

NYPEA MEETING MINUTES

Date: 11/6/2022

President: Gary Andrews

In Attendance

Gary Andrews, Karen Andrews, Shannon Whitney, Judi Bays, Judy Kolceski, Mike Green, Darlene Lafave, Marty Bays, Marleen Cowie, Kathy Johnston, Katie Porta

A motion was made to combine meetings, seconded by Marlene, all in favor.

A motion was made to approve the minutes as read, seconded by Darlene, all in favor.

Darlene reported that it is unlikely that Breeders will continue as usual. State Fair could be a possibility with a new woman who is supposed to be organizing the horse shows. Darlene wants to hold a show at Katie Porta's farm including open classes. It would be a haul in as there are no stalls. Katie will look at the same weekend as NYPEA last year. Shannon talked about holding an open show with BRVHA. Shannon can look at Oswego. John will look at places. He has researched some in the past. Judy and Mike will be inquiring about locations also. We also need to ask what they expect to provide and expect from us before making decisions.

Shannon will tabulate the points. The banquet was discussed. Darlene will look into locations and availability. We talked about having the dates and locations as quickly as possible. Darlene is checking to see checking December 17th. Shannon will check into the bull.

Hall of Fame was discussed again. Naomi was nominated at a prior meeting. Darlene make it happen.

Mike went to different banks to get fees removed. Chase Bank would charge no fees. A motion was made to add the verbiage required by the bank to make the move, seconded by Shannon. A motion was made to add John to the account so there are 2 people, seconded by Marleen, all in favor.

Nominations: Open President-John Steeves; President Elect-Karen Andrew's; 1st Vice-President-Darlene Lafave; 2nd Vice-President-Vicky Cole; Secretary-Shannon Whitney; Treasurer-Mike Green. National Directors: Darlene Lafave, Shannon Whitney, Mike Green, Karen and Gary Andrews and Marleen Lafave. Alternate Directors-John Steeves, Vicky Cole and Kathy Johnston.

Amateur: President-April Buckley, President-Elect-Darlene Lafave, 1st Vice President-Kathy Johnston, 2nd Vice President-Shannon Whitney, Secretary-Shannon Whitney. National Directors-Shannon Whitney, Darlene Lafave, Michael Green. Alternate Directors-Connie Hoyt and Kathy Johnston.

Youth: President-Seth Whitney; President Elect-Aurora Rose, 1st Vice-President-Aubrie Natoli. National Directors-Seth Whitney and Aurora Rose. Alternate Directors-Aubrie Natoli

Field Inspectors: Marleen Cowie, Darlene Lafave and Karen Andrews.

A motion was made to accept the slate of officers.

Next meeting is January 22nd, Sunday at 7:00 pm by Zoom.

Marlene made a motion to adjourn at 1:58, all in favor, motion passed.