

**WVTBA
BOD MEETING MINUTES
11/13/2018**

Present: Present: Mark Sell, Mr. Casey, Nancy Camp, Sandra Witherow, Diana McClure, Dennis Finger, Clissy Funkhouser, Steffanie Simpson. —Absent: Karen Freer, John Funkhouser, Dennis Bybee, Javier Contreras.

Mark Sell called to order. Clissy motioned to accept minutes, Sandra 2nd.

Financials: Clissy asked Arndt-Mc Bee about lower premiums on our property insurance. We would like to get one for less than \$800.00 per year. Clissy also notes that we are paying @ \$40.00 a month for an alarm system; however, we signed a 3 year contract & would pay a stiff penalty to cancel. Only outstanding bill is for the CPA preparation of Form 990. Clissy confirmed that the 990 was filed by the extended deadline of Nov. 15th. Diana approves treasurer report and Nancy 2^{nds}.

On Oct. 24, Linda and Clissy met with the Larry Carraher, the Brose software developer. There are a lot of functions that Linda could possibly start using, but Clissy doesn't recommend asking Linda to change what she is currently doing for the time being.

2/24/19 Awards Dinner – Since 2019 Legislative session is Jan 9 - March 9 how do we have the Awards Banquet during the session? Mark will ask Mary to see if Herb Snyder could actually attend the banquet during the Legislative session.

Questions for Steffanie Simpson:

If I have a new resident mare that is inspected in December when does she have to be re-inspected?

If the mare comes into WV and she was bred before she came into WV-then the foal she is carrying has to have the affidavit.

Sandra said that she helped put a booklet together with Theresa DeLong several years ago and she will get a copy to Clissy. Theresa is the inspector at Mountaineer.

For rule changes, Stephanie told us we should convene a Rules Committee. We must get in touch with Joe Moore to clarify the rules for thoroughbred breeding requirements.

Mary will be the emcee of the General Membership Meeting and Mark suggests there will be more informal meeting to tighten up the agenda. We will give Steffanie a list of FAQs' for the general meeting, and if we have any questions for her, we need to email them to Clissy. Mary will introduce Steffanie and state that question/conversations will be limited to a certain format of time.

Meeting adjourned by Mark at 9:42 and 2nd by Clissy.