

**Oregon Pinto Horse Association
General Membership Meeting
Minutes - Dec. 13, 2022**

Meeting called to order at 7:02 p.m.

Attendance: Ashley Saechao, Delany Wurdinger, Ann Ebner, Anne Monteith, Tina Bell, Christine Guenther, Elsie Brown, Emily Honey, Annie Dundon, Maureen Wiese, Jenna Wyatt, Heidi Ebner, Kathrine and Aubrey Mooers, Vicki Gruver, Peggy Boyer, Mike Merina, Ned Clements

Minutes: Jenna Wyatt read minutes. Jenna will add that Anne Monteith is willing to help new board work through the tax situation and correct Christine Guenther's recommendation that two local judges be used at both the spring and fall show to reduce costs.

Annie Dundon motioned to accept minutes with corrections. Emily Honey seconded. Motion passed.

Treasurer Report: Tabled to next meeting. New president and treasurer will need to be added to the bank account after the election.

Vicki Gruver found a non-profit attorney who can help work through the IRS issue.

Tina Bell motioned to leave Anne Monteith on the bank account in 2023 because she has been on the board for a long time and plans to remain involved. Discussion: Ex-officio could remain on the account to provide stability and ease transition for new officers.

Annie Dundon motioned to add a new president, treasurer and ex-officio to the U.S. Bank account. Noel Nelson seconded. All in favor. Motion passed.

Anne wrote a deposit check for the February Schooling Show.

Correspondence:

Returned check for the fall show has not been resolved.

Skipped to new business:

Election of 2023 officers:

- President: Mike Merina
- Vice President: Ned Clements
- Second Vice President: Christine Guenther
- Treasurer: Vicki Gruver
- Secretary: Maureen Wiese
- Two-year board positions: Tina Bell, Noel Nelson, Anne Monteith
- One-year board position: Peggy Boyer

Discussion whether the outgoing president can become a board member. Decision made that she can since she was in the role due to a vacancy, not an election.

Anne Ebner motioned to approve the elections as read as elected through mail-in and in-person voting. Tina Bell seconded. Delany Wurdinger requested a discussion. Section 407 of the bylaws states that a former president cannot hold a board position. Other members do not agree; nominations were accepted at the last meeting. Decision made that she can since she was in the role due to a vacancy, not an election. All in favor. Motion passed. Heidi Ebner and Emily Honey each have one year remaining in their terms.

Tina Bell sent around national and Oregon membership forms and charter for the new board.

Christine recommends adding family memberships in the future.

Website: Maureen Weise is willing to send website updates to web master (Kim Rickman).

Facebook: Kathryn Mooers is willing to be a Facebook admin. New board will decide.

Show committee: New board will decide who can be on the show committee. Permanent show manager will be appointed at the next meeting.

Membership: Maureen is willing to accept membership forms and maintain membership list. Jenna Wyatt will update the membership form with Maureen's information.

Old business: Christine recommends all new board members and officers read bylaws and constitution.

Suggestions for good of the order:

- Discussion of meeting location and time.
- Tuesday, Jan. 10 at Home Place at 6:30 p.m., show committee at 6 p.m.
 - Christine will call and reserve.

Emily Honey motioned to adjourn. Annie Dundon seconded. All in favor. Meeting adjourned at 8:22.