

**IPHC Board Meeting
Annual Meeting Minutes
December 20, 2019**

The annual meeting of the Idaho Paint Horse Club was held on December 20, 2019 at Meg's Barnhouse. The meeting was called to order by Aimee Hall. Board Members in attendance were Shawn Charters, Kathy Mezin, Earlynn Chase, and Megan Dulin. Guests and members in attendance were Rylene Nowlin, Carolyn Moore and Ted & Chelby Proctor.

The **minutes** from the 2019 Annual meeting were distributed. A motion was made and seconded by Megan and Kathy to approve the minutes as printed. Motion passed.

Kathy Mezin presented the **Treasurer's Report**. The balance in the savings is \$3881.19, Racing \$433.40, IJPHC \$448.30, General Fund \$501.69, CHAMPS \$1,100.00, CD \$15,383.93. A motion was made and seconded (Megan/Earlynn) to accept the treasurer's report. Motion passed.

Old Business: The club really needs to push for sponsors or the Color classic. Buckles will be the High Point award.

New Business: 2020 Memberships are now available.

The Annual Board of Directors ballots were counted. The top 4 will serve a 2 year term. The top four persons with the most votes were Earlynn Chase, Megan Dulin, Wade Kirksey and Trina Holton. These four are the newly elected Directors. The four directors serving the remainder of their terms are Aimee Hall, Kathy Mezin, Shawn Charters and Tish Shuster. A motion was made and seconded (Kathy/Earlynn) to keep the Officers the same as last year. A motion was made (Shawn/Kathy) to destroy the ballots. Motion passed.

The IPHC Board of Directors met and elected officers. Officers for 2020 are as follows:

President – Aimee Hall
Vice President – Earlynn Chase
Treasurer – Kathy Mezin
Secretary – Shawn Charters

Year End Awards were presented. HP Amateur Masters Chelby Proctor, HP Amateur Chelby Proctor, Reserve HP Amateur – Rylene Nowlin, HP Novice Amateur – Rylene Nowlin, HP Ranch Rider – Rylene Nowlin, HP Amateur Ranch Rider – Rylene Nowlin, HP 18 Under – Abigail Hall, Reserve 18 Under – Olivia Myers, HP Novice Youth - Abigail Hall, Reserve Novice Youth – Olivia Myers, HP Amateur W/T – Tracy Williams, Reserve Amateur W/T – Carolyn Moore, HP Open Yearling – Zane Charters, HP Amateur Yearling – Zane Charters, HP Open Horse – Zane Charters, Reserve Open Horse – Rylene Nowlin.

The next meeting of the Board of Directors will be January 13th starting at 6:30 at Meg's Barnhouse. The meeting was adjourned at 3:41 p.m.