as presented. Motion made by Mary Quarles, 2<sup>nd</sup> by Diana Hunt.

**Treasurer's Report:** Given by Terry Boger for Donna Patterson. Motion was made to accept report as given. Operating Acct Balance: \$12,283.59; COD: \$14,783.01; Scholarship Acct: \$8,199.18

**Horse Welfare:** Adam Eichelberger and the Horse Welfare Committee, in conjunction with Farm Bureau, is working on Standards of Care for Equine. We have agreed that this needs to be completed before any other groups jump ahead and get one published that might not be what we need. This manual would be given to law enforcement and animal control agents who would be called out to review a case of possible abuse or neglect for equine. This would help the officers who just don't know or understand the needs of equine care and management. This would not be law, at this time, just recommendations of care. A rough draft is to be ready for January 9, 2012 meeting.

**Trail Ride:** Jim Edwards November 17-19, Lakeview Plantation, all board members are encouraged to attend.

**Newsletter:** Cecil Watkins. Marsha Hewitt volunteered to help with layout and articles for the Holiday Publication. Deadline December 5, 2011. **Deadline has been extended to Dec. 9.**

**Expo:** Kaye Watkins says date will be May 5, 2011 at SC Equine Park in Camden, SC. Waiting on Contracts from Richard Shrake and Brock & Leisha Griffith. Contracts must be in by January meeting or will need to find other clinicians. Bill Steele will line up the National Guard to assist with parking. A poster will be presented at the January Meeting. Everyone has been asked to bring at least one volunteer to help on May 5. Those who are unable to attend have been asked to send someone to help out in their absence.

**Horse Tales:** David Grant presented information about his exciting new TV program about equine in SC. David also presented a proposal for the SCHC to become a sponsor for the program and to help in getting the SCHC name out in front. Kaye made a motion we accept David's proposal of, of a price break on sponsorship. This would allow 3 spots during the airing of the program, and to have SCHC listed on their website. 2<sup>nd</sup> to the motion was made by Bill Boger. Motion carried.

**Breed Organizations:** Cecil Watkins brought up the need for all breeds to be a part of the SCHC Board. At least one of their officers should be a part of the board. To combine and unite all of the equine industry as a part of the group. We can trade memberships if necessary to get them on board. This will enlarge the SCHC numbers which will help us in all legislative actions. Cecil has contacted the SC Walking Horse president. They have agreed to trade memberships and be a member of the SCHC. Cecil asked that if any board members are also members of other associations that we make contacts and get others on board.

**SC State Fair Equine Scholarship Winners:** Mary Quarles presented the check(s) for SCHC winner and the Farm Bureau (in their absence). The FB \$2000 winner was John Roof of Lexington, SC, and the SCHC \$1500 winner was Lucy Marie Wexler, of Troy, SC who att

**FFA:** Cecil Watkins gave information and requested in a motion that we give the FFA a \$500 sponsorship to help them with a program geared toward equine judging and to be conducted at Clemson on Dec.3. Motion was 2<sup>nd</sup> by Terry Boger and passed.

**Business Cards:** If any of the board members need business cards, please contact Terry Boger, she will place the order for you. Information needed for cards, Name, address, contact phone number and email. Please email this information to Terry as you want it to appear on your cards. The cards will have the SCHC Logo on them as well as the web address.

#### **ACTION ITEMS**

<b>Action Item</b>	<b>Assigned</b>	<b>Date Assigned</b>	<b>Target</b>	<b>Status</b>
Liability Ins for SCHC - Get more info prior to June meeting	Terry Boger	5/9/11	6/6/11	Carry forward
Debbie Garris-Expo Poster	Debbie Garris	11/14/11	01/9/12	
Bill Steele- Water Trough Quality Article	Bill Steele	11/14/11	12/5/11	
Adam Eilcheberger Standard of Care Report back	Adam Eichelberger	9/12/11	01/09/12	
Expo Contracts; agreed upon and accepted with/by SCHC Expo Comm., Richard Shrake & The Griffiths	Marsha Hewitt/Expo Committee	11/14/11	1/09/12	
Newsletter Articles sent to Cecil Watkins and Marsha Hewitt	ALL	11/14/11	12/05/11-12/09/11	
Aiken Event with Shrake: need more info, needs contract and Hold Harmless agreement	Diana Hunt & Marsha Hewitt	11/12/11	10/10/11	
Hose Tales Sponsorship Proposal	David Gant	11/14/11	01-09-12	
SCHC EXPO & Annual Meeting Volunteers	ALL	11/14/11	05/05/12	
Breed Organizations Contacted for combined memberships	ALL	11/14/11	01/09/12	
Award FFA Sponsorship for \$500	Donna Patterson & Terry Boger	11/14/11	01/03/11	

**Next Meeting: January 9, 2012, State Vets Office, 500 Clemson Road, Columbia, SC.**

Merry Christmas and Happy New Year!

Respectfully Submitted,  
Kaye Watkins - SCHC Secretary