

WVTBA BOD Meeting
March 21, 2017
Jefferson Animal Hospital, Charles Town
7:00pm

Present: Susie Schramm, Mark Sell, Randal Conrad, Rene Moore, Martin Blaylock, John Casey, Robin Grams, Doug Allara, John Funkhouser, Kate Painter, Diana McClure, Georgiana Pardo

Absent: Ronney Brown, Carisa Figgins, Javier Contreras, Chip Daniel, Betty Stehr

Called to order 7:12 pm:

1. Minutes – February 21, 2017 Minutes Susie Schramm corrected to clarify her motion as an amendment to Randal Conrad’s motion. Conrad Randal withdrew his motion stating his motion had not been voted upon. February 21, 2017 and Special Meeting March 10, 2017 minutes were moved to be accepted by Robin Grams. Rene Moore seconded the motion. All in favor. Minutes are accepted. It is noted that Susie Schramm amendment to motion from February 21, 2017 that had been voted upon and carried was acted upon by the officers that were tasked with contacting both the attorney and the accountant for their professional advice.
Susie Schramm motioned to accept Financial Report. Motion seconded by Martin Blaylock. All in favor. Financial report accepted.
2. Legal Update-
Georgiana Pardo attended and gave the board her opinion on the legal issues encountered with non- profits. Also, addressed how the bylaws and articles of incorporation need to be amended to reflect current 501 c 5 status of the West Virginia Thoroughbred Breeders Association. She also went over the requirements set forth in the current bylaws on the amendment process.
Ms. Pardo also addressed the procedure under Roberts Rules on how a motion passed by the board may be revisited/reconsidered.
Susie Schramm motioned to have Georgiana Pardo amend the articles of incorporation and bylaws for \$500 as quoted by Ms. Pardo and motion was seconded by Rene Moore. All in favor. Motion carried.
Ms. Pardo departed at 7:58pm

3. Additional General Membership meetings

Discussion to have additional general membership meetings through the year with one specifically to discuss legislative issues. Susie Schramm motioned to conduct the regular January board meeting concurrent with a general membership meeting. Motion was seconded by John Funkhouser. Ayes heard, no nays. Motion carried.

4. John Funkhouser motioned to replace computer and all in one printer up to \$1,000.00. Martin Blaylock seconded. All were in favor. Motion carried.

5. Annual donation to Jefferson County Animal control from registrations set for April 6, 2017 at the county commissioners meeting. Sheriff Pete and Denise Lam to be present. Please attend if can. Amount is approximately \$2,100.00. Future distributions to be calculate and distributed by August 31 for the previous July – June registrations (\$5.00 of ever registration) motioned by Martin Blaylock and seconded by Randal Conrad. All in favor. Motion carried.

6. Adventure/Tourism day – was successful. Mentioned that the Agricultural day may be a good day for a table as well.

7. Office relocation-

Motion to hire Herbie for 250-500 to move the office made by Mark Sell and seconded by Susie Schramm. All in favor. Motion carried.

8. Banquet is set for April 30 at 1:30 at the Clarion in Shepherdstown.

9. Legislative-

SB 437 tabled until tomorrow to get pension fund question answered.

SB 623 and 624 reduce minimum number of race days.

HB 2913/HB 2295 deal with ADW. Not sure where HB2295 originated. Will attempt to find out.

10. Other-

John Funkhouser asked to have agenda ahead of meeting. Dr. Allara reminded everyone that if they have an item for the agenda to please inform Linda.

Mark Sell motioned to adjourn. Randal Conrad seconded. All were in favor.

Meeting closed 8:48 pm

Approved at April 11, 2017 Meeting