



OHIO VALLEY ARABIAN HORSE ASSOCIATION

2016 Meeting Attendance/Minutes

Date of Meeting: 12-3-2016

P	Officers	P	Board Members	P	Committee Chairs
P	Sherri Lewis - President		LaDon Donohoe ('17)		Becky Pitcock (Mbr)
P	Tammy Hawkey - Vice President		Caity Heigel ('16)		Joe Subler (Hospitality)
P	Sharon Hanks - Secretary	P	Kristin Herder ('17)		Sherri Lewis (SS)
	Claire Williams - Treasurer		Larry Kinneer ('16)		Claire Williams (Youth)
		P	Linda Laufer ('16)		
		P	Trv-lyn Matta ('17)		
Y	Quorum				

Meeting: Regular or **Special** - Annual Business Meeting/Elections

Notice given: Via e-mail, web page and Facebook page

Also present: Pam Knox, Matt Herder, Gordon Lewis

Location and Time: Acapulco Mexican Restaurant, Lebanon, OH, meeting called to order at 5:00

New Business/President: We need a plan for a fund raiser. Reminded us about the COMMIT applications.

All officers, except Treasurer, are to remain the same. No names were submitted for elections. Linda Laufer has agreed to remain on the board, as has Larry Kinneer. Sherri appointed Andrea Wolfe to fill Caity Heigel's board position.

By affirmation of the officers and board members present, Pam Knox will be the new Treasurer for OVAHA (Claire Williams officially tendered her resignation as Treasurer of the club to be effective at the end of the year earlier). Pam will wait for final reports from Claire before taking over, at which time her and Sherri will go to the bank to transfer names on the account(s), and add Pam as the Treasurer of OVAHA.

Sizzler: Contract signed with Champions center - some prices have gone up on some items in the contract.

Meeting Adjourned at 5:15