

2016 Annual Meeting Minutes

President Josie Brislawn called the annual business meeting to order at 6:32 pm on Saturday evening, June 18, 2016, at 84850 South Ridgeway Road, Pleasant Hill, OR 76544

Meeting was attended by members:

Josie Brislawn, Laney Humphrey, Donald Suchy, John Adams, Peg Fosnaugh, Dave Fosnaugh, Willow Hill, Simrat Khalsa, Kay Day, Chuck Day, Jim Dildine and Carol Dildine.

Secretary's Report, presented by Secretary Carol Dildine.

Carol stated that the minutes from the 2015 meeting appeared in the fall newsletter and asked if there were any additions or corrections to those minutes. Jim Dildine made the motion that the minutes be accepted as published, Laney Humphrey seconded that motion.

Treasurer's Report, presented by Secretary Carol Dildine in the absence of Treasurer Lisa Mahan.

Peg Fosnaugh made the motion that the Treasurer's report be filed for audit; Kay Day seconded that motion. Lisa will provide a copy of the report for publication in the annual.

Carol Dildine presented the Trends report.

- Registrations (tracked by calendar year)
 - a. Registrations 40
 - b. Transfers 28
- Membership (tracked by fiscal year)
 - a. We have 104 memberships with 140 members.
 - b. There are 13 new memberships for fiscal 2015-2016.
 - c. We have 3 youth members, up from only 1 last year and none in the prior 3 years.
 - d. We have international members in Australia, Great Britain, Germany, Canada.
 - e. The states with the MOST members are Mississippi with 15 and Wisconsin with 12. Minnesota, Texas and Wyoming each have 9 members.

Old Business:

- 1) R. E. Brislawn scholarship. There is a significant balance but due to confusion over the criteria and lack of applicants this is being renamed the R. E. Brislawn Spanish Mustang Promotional Fund. The application will be printed in the newsletter and annual as well as being available on the website. John J. Adams has volunteered to receive applications, judge them, get approval from the BOD and administer the fund.
- 2) HorseFlicks DVD. This project is being dropped due to lack of interest.

- 3) Informational packets for members. The Board of Directors decided that it wasn't the role of the SMR to develop these packets. This project, as defined, is being dropped. Instead the SMR Publicity Chair is being asked to update the colored trifold brochure and create additional promotional material relating specifically to the Spanish Mustang.

New business:

- 1) **Nominating Committee.**
Fred Fulcher, chair, 352.341.2461, rafulche@aol.com
Mack Brislawn, 307.703.0122, fran2543@yahoo.com
James Dildine, 512.461.8626, sonny.dildine@yahoo.com
Kim Kingsley, 701.306.0823, no available email
Dave Reynolds, 605.745.4883, no available email
Marye Ann Thompson, 520.384.2886, MAT@powerc.net
This committee will appear in the meeting minutes to be published in a newsletter and in the annual. All members in good standing will have until March 1, 2017 to propose candidates to members of the Nominating Committee.
- 2) Location of 2017 meeting will be the Cayuse Ranch, Moorcroft, WY to celebrate the 60th anniversary of the founding of the Registry. The meeting date has been changed to the 4th full weekend in June (June 23-25, 2017) to accommodate President Gary Green's work schedule.
- 3) The date of the annual meeting is flexible and determined by the prospective meeting host with agreement from the BOD. Section 2.01 in the Policies and Procedures will be changed to reflect this decision.
- 4) Due to changes in the meeting date, the name and administration of the R.E.Brislawn Spanish Mustang Promotion Fund and in the AI and ET rules all members will be mailed a newly revised copy of the Policies and Procedures.

Awards presentations: Becky Fulcher was unable to attend, Carol Dildine read the awards information provided by Becky. The actual material will appear in the newsletter.

- Bill Valentine Award was presented to Rosie Goldstein.
- High Point horse awards were announced and distributed earlier in the year. Becky will provide the details for the newsletter.
- R. E. Brislawn scholarship, no applicants this year.