

Kentucky Paso Fino Horse Association

Annual Meeting Minute Notes

11/18/2017 12:00 P.M. EST

New Business:

This discussion was about the possibility of changing location of the Kentucky Classic Show, arranging Judges, making changes and implementing a 2 day show, discussing last years' financial results and loss from the Kentucky Classic, selecting show dates, possibly raising entry fees, requiring sponsorships our Kentucky Classic Paso Fino Horse Show, welcoming former and new members, and encouraging more support from our board and members to help participate in volunteer efforts for promoting our Kentucky Classic Paso Fino Horse Show.

Joe Harte presided over nomination and election of new Board Members. The results are as follows:

A motion was made to nominate Jill Dyer for Member at Large. Julie Garris and Sue Schaefer second the motion. There was a motion to reelect the current Board to their current positions other than the Secretary and Member at Large position. The Member at Large position was vacant. That motion was also received a second and was passed by vote of the members.

President of KY PFHA: Jackie Jonas Holland

Vice President of KY PFHA: Andy Smith

Treasurer of KY PFHA: Sue Snodgrass

Delegate of KY PFHA: Moira Judas Smith

Secretary of KY PFHA: Ashlee Derthick

Member at Large: Jill Dyer

The Financial Deficit from the results of the 2017 Kentucky Classic Show:

The 2017 Kentucky Classic Paso Fino Horse Show had a loss of \$6,398.00. President, Jackie Holland reported that there were less horses in attendance (62 horses) at the 2017 Kentucky Classic.

The Treasurer's Financial Report for the 2017 Kentucky PFHA Region and Kentucky Classic and was provided, reviewed, and discussed by Sue Snodgrass.

There is discussion to look at changing the Show Secretary as that was an expense for the show costing about \$2,400 total. The idea of bringing up a new secretary was also discussed, but Vice President, Andy Smith talked about how secretary must be able to work Paso Key Data Base. Andy Smith reported that he will be responsible for looking into a Show Secretary for upcoming Kentucky Classic and Jackie Holland will check with Janice Meyer and see if she would like to be show secretary as she may work with us and be more affordable for our budget.

Jackie Holland elaborated on the Shelbyville Fairgrounds rental, bleachers, sound system, chairs, and tables are other huge expenses for Kentucky PFHA Region.

Another contribution to the Kentucky Classic financial loss is providing an exhibitor and spectator dinner. It is one of the biggest expenses.

Discussing Possibility of 2 Day Kentucky Classic Show for upcoming year:

Jackie Holland raised the idea and inquired about making the upcoming 2017 Kentucky Classic Paso Fino Horse Show a 2 day show with continuation of 4 Judges INSTEAD of a 3 day show like we have had in the past. She also gathered members thoughts on what they thought about not providing an exhibitor and spectator dinner.

Jackie Holland inquires from members what would this save us? Kay Chiappetta reports that going from a 3 day show to a 2 day show would roughly save about \$1,500.

A motion was made by Jackie Holland to conduct a 2 day show on Friday and Saturday for upcoming year for the Kentucky Classic. All members voted in favor for a 2 day show.

Andy Smith makes a motion that we reserve Friday July 13, 2017 through Saturday July 14, 2017 for our upcoming 2 day Kentucky Classic Paso Fino Horse Show. All members are in favor of this motion. Catherine Chiappetta seconds the motion.

Possibility of changing locations of the Kentucky Classic Show:

There was discussion to possibly have show held in a different location. Lakeside Arena in Frankfort was mentioned by a member, but Andy Smith reported that may be more expensive than the Shelbyville Fairgrounds. Andy reported that he will research and look into that further and Sue Schaefer mentioned that she will look into Western Facility as well. Julie Garris reported that she is afraid to move the show until our finances and numbers come back up again. Jackie Holland mentioned that we have 25,000 total for our KY PFHA Region and that is not enough money. There was topic of discussion to join with Ohio Region in conducting a show together for Wilmington, Ohio Facility. However, Catherine Chiappetta discussed that there is supposedly a 3 year contract with Shelbyville Fairgrounds that Bob Windsor has more details on that matter. Catherine mentioned that as a KY Region we could not afford to break contract.

The next topic of discussion was about future Judges for 2017 Kentucky Classic Paso Fino Horse Show:

It is not clear yet who the Judges are for this coming 2018 Nationals, but here are a list of potential Judges we could have for the Shelbyville Show:

Jose Colon, Derek Fernandez, Nicholas Burgos, Robyn Young, Rufino Figueroa,

Charlsie Surface, and or Alei Ortiz.

- We will utilize 4 Judges for this 2 Day Show. It is a possibility that Mr. Jose Colon and Mr. Derek Fernandez could be National Show Judges this year. National Show Judges are not allowed to judge consecutive years so that leaves them as a possibility for potential National Judges of 2018.

Another big topic of discussion at this meeting was about encouraging more participation from our members:

- On behalf of the Kentucky Region, Jackie Holland mentions a BIG thank you to our members who have participated in volunteer efforts and positions that help promote our passion for this Paso Fino Breed and produced success for our Kentucky Classic Horse Show! It was mentioned that we can not do this without all of the members unwavering support and commitment.

There was discussion by members of KY Region to request Ms. Jesica Hurni as the Announcer of the Shelbyville Show again as she did an amazing job this past year. Mr. ayne Overs will be the on-sight EMT Provider and Barn Manager. We would like to request Mrs. Sue Warren Schaefer for Gate Keeper. We would like to request Mr. Bob Windsor for Ring Master. The Safety Committee for our show will be Mr. Andy Smith, Mrs. Julie Crampton, Mrs. Kay Chiappetta, Mrs. Moira Judas Smith, and Mrs. Jackie Jonas Holland. The Show Steward will be either Mrs. Paulette Denault-Bryce, Ms. Patti Blichmann, and or Ms. Sue Neibling.

Our Delegate, Moira Smith elaborated on major points from the most recent PFHA National Meeting below:

- Moira reported that the National Board discussed 2017 new Rules Proposal and she will forward the Rules Information to all KY PFHA Board Members via email.

- The Budget is a big concern and it will be a topic of conversation in April. Also Revenue is a continued concern for PFHA as well as trying to promote Class Sponsors.
- Moira talked about **Recreation Rider Membership** where they are brain storming ideas to get it to become part of the National Membership which would benefit the PFHA Association.
- Another subject at the National Meeting was **Amateur** verse **Amateur Owner** status.
- Moira mentioned that the Youth Mundial does not cost the Association anything.
- Moira explained that our Marketing Director of PFHA, Mr. Benjamin Leon Jr. introduced someone with a Public Relations background to see how we could show more support for members of our breed. They discussed in the National Meeting that we are not doing a great job of following up with people that had Paso Fino Horses in the past.
- Marketing Director of PFHA, Mr. Benjamin Leon Jr. discussed the importance of finding out who our members are and contacting them. In the past, they would send President and Secretary of PFHA a list of new members of our breed so they could be welcomed and that went by the wayside.
- It was also discussed that they should get a recognition of Lifetime Members. Life Members “pay the bill” and are a huge support in keeping our breed a float, so they emphasized on how

we need to do a better job of recognizing those individuals.

- The PFHA Grand Nationals will take place September 17, 2018 through September 22, 2018 in Perry, Georgia.
- A big topic of discussion was finding time to sponsor **Trail Horse Test Programs at Farms**. They will allow for Recreation Riders to be welcomed as a part of our PFHA. These new Trail Horse Test Programs have you start out as a Novice Rider and end on a Senior Level. They required certified Judges, for example Rick Schaefer, but there are only 3 Judges available as or now. They are the cutting edge, money maker, and a way to promote Membership in our Kentucky Region. People have conducted these programs on their farms and are having success with it. Moira discussed how we should potentially create one for the Springtime before our Kentucky Classic Horse Show and or provide one in the Fall. This Program is also recognized by USEF Lite and apparently they charge less for Regional Horse Shows if these programs are implemented. It is a great tool to defray expenses as well.

Another Topic of Discussion was updating Kentucky PFHA Website as well as our Kentucky Region PFHA Facebook Account by supplying recent Trail and Show pictures from this past year and providing times and dates for upcoming Shows and Events.

- Sue Warren Schaefer took over the website from Lynn Gallup. We are grateful for her expertise and unwavering support. Moira would offer to host it with Sue. Sue is able to update the gallery. Moira makes a motion to contract with Sue. The KY PFHA Board is all in favor.
- Moira Smith talked about how their were 6 Paso Fino Horses and 5 of the 6 exhibitors in participation at the Nashville Christmas

Parade were Kentucky Members.

- It was requested that Ashlee Derthick gather pictures from shows and trail rides from Kentucky Members such as: Candy Gibson, Jill Dyer, Julie Garris, Vicki Tackett, Brenda Phoebus, and Catherine Chiappetta and allow those to be posted on Our Facebook Page Feed. It was also discussed that it is pertinent to provide updates of upcoming shows and events. We also need to have a link to our Kentucky PFHA Website on our Facebook Page.

Another important discussion was how to obtain Sponsorships for our Kentucky Show:

Jackie Holland requests help from our Kentucky PFHA Members to promote Sponsors such as: Kevin and Julie Garris, Jill Dyer, Candy Gibson, and Kay and Chips Chiappetta.

- We will have announcements made for our Sponsors and we will have to brainstorm more ways to honor our Sponsors for our Show in upcoming meetings.
- A motion was made by President, Jackie Holland to adjourn. A second was obtained by Phyllis Friebert and passed by vote of the members. The Annual Meeting was adjourned at 2:50 P.M. EST