

Subject: Meeting of the WVTBA Board of Directors on 12/7/20 (Memorandum for the Record)

1/19/21

Present at the Meeting: All members of the 2021 Board of Director including Sandra Witherow by Phone

1 Meeting was held in new office at 202 Liberty Street in Charles Town, WV.

2. Minutes of 11/10/20 were reviewed:

a. Items we generally approved with lots of discussion about item 4 on the addition of a position for an "alternate board member" to vote in lieu of an absent board member. It was noted that the proposed new position could only be added through an amendment of the WVTBA By Laws. It was agreed that the By Laws amendment process should be followed.

b. With the above exception, the minutes were approved to as presented.

3. Treasurers Report was presented:

A. See attached.

B. An agreement for office space rental with the CTHBPA was discussed. The basic agreement is for \$4,200 per year with monthly payment of \$350 at the first of each month.

C. Treasurers report was accepted by members.

4. Election of Officers – appointment of Committee Chairs:

a. Officers were elected as follows:

- (1) President: John Funkhouser
- (2) Vice President: Javier Contreras
- (3) Secretary: Dennis Bybee
- (4) Treasurer: Clissy Funkhouser

b. Committee Chairs were appointed as follows:

- (1) Membership. Dennis Bybee
- (2) Nominating;. Clissy Funkhouser/leslie Cromer
- (3) By Laws: Cindy McKee
- (4) Education/Seminars:
- (5) Condition Book: Javier Contreras
- (6) WVRU: Mary Sells

- (7) Horse Show: Diane McClure
- (8) Awards/Banquet: Judy Gram

c. Discussion. There was a lot of discussion about criteria for awards and location for the awards banquet. Judy Gram was asked to prepare some awards criteria for review/approval at the next meeting of the Board. An award category will be added mainly for WV sired horses running in other states – might be called the “Best WV Sired” horse award. No decision was reached on the date/location for the Banquet

5. Meeting was Adjourned.

Minutes Respectfully submitted ,

Dennis L. Bybee, PhD
WVTBA Secretary