

**NYPEA Open/General Membership 11/28/21:**

Attendance: Shannon Whitney, Darlene LaFave, Marleen Cowie, Gary Andrews, Vick Cole, Karen Andrews, Kathy Johnston, John Steeves and Connie Hoyt.

The meeting was called to order at 12:06 PM.

Marleen made a motion was made to combine meetings, seconded by Kathy, all in favor.

Minutes were read, changes were made to the correct the treasury, a motion was made to approve the minutes with the treasury change, all in favor, motion passed.

The current treasury is \$8,554.55. Checks for renewed memberships were sent to Mike. Marleen made a motion to approve the treasury report, seconded by John, motion passed.

Vick asked if we would show is we only had one judge. Darlene sent a list of 6 double carded AQHA and PHBA judges. PHBA says we have to offer classes. Darlene asked for people to notify her of the classes people would want. Some suggestions were making the fees reasonable to show both breeds, ideas of running concurrently. The next Breeders meeting is Tuesday night at 7:00 PM. It is a Zoom meeting. John asked if we could look at a back up for Breeders show if it's cancelled. John is going to look into prices of places and ideas only if Breeders is cancelled.

Darlene asked about fundraisers. The youth are offering a fundraiser through Epicure. They would like to split the profits with the youth awards and NYPEA. Marleen shared that the PHBA Amateur association is doing a Pampered Chef fundraiser.

Darlene has talked to Timber Tavern on March 5<sup>th</sup>. If it is sold by then it would be at their other location. We can have a band and a private room. We could start the banquet at 5:00. The youth would start at 2:45. Open/general at 3:00 and amateur to follow. We will do the silent auction.

Darlene hasn't heard back from Stephanie at Cazenovia yet. She thinks we should be good but will verify shortly (drive there if needed).

A motion was made for 2022 open elections: 2022 President: Gary Andrews; President Elect: John Steeves; First Vice President: Karen Andrews; Second Vice Present: Darleen LaFave; Secretary: Shannon Whitney; Treasurer: Mike Green and assistant is Gary Andrews. All in favor, motion passed.

Open National Directors: Marleen Cowie, Mike Green, Darlene LaFave, Shannon Whitney, Karen Andrews, Karen Andrews and John Steeves. All in favor, motion passed. Alternate National Directors: Vick Cole and Kathy Johnston. All in favor, motion passed.

Amateur 2022: President: April; President Elect: Darlene LaFave; First Vice President: Kathy Johnston; Second Vice President: Shannon Whitney; Secretary: Shannon Whitney. Amateur National Directors: Shannon Whitney, Darleen LaFave and Mike Green; Alternate: Kathy Johnston and Connie Hoyt.

Marlene reminded people to register for Committees for the National Convention so they can vote if they plan on attending.

Field Inspectors: Darlene LaFave, Marleen Cowie, Vick Cole, Connie Hoyt and Karen Andrews.

The next meeting will be held at the banquet on March 5<sup>th</sup> for open at 3:00 with amateur to follow. The banquet will start at 5:00. Youth will be held at 2:45.

A motion was made to adjourn the meeting at 1:20, seconded by Karen, all in favor.