

HPA Business Meeting Minutes
Rhinehart Barn
December 1, 2007

Members in attendance:

Sandy & Jim Bledsoe, Terry, Vicki & Angela Coffman, Mike & Sandy Walker, Sandy, Bert & Rebekah Payne, Bud & Madonna Alderson, Greg, Dawn & Cody Newport, Jim, Julie & Jessica Huffer, Chris Staley & Colette Zeigler -Staley, Bob & Joyce Leckron, Susan Kirts, Dave & Diane Kutz, Mike, Lisa and Michelle Vasil. 28 total in attendance.

Susan Kirts, President, called the meeting to order.

Treasurer's Report

Treasurer's report was given by Terry Coffman, Secretary-Treasurer. Balance as of 12/1/07 is \$2,558.35. Motion was made by Greg Newport to accept the treasurer's report as written. Seconded by Sandy Payne. Motion passed.

Business Discussed

1. The Buckskin Association offered to have joint shows with HPA on May 31-June 1, 2008 and September 27 & 28, 2008. Motion was made by Vicki Coffman & seconded by Sandy Bledsoe to accept the Buckskin Association's offer. Motion passed.
2. Motion was made by Vicki Coffman and seconded by Sandy Walker to move the 2008 HPA Futurity to August 30 & 31, 2008. The Monday, September 1 show will be a regular HPA show. Motion passed.
3. Motion was made and seconded to continue with the 2007 Office Staff for 2008. Motion passed.
4. Terry shared with the group that only 3 pre-entries for the futurity classes. He suggested that we keep the entry fee at \$60, the same as last year, but have a \$15 late fee after August 1, 2008. Motion was made by Sandy Bledsoe and seconded by Greg Newport to add the late fee for 2008. Motion passed.
5. A motion was made by Vicki Coffman and seconded by Mike Walker to have a 100% payback for all non-pro halter classes for 2008. The payback had been %80 in 2006. Motion passed.
6. A motion was made and seconded to run Non-Pro Futurity halter classes separate from Amateur classes so that youth can show in the Non-Pro classes. Motion passed.
7. A motion was made and seconded to keep the youth fees the same as 2007. Motion passed.
8. A motion was made and seconded to increase the office fee from \$12/horse/day to \$14/horse/day. Motion passed.

9. Motion was made by Sandy Bledsoe and seconded by Joyce to keep class fees the same as 2007. Motion passed.

10. Year End Awards - A motion was made and seconded to drop the work requirements for Year End Award eligibility. It was noted that to be qualified, exhibitors would still have to show to 12/14 judges and be a paid HPA member. Motion passed.

11. Michianna Challenge- Terry suggested that HPA partner with MPHA to have a 2 state challenge. The hope would be that IN & MI shows would be better attended. \$250 would be added by each association. The HPA portion must be provided by donation or sponsorship so that this contest is at no cost to HPA. The dates for the MI shows are June 21 & 22, 2008 and August 23 & 24 in Centerville, MI. The HPA dates are May 31-June1, 2008 and August 30-31, 2008. A \$10 nomination fee would be charged for those entering. Terry will work with MPHA to finalize the details. Motion passed.

12. Midwest Gold Challenge (MGC) - Motion was made and seconded to include HPA in the MGC. Motion passed. Nomination fees for 2008 are \$25. To be eligible for Year End Awards, exhibitors must show at 4/7 shows offers by OH,MI, KY, WI, IN, IL and IA. Divisions will be the same as 2007.

13. A Tri-State competition was suggested followed by a 2 yr. old walk-trot. This idea was referred to a committee for development. Susan Kirts will ask officers & directors to meet in February to discuss.

14. Joyce Leckron offer to be coordinator for the Fun Classes. Motion was made and seconded to accept Joyce's offer. Motion passed.

15. A motion was made and seconded to offer a drawing for a free stall at the end of each 2 or 3 day show. The free stall would be available at the next 2 or 3 day show for the entire weekend. Motion passed.

16. A motion was made and seconded to keep the officers and directors for HPA the same as 2007. Motion carried.

Respectfully Submitted,

Terry Coffman

Secretary –Treasurer
HPA Association