July 6,2022

Big Hat Room Expo Square, Tulsa, OK

President Shingleton called the meeting to order at 16:05.

Roll Call taken was taken with Director Tabor was not present and Director Klien on the phone.

Motion by Peaton to excuse Taybor …. Motion died for lack of second.

Motion to approve the February minutes was made by Keen second by Peaton. Motion passed

Financial report was given by Schaefer

Director Schaefer addressed the loss of revenue by doing business with credit cards and pay pal. Schaefer ask the board to approve a 6% increase in all fees across the board and then drop the convenience fee for using the credit cards and pay pal. A discussion was held about this request with the motion as follows… Motion by McKinsey second by Zahm to raise the convenience fee for credit card and pay pal use to 6%. 3 no votes 7 yes motion passed.

No office review report was given

Member Roslyn Biggs addressed the board concerning the LP fee. During her presentation she requested the board look at the fee schedule. President Shingleton appointed a committee of: Drish Kata, Keen, Peaton, and Biggs to review this request and bring information to board.

President Shingleton reported that the nomination of directors’ ballets received this year was less than 30. The board discussed reasons for this and why this was. A few factors were this is the first time the club has used this manner in nomination of directors. Second there was some nomination forms were sent to spam and there may have been some wrong email address. A large factor in the low number there was not any candidates actively seeking nomination this year. The board will have the office staff look at ways to improve the voting for directors’ process go smoother with less dropped emails. Board wanted more information publicized as how to vote for directors.

The board received a quote to put together the year in magazine from Tami Virizi. The bid was as follows…$5000.00 cash a one-page ad in the magazine and 12.5% of all advertising income she directly sells. Motion by Keen second by Killion to accept this proposal. Motion passed unanimously.

Director Peaton presented two new candidates to become national inspectors. Pam Klien and Jess Drish. Motion by Keen second by Zahm to approve. Motion passed unanimously

President Singleton presented the need to discuss the cross over from WT to WTL. A small discussion was held with result being as follows: Schaefer motion second Drish to push this to the rules committee for clarification and report back to the board. Motion passed

President Shingleton presented the need for clarification of the four shows on holiday week rule. He explained what the rule says and then discussed the intention of the rule. No action was taken at this time.

Discussion on show program and how it is supposed to be used by the states and procedures at the beginning of the year to set up for the year. Just informational no action taken.

Futurity location for next three years was presented by Drish Kata. She presented one bid from Gordyville USA, Rantoul, IL and is waiting for one from Iowa State Fairgrounds, Des Moines, IA. Discussion was held about bid in hand and the lack of other bid and should board wait for second bid. Result of discussion Motion by Drish Kata second by Schaefer to table making decision on location for thirty days. Killion and Zahm opposed motion passed.

Discussion of having sale was discussed with no action taken at this time

Scholarship report was given by Michelle Payne. She said that they had fourteen applications. This included an international application for the first time. She mentioned that there may need to be a division for international applicants in the future. Four Scholarships will be awarded.

Congress report on sponsorships was given with a total to date of $91,655.00.

Request was made by Justin and Kendi to do the raffle to fund the high point awards next year as they did this year. The request was the board purchase the raffle items with a budget of $6,000.00 and then they would take care of the raffle process and lining up the high point awards with the board closer to end of raffle when they know the total profit made as they did this year. Motion to purchase raffle items not to exceed $6000.00 was made by Keen second by Zahm, Motion passed.

West World report was given with a tentative financial given by Klien.

East World date and location was presented to the board for 2023 for approval. New Castle, IN, June 16,17,18, 2023. Motion passed with Peaton Abstaining and Schaefer voting no

Futurity location discussion revisited after director Drish received word that Iowa State Fair Grounds would not be sending a bid as they have no dates that we requested. Motion by Zahm second by Keen to accept the Gordyville USA bit as presented earlier in the meeting. Motion passed unanimously

Board went over the packet of rule change proposals with the instructions from President Shingleton to review again before the September meeting.

Motion to adjourn meeting at 18:13 by Tomlin second by Killion Motion passed unanimously

Meeting adjourned