

## **SCHC Annual Meeting**

**February 8, 2014**

**4:40 pm**

**SC Equine Park**

**Board/Officer Attendees: William Bell, Gary Biggerstaff, Ben Doyle, David Grant, Donna Patterson, Merry Roberson, Susan Sorenyi-Sander, Bill Steele, Kerrie Jane Taylor, Wanda Wood**

The meeting was called to order by President Bill Steele who expressed appreciation to Wanda Wood and her committee for a successful EXPO. Susan Sorenyi-Sander presented a card of appreciation from the board.

Bill Steele recognized the outgoing directors Joe Clardy, Dee Cross, Trisha Dingle, Debbie Garris, Diana Hunt, Hayward Simmons, and Keith Stafford for their service.

Treasurer, Donna Patterson, presented a summary of the 2013 income and expenses and advised the membership that our organization is financially sound. The income produced by sponsorship of NETC has given SCHC a financial boost and we are committed to providing seed money to the next NETC for the conference and the youth program. A copy of year-to-date expenses was available for those having a desire to see the most current financial standing.

On behalf of the Nominating Committee which consisted of one member from each district including Donna Patterson, Betty Rankin and Susan Sorenyi-Sander, Tommy Doyle, David Grant, Donna presented the following slate to fill President and Director slots:

President – Bill Steele  
District 1 – Mike Kinsey  
District 4 – Kathy Fisher  
Director-at-Large – Carl Cartwright

These candidates whose profiles had been made available on line were introduced to those in attendance.

A question was asked about additional nominations from the floor and Donna indicated that the nominee must be present and able to present a written or verbal profile. A nomination was made by Julia Fisher that Lisa Zappolo be added as a candidate for Director of District 2 and William Bell made a motion that Sherri Hess be added as a candidate for Director at Large. Donna asked each candidate to introduce themselves and tell about their equine experience and interests. There were no further nominations. Motion was made by Cecil Watkins to accept the revised list of candidates, Merry Roberson seconded and all approved. Those elected are as follows:

President – Bill Steele  
District 1 Director – Mike Kinsey  
District 2 Director – Lisa Zappolo

District 4 Director – Kathy Fisher  
Director at Large – Carl Cartwright  
Director at Large – Sherri Hess

Julia Fisher indicated a willingness to serve as Membership Chairman to replace Diana Hunt. She related some of her ideas for pursuing membership growth. Her name will be presented for the president and/or board to consider.

Bill called for new business and Jeanie Sabbagha presented a summary of web-site activity and relayed information about the Google advertising grant she obtained for the organization. Donna mentioned that this is tool which could be used by the membership committee. Jeanie stated that she would like to step down as SCHC website manager.

There being no further business, the meeting adjourned at 5:15 pm.

Submitted by Donna Patterson for Wendy Manos