

Board Of Directors Meeting Minutes – Dated 7/14/2024

Roll Call -

Present: President – Sandy Hebert; Vice President – Paul Van Sickle; Secretary – Open Position; Membership Chair – Gail Thomas; Youth Director – Karen Cherry; Northern Regional Director – Janet Crumpton; Southern Regional Director – Pat Picornell;

Absent: Treasurer – Beth Reiselman; Webmaster – Veronica Close

Meeting Called to order by Sandy Hebert

Board waived the reading of the previous meeting's minutes

Board appointed Kristal Ray as Secretary - I agreed to put Kristal Ray in touch with Janet Carswell

Board approved the following dates 2024 / 2025 Board of Directors Meetings

August 7th – 10 am

October 9th - 10 am

January 15th - 10 am

April 2nd - 10 am

Vice President Report – None

Secretary Report – None

Treasurer's Report - None

Membership Chair – Membership Ends – August 31st Post on the Florida Whips Membership Page. Janet Crumpton will send a mass email including an announcement regarding the end of the membership year. Gail Thomas will mail out the calendar this year. Gail and Veronica have been updating the membership application. Paul VanSickle will put together the events flyer.

Proposed Initiatives for Discussion at future meetings:

- Calendar & Flyer deadline printed for mailing party – August 31st.
- Combine State into 2 Regions – Northern Region and Southern Region (Combining Southeast & Southwest)
 - What is the division between Northern and Southern
 - Needs to go to the membership for approval
- Volunteer Appreciation – Incentive for Event Organizers to report Volunteer Participation
- Include DE&I statement in Bylaws or Policies
- Schedule Dates into the foreseeable future at the Florida Horse Park – Talk to Mary Phelps
- Review Awards & Recognition Program
- The board voted that Sandy Hebert serve as the alternate web administrator.
- Florida Whips sponsorship for the Iron Horse? Karen agreed to create the banner.

Sandy Hebert adjourned the meeting