

**Board of Directors Meeting
Phone Conference
June 3, 2014**

Meeting called to order at 6:04 by Vice President Tim Gifford

Present: Juan Reyes (joined late), Tim Gifford, Bob Wagner, Jimmy Walker, Tom Blasdell, Randy Bradford, Anna Guthrie (joined late)

Absent: Jeff Mundorf, Robin Brown

Guests: Richard Brandon, Patty Koller

Jimmy Walker moved to approve the minutes of the 5/6/14 meeting. Motion seconded by Tom Blasdell and approved unanimously.

Secretary/Treasurer Report

- Balance \$41,900 including \$30,250 in Finals entry fees

Old Business

- Fundraising
 - Jimmy Walker moved to auction pages of a 2015 calendar at the 2014 annual meeting. Motion seconded and approved unanimously.
- Finals
 - The following demonstrations will be offered during the 2014 Finals:
 - Whistles - Dorrance Eikamp
 - Puppies - Dottie Packard
 - Brace - Dorrance Eikamp
 - Randy Bradford moved that the winner of the 2014 Intermediate Horseback Finals should not be required to move to the Open class, but that the matter should be revisited for next year's Finals. Motion seconded by Jimmy Walker and approved by a 6:1 vote.

Next meeting to be held at the National Finals on Thursday evening.

Jimmy Walker moved to adjourn. Motion seconded by Randy Bradford and approved unanimously.