



GVHS MINUTES

2019



1/7/2019

Location:	Teleconference
Start Time:	7:31
End Time:	8:44

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin	x	
Misha Duvernoy	x	
Jeff Conklin	x	
Kate Walls	x	

Minutes

- Draft Minutes from: 12-18-18
- Motion made to accept the minutes as written by: Dir Conklin
- Motion seconded by: Dir Walls
- Motion passed

GVHS Business

. Financials

- P&L, Balance reviewed
 - No questions or concerns
 - Consensus reached

Committee Reports

- Show Committee (Dir Duvernoy)
 - Waiting on updated rules from Samantha VanSickle

- The committee is planning on a conference call to discuss lifetime achievement award program
 - The committee is planning to get together at Annual Meeting
- Rules/Regulations/Grievances (Dir Conklin)
 - No updates
- Communication/Marketing Committee (Dir Conklin)
 - Working on reformating the Judges Seminar to a Educational Seminar
 - Working on the magazine
 - Member's concern about the magazines dating was discussed. Member feels that just having the date makes the magazine appear outdated. BoD discussed- Suggestion to add a month or season to the date in addition to the year. Suggestion that having the season/month may give the perception that there are multiple issues in a year.
- Registration Committee (Pres Rempel)
 - December 2018 43 registrations, and 37 transfers
- Finance Committee (Pres Rempel)
 - Working on budget
 - 1099 info submitted to CPA
- Evaluation Committee (Kate Walls)
 - Planed Evaluations :
 - March- Annual Meeting
 - Columbia (Maria)
 - Ontario (Pres Rempel, Katherine Mutti, Kendra)
 - Evals In discussion:
 - Ohio- discussion on locations
 - Alberta (Dir Walls)
 - Utah

New Business

- Registration rules update
 - Committee proposed changes to update to what is currently happening
 - Requiring a BoD on the committee as an alternate
 - Motion made by Dir Sharp
 - Motion seconded by Dir Conklin
 - Motion accepted
- Proposed changes general rules
 - The current General Rules have been on the website since 2009
 - Proposed changes relocate some information to other more appropriate documents (bylaws etc), delete repeated information, no new language in proposed changes.
 - Motion made by Dir Walls
 - Motion seconded by Dir Duvernoy

- Motion passed (Dir Sharp, abstained on vote)
- Executive Officer elections
 - President
 - Pres Rempel nominated and elected
 - Vice President
 - Dir Sharp self-nominated
 - Dir Conklin nominated
 - Vote- Dir Conklin elected
 - Secretary
 - Dir Duvernoy nominated and elected
 - Treasurer
 - Terri Martel nominated and elected
- Advisory Committee (Pres Rempel)
 - Board approval to get running
 - Motion made by Dir Conklin
 - Seconded by Dir Sharp
 - Approved
 - Items we will be looking at for 2019
 - Education division- further developing our Educational/Judges Training seminar
 - Kathy Mutti, Dir Duvernoy and Dir Walls on committee
 - Breed Standard - developing new drawings, and clarification for further understanding of our Breed Standard
 - Pres Rempel and Dir Sharp on committee, will work with Wayne
 - Membership - develop and maintain a good working relationship with members. Ensure that Members continue to support the GVHS, and seek out individuals that may be interested in serving on Committees, and in other Volunteer roles.
 - Dir Sharp, Dir Walls, Dir Duvernoy on committee
 - Dir Walls to contact and connect with members in Canada
- Annual Meeting
 - Record number of registered attendees thus far
 - Shuttle will take people to the farm tour
 - Mention of a possible shuttle to take people to the JJ Horse Show to be organized by Jennifer Hoyt

Next Meeting: February 19th at 7:30pm

- Dir Duvernoy may be absent. Pres Rempel to record call and take minutes.

Minutes

Gypsy Vanner Horse Society Meeting

February 19, 2019 @ 7:37 – 9:33

Attendance:

Gale Rempel- President - yes

Jeff Conklin – Vice President -yes

Misha Duvernoy – Secretary - yes

Terri Martel-Treasurer - no

Jamie Sharp - yes

Kate Walls -yes

Barb Snyder- Registrar/Admin -no

Minutes

- Draft Minutes from: 1/7/19
- Motion made to accept minutes as written by Dir. Sharp
- Motion Seconded by Dir Walls
- Motion passed, minutes accepted

Financials

- January Financials
- Consensus to approve

Committee Reports

Show Committee (Dir Duvernoy)

- Show rules in the works - there was discussion on western two handed, and when to introduce the neck rein with one hand to the rules. Still more to discuss on this. Strive to have in this rule by 2020 – 2021
- Rules should be able to be implemented sometime this year.
- Lifetime Achievement Award in works, Dir. Duvernoy to write up information about what is being worked on for this Achievement Award to be presented at the Annual Meeting in Texas.

Evaluation Committee (Admin Snyder)

- Evaluations confirmed in Texas, Ontario, Alberta, Minnesota. Still trying to confirm Ohio.
- Jeff will contact Barb and let her know of a few facilities in Ohio that he knows about that may be able to host an evaluation.

Registration Committee (Pres Rempel)

- 53 registrations, 43 transfers

Rules/Regulations/Grievances (Dir. Conklin)

- Pres. Rempel will check with Katherine Mutti regarding an answer to a certified letter submitted by Dir. Sharp.

Communication/Marketing Committee (Dir. Conklin)

- Dir. Conklin gave update to Members question about dates on the Vanner magazine.
- Katherine Mutti is aware of request
- Dir. Walls to contact Katherine Mutti and find out answer to date question, and report back to Dir. Sharp
- Directors to solicit more articles and advertisements for the Vanner Magazine. Dir. Sharp will contribute two articles.

Special Projects Committee (Pres. Rempel)

- Breed Standard written portion is almost complete. First draft will be presented to the Members at the Annual Membership meeting.
- Education division – Pres. Rempel will give Dir. Walls and Dir. Duvernoy a list of items to be covered in GVHS section of the Educational Seminar.
- Membership – Dir. Walls, and Dir. Conklin have had some phone conversations, reaching out to members and potential members.

New Business:

- Nominating Committee was discussed and will be worked on and started up later in the year. We will reach out to potential candidates to sit on this Committee.
- Descriptions of each of the Committees will be created by the Board Rep. on that Committee.
- It was suggested we put the description of the Committees in tab form on the website. This will give members a way to look up where they may want to volunteer, and what the Committee does. Each description will have a Board Rep. contact attached.
- A questions box for members was suggested to be added to the Website.

Annual Meeting in Texas:

- Board members attending are Pres. Rempel, Dir. Sharp, and Dir. Duvernoy

Next Meeting: March 12 at 7:30

3/12/19

Location:	Teleconference
Start Time:	7:32
End Time:	9:26

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin		
Misha Duvernoy	x	
Jeff Conklin	x	
Kate Walls	x	

Minutes

- Draft Minutes from 2/19/19
- Motion made to accept the minutes as written by Dir Walls. Motion seconded by Dir Sharp. Motion passed

Financials

- February Financials approved

Committee Reports

- Show Committee (Dir Duvernoy)
 - Lifetime Achievement Ideas
 - Dir Duvernoy discussed the proposals that had been sent to all Directors.
 - Feedback- appreciation of time and energy, program too complicated the way that it is currently designed and that there are too many awards, wanting an extension/complement of the current year end Points

program. Exhibitor should keep track of points and submit the paperwork that will then be checked by GVHS. The points should be easily calculated with the totals that GVHS already computes. Compliments on CH program form- something similar to that would be good. Should be a long term goal that is not too easily achieved. Do not want to overshadow currently implemented awards programs. Suggestion to say a little something at the annual meeting about how the committee has been working to create this program and are looking for suggestions.

- 2020 Show Rules
 - Dir Duvernoy discussed the main changes being proposed. New Classes. New rules. New Patterns/judging criteria.
- Rules/Regulations/Grievances (Dir Conklin)
 - Discussion on prefix use. A prefix that was previously used but no longer active is ineligible for other farms to use. One time fee.
- Communication/Marketing (TBD)
 - Kathy needs a Board rep to coordinate.
 - Need articles for magazine.
 - Need ads for magazine- early pricing effective until the end of the annual meeting weekend events.
- Registration Committee (Pres Rempel)
 - 57 Registrations
 - 70 Transfers
- Evaluation Committee (Dir Walls)
 - Over 30 horses evaluated in Columbia recently
 - Discussion on evaluation and registration rules. Questions can be directed to Dir Walls.
 - Upcoming Evaluations
 - Ontario May
 - Ohio June
 - Alberta June
 - Minnesota October
- Special Projects (Pres Rempel)
 - Dir Sharp and Pres Rempel continue to work on Breed Standard. They will work with Wayne as well. Standard is coming along and they will have something to look at after the annual meeting.
 - Educational information will be worked on by Dir Walls, Pres Rempel and Dir Duvernoy. Wayne may want to include information in his presentation. First educational seminar to be held in Minnesota in October.
 - Committee descriptions will be worked on over the next several months.
 - Looking for potential candidates to help with board recruitment.

New Business

- Futurity funds distribution

- Proposal had been emailed and reviewed by all.
- Opportunity for proposals was given
- Discussion on the proposal. Dir Rempel will clarify information.
- Dir. Conklin made a motion to create a committee for the distribution of Gold Cup Futurity funds to be awarded to non-profit equine organizations as described in the submitted proposal. Dir Duvernoy seconded. Motion passed.
- 2020 Annual Meeting
 - Historically the largest attendance has been when the meeting is held in Florida.
 - Discussion on meeting without actual horses involved. Looking to hold educational seminars on topics such as taxes, registration, photography. Will be asking for topic suggestions at 2019 annual meeting. Discussed holding an educational seminar with Wayne in 2020.
 - Dir Duvernoy made a motion for the 2020 meeting to be held in Orlando, Florida the weekend of February 15 and 16th, 2020. Motion seconded by Dir Sharp. Motion approved.

Annual Meeting 2019

- Will be attended by Pres. Rempel, Dir Sharp and Dir Duvernoy
- Wayne and Grace will present on recent evaluation in Columbia.
- Jennifer Hoyt will speak about shows.

Next Meeting: April 30th at 7:30 pm

4/30/19

Location:	Teleconference
Start Time:	7:35
End Time:	8:46

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin	x	
Misha Duvernoy	x	
Jeff Conklin	x	
Kate Walls	x	

Minutes

- Draft Minutes from March 24, 2019 by Dir. Sharp
- Motion made to accept the minutes as written by Dir. Conklin.
- Motion seconded by Dir. Duvernoy.
- Motion Passed

Financials

- March financials
 - Consensus to approve

Committee Reports

- Show Committee (Dir Duvernoy)
 - Discussion on a newsletter to be sent quarterly to carded judges.
 - Wayne Hipsley has helped to create due process- a progression to follow for any complaints concerning judges.
 - Judge Complaint filed from JJ Show in Fort Worth March, 2019 discussed.
 - The Show Committee investigated.
 - Letter being sent to judge to notify them.
 - Follow up letter being sent to complainant.

- Registration Committee (Pres Rempel)
 - Registrations: March 76, April 47
 - Transfers: March 72, April 60
 - The registration committee has been discussing hardship registrations. A joint committee of registration and evaluations committees will meet to discuss this further.

- Rules/Regulations/Grievance Committee (Barb Snyder - Chair, Jeff Conklin - BOD rep.)
 - One grievance that is being worked on

- Evaluations Committee (Barb Snyder - Chair, Kate Walls - BOD Rep.)
 - The committee has discussed member input from the Annual Meeting.
 - Potential is not evaluated- evaluations can only be made on what they see that day.
 - Committee feels that all ages should be allowed to be evaluated and that it should be made clear that all youngstock should be re-evaluated at maturity.
 - Youngstock form that was used previously will be shared with BoD.
 - Committee suggests no change should be made on how horses move from pre to regular studbook.
 - Percentages of 5 star horses examined
 - Discussed evaluators speaking to one another during evaluations which is part of the process as mentioned in the evaluations handbook. Board discussed how this can be misconceived by onlookers and that should be considered.

- Special Projects (Pres Rempel)
 - Pres Rempel and Dir Sharp continue to work on breed standard.

New Business

- Articles needed

- Judges feedback form
 - Should be provided to all entries
 - Denise to ask for feedback forms when she receives show results

- Judge Applicant
 - Approved

- Annual Meeting 2020
 - Margaritaville room rates are too expensive
 - Rita Ostrom will look at other hotels in Orlando.
 - There is a volunteer interesting in holding the educational seminar about an hour away from Orlando.

- DNA outside sources

- Has been emailed and discussed
- accept but charge a fee higher than the normal DNA fee \$30+

Next Meeting: June 25th 2019

Schedule was discussed- Skip May, meet in June, skip July, meet in August (meetings will be added if needed).

6/25/19

Location:	Teleconference
Start Time:	7:37pm
End Time:	8:43pm

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin	x	
Misha Duvernoy	x	
Jeff Conklin	x	
Kate Walls	x	

Minutes

- Draft Minutes from last meeting.
- Motion made to accept the minutes as written by Dir Wall
- Motion seconded by Dir. Conklin

Financials

- Financials consensus to approve.

Committee Reports

- Show Committee (Dir Duvernoy)
 - Lifetime Achievement Program discussed BoD continues to support this idea.
- Registration Committee (Pres Rempel)
 - June 48 Registrations
 - June 66 Transfers

- Evaluations Committee (Barb Snyder - Chair, Kate Walls - BOD Rep.)
 - Discussion on rule regarding stallion or mare without DNA qualifiable parentage.
- Special Projects (Pres Rempel)

New Business

- Annual Meeting in Orlando Area in February
- Discussion on the breed standard review and additional drawings.
- Ideas needed for educational literature.
- Discussion on future evaluation locations.
- Approved theme for next year's Magazine- Stallions.
 - Reduced fee for stallion ads
 - Educational articles

Next Meeting: August 27th 7:30

8/27/19

Location:	Teleconference
Start Time:	7:34pm
End Time:	8:42pm

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin	x	
Misha Duvernoy- Secretary	x	
Jeff Conklin- Vice President	x	
Kate Walls	x	

Minutes

- Draft Minutes from: 6/25/19
 - Dir Sharp asked for more breadth (who says what etc. during conversations) in future minutes. Dir Duvernoy will follow the recommendation.
 - Motion made to accept the minutes as written by: Dir Walls
 - Motion seconded by: Dir Sharp

Financials

- June and July 2019 Financials
 - Approved by consensus

Committee Reports

- Show Committee (Dir Duvernoy)
 - New Rules 2019
 - Committee is finalizing the document. Final copy will be emailed to all BoD to be proofread and then reviewed. BoD will vote through email- if a Board member has not responded by specified date we will assume they do not see issues and that they approve.

- Dir. Sharp suggested that we do not assume approval if we have not heard from BoD members. She is often away and requested being emailed at an additional email address if she has not responded by specified date. Pres. Rempel asked for only one address to be used so as to not make things more complicated.
- 2020 Year End Awards Program
 - Admin Snyder approximates the suggested awards costing \$3,000 additionally each year.
 - Discussion on what classes will count
 - Bred and Shown by Owner- Dir Sharp feels being included is a good idea- Pres Rempel, VP Conklin, Dir Walls agreed. This class will count.
 - Dressage Suitability In Hand- Pres Rempel feels that this class should not be included. She is weary of an abundance of Dressage classes and giving the impression we want horses geared towards one specific discipline. Dir Duvernoy agrees that without having substitute classes like Western Dressage In Hand or another Western type class that this class should not be included. Dir Walls, Dir Sharp agreed. This class will not count.
 - Dir Duvernoy expressed interest in classes counting that have a substitute to show inclusivity.
 - Obstacle Ground Driving- Dir Sharp expressed concern on this class being included. BoD came to a consensus that the rules should state that there will not be any cross entering between Ground Driving and Driving classes- similar to not being able to cross enter WT and WTC classes. Dir Duvernoy will bring this to the committee.
 - Motion to approve 2020 Year End Awards made by Vp Conklin, seconded by Dir Walls. Motion passed.
 - Dir Duvernoy suggests waiting until the 2020 Show Rules are approved before the new Year End Awards program is posted. Admin Snyder will post both once approved.
- Communication/Marketing
 - BoD expressed gratitude for an amazing magazine. Kathy given accolades by all
- Registration Committee (Pres Rempel)
 - Registrations
 - June 44
 - July 82
 - Transfers
 - June 66
 - July 41
- Rules/Regulations/Grievance Committee (Barb Snyder - Chair, Jeff Conklin - BOD rep.)
 - No updates
- Evaluations Committee (Barb Snyder - Chair, Kate Walls - BOD Rep.)

- Minnesota in Oct 2019
- 3 evaluations in the works for 2020
- Dir Sharp requested that the BoD examine the photos of the 5 Star horses in the Vanner Magazine for future discussion.
- Special Projects (Pres Rempel)
 - Breed Standard
 - Wayne Hipsley, Dir Sharp and Pres Rempel have finalized their work on making the Breed Standard more clear. Dir Sharp is working on the diagrams.
 - Dir Walls motioned acceptance of the written aspects of the Breed Standard as written August 19, 2019, Dir Duvernoy seconded. Motion passed.
 - Discussion on written Breed Standard being in affect and not being edited for a 5 year period. No changes shall be made for a 5 year period from the date that the Breed Standard goes into effect. VP Conklin made motion, Dir Sharp seconded. Motion passed.
 - Dir Sharp will continue looking for an artist to create the diagrams and asked for any suggestions.

Annual Meeting

- Pres Rempel and Dir Duvernoy have worked to secure a location and itinerary.
- Location- \$149 a night negotiated.
 - Embassy Suites by Hilton Orlando Lake Buena Vista South
4955 Kyngs Heath Road, Kissimmee, FL 34746
 - Members will need a rental car, public transit or a rideshare company to get them to and from airport but once they are at the hotel they will not need other transportation.
 - Location chosen based on benefits to members.
- Theme- Very Vanner Valentine
- General Agenda
 - Friday
 - ?? Meet as BoD
 - 5:30- 9:30 Evening Welcome Reception
 - Saturday
 - 8-5 Judges/ Educational Seminar
 - 5:30-7:30 Cocktails
 - 7:30-11 Awards Banquet
 - Sunday
 - 8 am Annual Meeting
 - Seminar
 - Go to Ranch for hands on aspect of seminar
 - Shuttle
- To be worked on:
 - DJ
 - Photo Booth or other ideas?

“Life Time Awards Program”

- Discussion on simplifying the suggested program using the same point tabulations that are in effect but over several years time.
 - Admin Snyder has been looking at other breeds programs and suggested something where Vanners were awarded a title based on a specific number of points. Dir Duvernoy expressed support and noted that was similar to her idea as well. Discussion followed on possibly having two awards based on point levels.
 - Discussion on how far (if at all) the points would go back.

New Business

- Director election date for December 18th , 2019 with candidates nomination and bios be in to this office by Oct 2. Rules to qualify. Motion made by Dir Duvernoy. Seconded by Dir Walls.
- Discussion on recruiting members to run for BoD. Dir Sharp asked if there was a way to see a list of qualified candidates. No such list exists, but any Board member can check with the office if they have a candidate in mind.

Next Meeting: October 8th, 2019 at 7:30 pm

10/8/19

Location:	Teleconference
Start Time:	7:33
End Time:	8:21

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin	x	
Misha Duvernoy- Secretary	x	
Jeff Conklin- Vice President		x
Kate Walls		x

Minutes

- Draft Minutes from: 9/27/19
- Motion made to accept the minutes as written by: Pres. Rempel
- Motion seconded by Dir. Sharp

Financials

- September Financials accepted by consensus.

Committee Reports

- Show Committee (Dir Duvernoy)
 - New Awards- Show Committee, Pres Rempel and Admin Snyder are working on a cumulative, long term points program to compliment the Year End Points Program.
 - 2020 Rules- So far we have received positive feedback.
- Communication/Marketing
 - Nothing new
- Registration Committee (Pres Rempel)
 - Registrations Sept 68

- Transfers Sept 59
- Rules/Regulations/Grievance Committee (Barb Snyder - Chair, Jeff Conklin - BOD rep.)
 - An email was received from a member with questions concerning Nanet Reed's show. The email will be forwarded to all BoD members and Pres Rempel will respond.
- Evaluations Committee (Barb Snyder - Chair, Kate Walls - BOD Rep.)
 - Evaluations and Seminar coming up- Dir Sharp asked if Pres Rempel needed any help and if she needed to attend.
 - Working on-
 - Jacksonville FL in April
 - Minnesota
 - NY in October
 - Alberta in July
- Special Projects (Pres Rempel)
 - Dir Sharp continues to work on drawings with an artist that was suggested by Dir Walls. They are educating the artist on Gypsy Vanner conformation.

Annual Meeting

- Pres Rempel, Admin Snyder and Directors Duvernoy, Sharp and Walls plan to attend.
- Dir Duvernoy filled the BoD in on plans for flowers, photo booth, catering, DJ etc.

New Business

- Director Election
 - One nomination (Gale Rempel) was received.
 - Discussion on if we should have members vote for that one nominee which would cost money or should the board approve the nominee which has been done in the past. Admin Snyder will email all BoD for a decision on how to proceed.
 - Dir Duvernoy suggested that we discuss requirements and procedures for running for the BoD with the members at the Annual Meeting in order to encourage eligible members to run in the future.

Next Meeting: November 12 at 7:30

11/12/19

Location:	Teleconference
Start Time:	7:34
End Time:	8:38

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp	x	
Barb Snyder- Registrar/Admin	x	
Misha Duvernoy- Secretary	x	
Jeff Conklin- Vice President	x	
Kate Walls		x

Minutes

- Draft Minutes from: 10/8/19
- Motion made to accept the minutes as written by: Dir. Conklin
- Motion seconded by Pres Rempel.

Financials

- October Financials approved by consensus.

Committee Reports

- Show Committee (Dir Duvernoy)
 - Dir Duvernoy is working with Admin Snyder and Pres Rempel to finalize a long term points program.
- Communication/Marketing
 - No updates
- Registration Committee (Pres Rempel)
 - October Registrations- 114
 - October Transfers- 69

- Rules/Regulations/Grievance Committee (Barb Snyder - Chair, Jeff Conklin - BOD rep.)
 - No updates
- Evaluations Committee (Barb Snyder - Chair, Kate Walls - BOD Rep.)
 - Minnesota evals had approx 15 Vanners evaluated.
 - Dir Sharp asked for an idea of how many Vanners scored each level.
 - We are currently booking evaluation locations for next year.
- Special Projects (Pres Rempel)
 - No updates

Annual Meeting

- Updates
 - Pres Rempel will contact hotel about audio/visual.
 - Pres Rempel thanked Dir Duvernoy for her work on putting together the Annual Meeting.
 - Discussion on when BoD members will arrive and when the BoD can have their meeting- probably early afternoon Friday the 14th.
- Awards- Discussed giving buckles and jackets again. Everyone agreed. They will be ordered soon.

New Business

- Pres Rempel reports that Minnesota Educational Seminar was a hit. Very well received. Mr. Hipsley gave a new version of his presentation. The same presentation will be given in Florida during the annual meeting.
- Breed Standard
 - A discussion took place- Pres Rempel stated that she and Mr. Hipsley had taken a final look at the Breed Standard. They took another look at the narrative on the neck. They wanted to make sure it was clear about the appropriate length of neck. Discussion took place on verbiage. Dir Sharp wants to keep necks from going to one extreme or another. She does not agree with the term “proportional”. Pres Rempel asked for Admin Snyder's input since she has been involved for so many years- she stated that proportionate and balanced are typical terms used in all breeds.
 - JJ Horse Show Management
 - An email sent to the BoD was discussed.
- Hardship Registration
 - Dir Sharp brought up that there are horses without DNA on both parents that live in areas where their owners can not have them evaluated due to distance to nearest evaluation etc. Admin Snyder reported that the rule that necessitates DNA has been in effect since January 1, 2017. Dir Sharp would like to see a hardship rule for horses that are older than the rule. A discussion took place on imported horses not always having DNA. Admin Snyder stated that buyers should be encouraged to buy from GVHS members and that there would need to be a significant cost associated with Hardship registration.
 - Dir Duvernoy asked for clarification on being an international registry that she feels favors US bred horses with the rules that are currently in place. Pres. Rempel mentioned that Mr. Hipsley spoke to many prominent breeders in the UK

about doing DNA before the rule took place. Admin Snyder stated that buyers should be encouraged to buy from GVHS members no matter where they are from.

- Admin Snyder stated there was a hardship registration rule previously proposed and discussed by the registration committee. She will forward that information to the directors.

- Magazines
 - Dir Sharp suggested donating magazines that are falling apart to youth groups or schools to be used for projects and collaging.
 - Discussion on how new magazines were sent by company. BoD was happy with how the company handled the issue.
- Review of Equine Affaire Massachusetts
 - Dir Duvernoy reported: They gave out all magazines & posters by early Saturday. Lots of interest in the breed. Great job by all representatives (who spend a lot of money and time to represent the breed). Hundreds in the audience for demos.

Next Meeting: December 17th at 7:30pm

Board Resolution – date: November 18, 2019

The GVHS directors reviewed and discussed the updated breed standard via email. A vote was taken to accept the document to be dated and posted 11/24/2019 to the website. Directors Duvernoy, Rempel, Walls, and Conklin voted yes to accept, Director Sharp was opposed.

12/17/19

Location:	Teleconference
Start Time:	7:32pm
End Time:	9:15pm

Member	Present	Absent
Gale Rempel- President	x	
Jamie Sharp		x
Barb Snyder- Registrar/Admin		Sent notes
Misha Duvernoy- Secretary	x	
Jeff Conklin- Vice President		x
Kate Walls	x	

Minutes

- Draft Minutes from November 12, 2019
- Motion made to accept the minutes as written by Pres Rempel
- Motion seconded by Dir Walls

Financials

- Financials November as sent are approved by consensus
- Admin Snyder is working on the 1099 reporting with the CPA

Committee Reports

- Show Committee (Dir Duvernoy)
 - Legion Awards- Discussed. Will be presented at Annual General Meeting.
 - For the first year (at least) we will keep them the way they have been presented, keeping the awards for the horse. They will stay in alignment with how points are currently calculated. After the first year we will take a look and iron out any issues.

- Communication/Marketing
 - Vanner Magazine (for next year) ideas were discussed. Stallion Edition will include a stallion directory with listings at a set size per stallion. Pres Rempel shared Ideas for educational articles- mare fertility, stallion analysis, etc.
- Registration Committee (Pres Rempel)
 - Registrations for November- 92
 - Transfers for November- 62
 - The DNA lab is closed the next 2 weeks over the holidays.
- Rules/Regulations/Grievance Committee (Barb Snyder - Chair, Jeff Conklin - BOD rep.)
 - Hardship registration will be implemented January 1, 2020.
 - Updating forms, handbook, website etc as needed for 2020.
 - No grievances.
- Evaluations Committee (Barb Snyder - Chair, Kate Walls - BOD Rep.)
 - Admin Snyder noted that currently reviewing suggested changes to the terminology and form that we have received this year from the evaluators. Will present to the board after the committee discusses.
 - Scheduled 2020 Evaluation locations
 - April 24, 2020 – Jacksonville, Florida.
 - August 20/21, 2020 – Alberta, Canada
 - Oct 2, 2020 – Schaghticoke, NY, Fairgrounds
- Special Projects (Pres Rempel)
 - Dir Sharp has someone working on drawings for breed standard

Annual Meeting

- Admin Snyder is:
 - compiling a list of topics and working on the presentation over the next few weeks.
 - Awards - belt buckles ordered. Collecting the photos and information for the awards.
- Projector - board approve projector purchase, if approved Dir Snyder will order it.
 - Pres Rempel will contact the hotel to discuss our audio visual options more.
- In progress
 - Catering- Dir Duvernoy will get quotes and email.
- Finalized
 - DJ
 - Flowers
 - Photo Booth
 - Bus
- General Agenda

- Friday
 - Meet as BoD at 3:00 in hotel restaurant
- Friday, Feb 14 – Evening reception, 5:30 PM – 9:30 PM
- Sat, Feb 15 – [Seminar](#), 8 AM – 12 PM
- Sat, Feb 15 – Lunch, 12 PM – 1 PM
- Sat, Feb 15- [Seminar](#), 1 PM – 5 PM
- Sat, Feb 15- Evening Reception, 5:30 PM – 7:30 PM
- Sat, Feb 15- Dinner and Awards presentation, 7:30 PM – 11:00 PM
- Sunday, Feb 16 – GVHS Annual General member meeting – 8 AM – 11 PM
- Sunday, Feb 16 – Noon departure for Olympus Sport Horses

New Business

It should be noted that the BoD resolved the hardship registration via email on November 27th.

Next Meeting: January 21 at 7:30 and then February 4 at 7:30