**West Virginia Thoroughbred Breeders Association**

**P.O. Box 626**

**Charles Town, WV 25414**

**The WVTBA Board of Directors meeting will be held on Tuesday, May 8th at 7:00 pm at 1504 Earle Road (O’Sullivan Farms).**

**Minutes – 5/8/2018**

1. Call to order and establish quorum.
   1. **In attendance: Clissy Funkhouser, Dennis Bybee, John Funkhouser, Nancy Camp, Dennis Finger, Mr. Casey, Mark Sell, Diana McClure, Leslie Comer, Judy Grams (Resident Mare Certification/visitor)**
   2. **Absent: Javier Contreras**
2. Approval of minutes from March’s BOD meeting
   1. **Motion to approve minutes: Clissy motions, Nancy Camp 2nds**
3. Treasurer’s Report **– given by Clissy Funkhouser. Motion to approve by Dennis Finger, Nancy Camp 2nds. Clissy does mention that Linda has been reluctant to give passwords to her.**
4. Old Business
   * 1. Breeders’ Banquet review. Should we start a WV sired category**? Silent Auction went well and will be better next year. Will change the date according to breeding and foaling season.**
     2. Bylaws – get them updated ASAP. Send to David Hammer for revision**. Clissy will discuss with Joe to see when the next session will be.**
5. New Business
   * 1. 2019 legislative priorities. Solidify Herb Snyder for our lobbyist for 2019**.** 
        1. **Costs for last year were $10,000.00. We are looking to have Herb Snyder work for us in 2019. We need to negotiate his cost/agreement. John will be the point person for this. Motion by Nancy Camp, Dennis Bybee 2nd.**
     2. Stallion Directory (online vs. paperback). We need to do something.
        1. **Mr. Bybee would like to propose a committee to Stallion Owners to see what they would like in a stallion directory.**
     3. Mid-Atlantic magazine article. New design/format and new info? Remarket to promote breeding and racing in WV.
        1. **Committee for Jeff – Karen, Diana, John, Joe Funkhouser, Mark Sell**
        2. **Judy Grams will help when needed.**
        3. **Need to update the Breeders Association Flyer**
     4. Leslie Cromer had mares that were never inspected and then foaled them out in WV but now can’t get them certified because she didn’t follow the rules. What do we do?
        1. **Leslie Cromer had to move some mares before they were inspected/foaled. Stephanie states that she has to inspect the mares before they are moved to breed, even if they are resident mares. John will send Ms. Cromers emails and pictures to Joe Moore.**
     5. Tim Gram’s resident mare, Cedar’s Great Notion, was inspected in July and foaled April 9th, 2018. He was unaware he needed an affidavit prior to foaling.
        1. **Mrs. Grams and Mr. Casey’s mare that were not listed as resident mares will be OK since they were registered as resident mares, they just didn’t have an affidavit done. Mark asks that we have Stephanie come to a meeting to clarify the rules.**
     6. Clearer rules? Rules are being enforced that are not easily accessible. Stephanie says they are in code and is enforcing them but breeders are unaware because the rules are nowhere to be found in our office.
        1. **Mark asks that we have Stephanie come to a meeting to clarify the rules.**
     7. Should we revise the current affidavit of mares foaling in WV? Denny Finger made a rough draft (included).
        1. **Mark Sell will have Linda send it to Joe Moore for approval.**
     8. Signing the WV bred and sired certificates. Can board members do this or only officials?
        1. **Only an officer of the board can sign the Certificates**
6. Other Business
   1. **Clissy asks who the CPA was and is concerned about who signed the taxes.**
   2. **WV Fest on June 16th 10:00am-3:00pm**
      1. **Diana will bring a pony for riding, and we are going to get goggles and ask Jockeys to come.**
7. Adjournment – 9:00pm
   1. **Dennis Finger Motions to adjourn, Nancy Camp 2nd**