



INDIANA PAINT HORSE CLUB

indianapainthorseclub@gmail.com



INPHC BOD MEETING MINUTES

September 30, 2018

Call to Order:

President Tony Truex called the BOD meeting of INPHC to order @ 3:06pm

In attendance were:

Tony Truex
Robin Robinett
Pauli Crull
Larry Murfitt
Susan Amich
George Smith
Denise Thompson
Adora Truex

Secretary's Report

George moved to accept secretary's report as submitted. Pauli 2nd. Motion passed

Treasurer's Report

Treasurer's report is under review and tabled until the next meeting.

Old/New Business

Ballot for Nominations was discussed. Motion was made by Susan to accept the ballot as printed. George 2nd Motion passed. Ballot will be sent out by email to all current members. Ballots will be sent out after the next meeting.

It was moved that verbiage for director's terms be reviewed and amended in the bylaws by the bylaws committee. Moved by George, 2nd Susan motion passed.

Due to the difficulty in conducting conference calls with a large group of people, INPHC Board meeting conference calls will be closed meetings. Conference calls will be open to all INPHC members when there is a specific item that needs to be discussed on the agenda. Face to face board meetings shall be publicized and open to all members.



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The awards banquet will be December 1 at Celebrations Event Center in Kokomo. The board meeting will start at 10:00am with the Luncheon/Meeting/ Awards to start at 12:30.

The awards banquet menu was discussed. Tony will finalize menu choices with Celebrations.

Taco Bar + Dessert \$9.00

Larry moved to have INPHC pay for banquet 2nd Susan motion passed

Paint Partners show results where discussed.

Hi Point awards were discussed. Amount for Hi Point awards will be tabled until the next meeting.

Next meeting will be Oct 21 @4:00pm

A motion to adjourn was made by Larry, George 2nd. Motion passed.