

# SCHC Board of Directors Meeting

Tuesday, December 9, 2014

Welcome/Call to Order by Bill Steele with **Opening Prayer**, **Timekeeper** Adam, **Gatekeeper** –David, **Coach** –Bill, **Scribe** -Wanda  
**Present:** Bill Steele, Betty Rankin, Wanda Wood, Adam Eichelberger, David Grant, Kerrie Jane Taylor, Merry Roberson, Mike Kinsey, SCDA Equine Specialist Marsha Hewitt, Guests—Jackie Twigg and Jim Street  
**Absent:** Donna Patterson, Tommy Doyle, Wendy Manos, Gary Biggerstaff, Billy Joe Williamson, Elizabeth Steed, William Bell, Susan Sorenyi-Sander, Ben Doyle, Lellie Ward, Pamela Worthy, Kathy Fisher, Lisa Zappolo, Carl Cartwright, Sheri Hess

David Grant made a Motion for Approval of October Minutes; second by Wanda Wood-- Minutes approved.

Special guest Jim Street gave a presentation on odor product ProVetLogic. [jstreet@provendistribution.com](mailto:jstreet@provendistribution.com)

- ❖ Treasurer ( Report given by Bill Steele) balance in SCHC account is \$21,458.04 **ATTACHED**.  
Marsh Tacky Raffle raised \$1610. A huge THANK YOU to David for his donation of 2 great horses!
- ❖ Please only use approved sponsorship and donations forms, discard the ones that were handed out at Oct meeting. **ATTACHED**
- ❖ Betty Rankin reported on the Grants for Billboards & welcome centers. Expo postcards will be in welcome centers.
- ❖ Betty Rankin went over Position Description for Equine Specialist. Marsha requested item 8 be revised. *It read*, Maintain and coordinates revisions and updates for the Emergency Evacuation Plan. *It now reads*, Communicate with The SCHC on revisions and updates of the SC Emergency Evacuation Plan Motion made by David Grant to amend the position description; second by Mike Kinsey. Motion Approved
- ❖ Betty Rankin explained Section 3.6 of the By-laws regarding a Record Date for determining eligibility of members entitled to notice or to vote (members in good standing). Motion made by Wanda Wood to set February 1<sup>st</sup> as the record date for determining eligibility to vote or hold office. Second by Kerri Jane Taylor. Motion Approved.

## Committee Reports/Updates

- ❖ Betty Rankin gave preliminary Nominating report: Nominees present –Jackie Twigg from Clover, SC was introduced. Since other nominees are pending because of lack of information, Betty asked that the Board allow the nominating committee to submit the slate of nominees to them for approval before January 15. Motion made by Betty Rankin to approve the email process; Second by David Grant. Motion Approved.
- ❖ Adam Eichelberger reported about Little Horse Island ponies. SCHC had provided a grant to geld the wild ponies. Adam asked if SCHC would be interested in providing funding for micro chipping and maintenance on these ponies. Adam will talk with the island owner to be sure he is willing to allow SCHC help. Motion made by David Grant that the board earmarking \$500 a year for management of ponies' over the next 5 years. Second by Betty Rankin. Motion Approved

- ❖ Adam Eichelberger gave information about the EIA case on a mule in Aiken, SC. No other positive.
- ❖ SCDA Update Marsha Hewitt, Equine Specialist reported on events she has been involved with since October. Beach ride 2000 people / 1500 horses' was biggest one ever. AgriBiz & Farm Expo Florence Agri Expo Jan. 14-15. Wednesday / Thursday. Marsha suggested an article from Dawn Gram (expo). SCHC will have a presence at the event. Volunteers are needed to pass out information.
- ❖ Expo Committee (Wanda Wood) Gave a tentative line up. **ATTACHED** Things are shaping up for a great expo. We have a golden opportunity this year. SCEP is allowing us to have food vendors this year. We are looking for reputable food vendors for the expo.
- ❖ Membership (Wanda Wood) Board needs to renew their membership, we need to push INSURANCE!!!
- ❖ Electronic Media/Publications Advisory (Wanda Wood) Website updates often; new pages added. Please look over SCHC site, link for all board documents  
<http://www.schorsementscouncil.org/board-documents.html> PASSWORD SCHC101

Please send me names links, clubs, etc 😊 THANKS to those who have sent me info! Need to “get out there” and rub arms with fellow horsemen. Working on board member’s personal links and for SCHC members for a link to their websites. We will be adding a link to a new source for SC trail information.  
[www.trailmeister.com](http://www.trailmeister.com)

Sent out email blast to members to about going green, had about 40% say YES. They will receive their newsletters electronically. Please be sure to tell anyone that they can get it EITHER way!!

- ❖ Expo Site Committee (Merry Roberson) proposal. Merry made a motion for 2016 change of date to first Saturday in February. No second. Information on sites was incomplete. She was requested to bring more information to the January meeting to include available dates, cost comparison chart between SCEP and others. Important to have data and all of the facts before making such a huge decision. Need for rest of Board to discuss and participate. Need for Expo Committee involvement. Suggestion made to keep this in planning for decision to made regarding 2017 Expo rather than 2016.
- ❖ Trails (Kerrie Jane Taylor) suggested as year ride, but district ride
- ❖ District Reports on activities: The SCHC vision is to have more activities on district level.

Dis. 1 - Merry Roberson reported that she had table at a reining clinic and went to 4-H & FFA event. Reminder that FFA event should be funded each year.

Dis. 2 – is working on getting each district a tub to have on hand for booths. Please lets Wanda or Kerri know if you have any SCHC items. We will be reordering table clothes etc as needed. District 2 will also be handing out SCHC information at the Lowry’s parade Dec 20<sup>th</sup>.

## New Business

- ❖ Betty showed new shirts encourage board to purchase shirts.
- ❖ Betty reported that this is her last meeting but that she would continue First VP duties until Annual Meeting because of Wanda's Expo commitments. Motion made by David Grant to appoint Wanda Wood as First VP Administration effective after the Annual Meeting. Second by Mike Kinsey. Motion Approved

Betty reminded us that SCHC is a "we" organization and asked us to work as "we" and not allow the "I" to take over.

- ❖ The TB Retirement Foundation contacted Donna about donor who is matching any donations made until the end of the year. Motion made by Bill Steele for the SCHC to make a donation of \$100. Second by Betty Rankin. Motion Approved.
- ❖ Adam Eichelberger gave an update on infectious diseases.
- ❖ Betty Rankin asked Board approval to move Gary Bigger staff to District 1 from At Large. Approval given.
- ❖ Betty reminded the Board to continue to look for nominees. No willing qualified person has to agree to run for President at this time.

## Action Items (Status of previous and repeat of current)

- 6-10-14 Admission tax - No need for action. No longer an item.
- 6-10-14 SCHC Annual Trail Ride- Was not held.
- 6-10-14 Animal Abuse Links – updated
- 6-19-14 Pursue a booth at "Gallop n' grits" – Done
- 4-8-14 Publicly post card- Done
- 4-8-14 Liability insurance for members –Done
- 4-8-14 Partnership with SC TBOA. Web info exchange –Done
- 10-14-14 Article in trial Rider –Done
- 10-14-14 Equine Specialist Position description Done
- 10-14-14 Expo site information – incomplete
- 10-14-14 Horse person of the year – Selected need write up and picture
- 10-14-14 provide club links for SCHC website- ongoing.

**Next meeting: Tuesday, January 13, 2015**