

Meeting of the Board of Directors May 4, 2015 6:00 pm Telephone Conference

Janet called the meeting to order at 6:01 p.m. Roll was taken by oral confirmation. There was not a quorum. Members present:

Gina Vehige, Nancy Ehlen, Hattie Francis, Lisa Holderle, Margie Torkelson, Sue Webster, Debbie Erickson, Debbie Thomas, Janet Thompson.

II. Minutes – Minutes were shared by e-mail. One correction was noted by Lisa Holderle. She was present at the March meeting and will be added to the list of members present.

III. Officer Reports

A. Treasurer - Margie Torkelson

No report available

B. Membership -

Reports were submitted by e-mail to both Membership and Show membership to the Board

C. Show Membership – Sue Webster

Sue reported on the various shows

D. Point Secretaries

- 1. Dressage Lisa Holderle
- 2. Eventing Christy DeMauro
- 3. Hunter/jumper Stacy Wright
- 4. Show horses & ponies Debbie Erickson
 Debbie reported that she had received only one show report to date and will encourage other shows to submit their reports.

E. Medallion Discussion

Janet reported Wells Fargo is still working on funding the classes fully and will hopefully know soon of their intent.