



MINUTES

September 6th, 2023 | Meeting called to order by Thad Carr @ 6:30 PM

In Attendance

Melinda Gaw, Art Fingerle, Thad Carr, Jaimin Kozlowski, Kelli Brummett, Kelsey Njus; Barbi Boyle, Kain Emmons, Megan Myerdick, Mike Boyle, Debbie Tweedy

Late:

Absent: Kelsey Njus, Megan Myerdick, David Hanson

Guests:

Approval of July 2023 Minutes

Motion: Debbie Seconded: Kelli

Next Board Meeting Date: **September 26th – In Person Meeting**

Discussion

Kelli opens the session by asking all BoDs to vote for NRHA NW Affiliate representative.

Kelli goes over the proposed By-Law changes that reflect timing of elections which is in Section 3.

Thad calls for a vote where Melinda motions to approve and Jaimin seconds the motion. With all in attendance approving the changes, Kelli will modify the By-Laws for Melinda to post on website.

Kelli goes over policy language for the Nomination and Election Process of Board of Directors. Jaimin moves to approve the language and Kain seconds the motion. Motion is carried by all in attendance and Kelli will update the policy changes to be posted on website.

2024 Affiliate #1 and Schooling was approved to schedule for Jan 16-21 2024

Minor changes in MEC contract are as follows: Stall charges are now \$90 each and deposit was raised to \$1500 instead of \$1000.

Mike and Thad will speak with MEC on footing preparedness before our shows (in particular our Jan show) and report back to the BoD

In Person Meeting was agreed to take place September 26th – at Jaimin's place of business at 5:30 pm

Meeting Adjourned 6:57 PM

Motioned: Melinda Second: Jaimin