

East Tennessee Saddlebred Association

Minutes

General Meeting

February 7, 2015 – Hillside Grill, Morristown, TN

Cissy Mayo called the meeting to order.

Minutes were distributed from the December 7 General Meeting and for approval. Motion: Lisa Catron
Second: Kathryn Moore

Heather Jones presented the treasurer's report and a motion and second approved them.

Horse show dates for 2015 were announced.

Kim Dunn talked about the ASHA Ambassador Program and said that she would provide more information at a later date when available.

Members present were reminded that a copy of the high point rules had been provided to each person present. Members were reminded about the criteria for eligibility including assisting with a show put on by ETSA and what activities qualify as assisting.

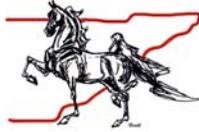
The first show committee meeting was announced – February 23, 2015 at Deborah Richardson's in Lenior City.

Katie Dunn was recognized for her accomplishment with the UPHA Ribbons of Service program.

Cissy Mayo reported that the 2015 ETSA Midsummer Classic Horse Show will be dedicated in memory of Leon Richardson.

Deborah Richardson was presented with a certificate proclaiming that the ASB Amateur Five Gaited Championship will be named the Leon Richardson ASB Amateur Five Gaited Championship.

Motion to adjourn.



East Tennessee Saddlebred Association

Minutes - General Meeting Monday April 27, 2015

Members Present: Cissy Mayo, Lisa Catron, Heather Jones, Dalles Phillips, Laura Jane Phillips, Lu Howard, Kathryn Moore, Nancy Phillips, and Dianna Pearson

Cissy Mayo called the meeting to order.

Dianna Pearson distributed minutes from the February 7, 2015 general meeting.

Motion: Kathryn Moore Second: Lisa Catron

Heather Jones presented the Treasurer's Report.

Motion: Nancy Phillips Second Lisa Catron

Nancy Phillips and Kathryn Moore presented a proposal for the ETSA Midsummer Classic Horse Show to benefit the Ridin' High Therapeutic Riding Program. Nancy distributed copies of a proposed contract stating what Ridin' High would do and what ETSA would be responsible for. (A copy of the contract is available for members to review should anyone choose to do so at this meeting) Individuals associated with Ridin' High agreed to assist with some of ETSA's volunteer positions, take care of breakfast, and assist with getting the Exhibitor's party set up. The contract explains further what each organization does. ETSA normally gives Ridin' High \$750, but with this agreement, Ridin' High will receive a larger donation.

Motion: Lisa Catron Second Dalles Phillips Abstained: Kathryn Moore, Nancy Phillips, Heather Jones and Dianna Pearson

Volunteer positions for Midsummer Classic were discussed and committee looked at what was still needed.

A report from the ETSA Spring Classic Horse Show was presented.

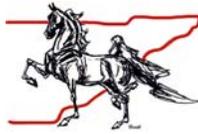
Chris Bond offered to help with social media.

Motion: Nancy Phillips Second Lisa Catron

The date for the next general meeting was discussed and it was set for Wednesday, August 5, 6:30 p.m.

Under old business, Cissy Mayo addressed members about the use of the alternate ETSA graphics on t-shirts. At the summer meeting in 2014, the members voted to use the alternate logos for shirts sold at the ETSA Spring Classic Horse Show, but for the ETSA Midsummer Classic shirts would display the official logo of the horse with the state.

Motion to adjourn



East Tennessee Saddlebred Association

Minutes - General Meeting
Thursday, August 5, 2015
(originally scheduled for Wednesday, August 4, 2015)
Walters State Great Smoky Mountains Expo Center

Cissy Mayo called the meeting to order.

Dianna Pearson distributed minutes from the April 27, 2015 general meeting.

Motion: Lisa Catron Second: second received

Copies of the treasurer's report were handed out.

Motion: Kathryn Moore Second Lisa Catron

The election of officers was discussed and the nominating committee presented the names they came up with for the offices and opened the floor for nominations. Lisa Catron is unable to assume the responsibilities of president in 2016, so the committee also made a nomination for president. The names presented by the committee were: Pete Hitch for president, Kathryn Moore for vice president, Heather Jones for treasurer, and Dianna Pearson for secretary. Lisa Catron made a motion to waive the term limit so that Dianna Pearson could be nominated for secretary. Debbie Tolliver second the motion. A motion and second were made to accept the candidates presented by the nominating committee.

A fall or winter social was discussed and Cissy Mayo said she would check to see if Rick and Pam Powers would be willing to host.

The High Point Awards Banquet was discussed and members were asked for ideas on a location. Luanne Kilday Malone told the committee about a new attraction in Gatlinburg and said she would check on it for more information as a possible location. She also said she would check with some tack suppliers on halters for awards since Winners Circle has raised the prices on their halters so they are not within the budget.

Motion to adjourn