

Date: Monday, April 7, 2025

Time: 7:30pm EST

Frequency:

Topic	Minutes						
Call to Order	7:35pm EST, Quarom Met						
Roll Call							
	Title and Name Present Absent Arrival Time Exit Time Notes						Notes
Pre	esident	Samantha VanSickle	Χ		7:35pm	9:55pm	
Vice F	President	Samantha Crook	Х		7:35pm	9:55pm	
Dir	rector	Kate Walls	Χ		7:35pm	9:55pm	
Dir	rector	Christine Forsyth	Χ		7:35pm	9:55pm	
Dir	rector	Misha Duvernoy	Х		7:35pm	9:55pm]
Dir	rector	Levi Himmelrick	Х		7:35pm	9:55pm]
Dir	rector	Mindy Davis	Х		7:35pm	9:55pm]
	Non Voting /	Attendees	Present	Absent	Arrival Time	Exit Time	Notes
Execut	ive Admin	Angela Wiggs			7:35pm		
Tre	asurer	Denise Krause		Χ			
Re	gistrar	Denise Krause		Χ			
Secretary	(Officer Only)	Heather Ercolano			7:35pm		
Message From	m the President						
	all the extra time	and effort spent by the BOD).				
Recognition							
		S. VanSickle for her effort of	on year end b	uckles, the c	ustomization is	very much ap	preciated
Old Business:							
ACTION: Need to add ledger items for income / expense, International-Mexico and International-Colombia Action: Need to add ledger items for income / expense, International-Internation							



ACTION: Bring LOC recommendations to next meeting April 7, 2024	Discussion to standardize for all judges earning a card. Discussed if judge not removed or card revoked previously then take into consideration for amount of shadows required. Also length of time might need to be take into consideration. Motion made by Misha, was not seconded, and then opened for discussion. Motion in discussion: That if a judge is reapplying for a GVHS judge's card and their previous card was not revoked or removed by GVHS due to disciplinary action or performance concerns- they should be eligible to receive a new judge's card without the requirement to shadow, provided there is no record of negative feedback from their prior time judging for GVHS.S. VanSickle motion to accept items 2-7 on the recommended list from the LOC and that item number 1 needed further discussion with LOC and Board of Directors. Motion Second by M. Davis, motion passes .
ACTION: Move Drug Testing program review to April BOD	Pending a form that was created, need to update adaptive equipment. Need information for a lab and proposed process. ACTION: S. VanSickle assigned follow up to M. Davis.
ACTION: Need website updated with new Committees (Education, Events and Awards)	Committees need to get on Website with a "coming soon" with scope of work, would like to have them filled out Education Planning Committee to be posted with the members that have turned in forms, still missing two forms. May 1, 2025 goal to have new committees filled.
ACTION: Sugar Sync, need to create dashboard for President no additional cost	No ability for dashboard with personal account would need to upgrade for higher amount, need to investigate pricing information and features that come with it. ACTION: M. Davis to follow up
ACTION: M. Davis requested a review of constant contact list and revalidate in May	Different lists are based on member status, review will still be completed in May.
ACTION: S. VanSickle and A. Wiggs to follow up on legal support.	Recommendation is to utilize prior counsel
ACTION: Would like to add an Ambassador portion to SOP, M. Duvernoy to add requested updates, will circulate for approval before week ending 3/21/25.	Need to review/discuss recent events with Regional Rep. Heather will provide details and update in meeting. Need to determine path forward. S. VanSickle Motion to utilize 2025 to align the Regional Rep program, and "soft start" in 2025 and fully implement in 2026", second by M. Davis, motion passes . ACTION: Heather will provide information back to regional rep
ACTION: A. Wiggs to create new html flip account, and previous Publisher will upload the past electronic copies of the Vanner magazine.	Need to follow up with prior publications coordinator about posting prior electronic versions, ACTION: S. VanSickle to follow up
ACTION: Rates to be gathered by S. VanSickle and BOD will determine budget in April BOD,	To Review 4/15/24 at April BOD



ACTION: Need to setup conference call with Columbia representative.	Tabled until J. Usoff returns from judging in May.			
ACTION: A. Wiggs to communicate decisions to Congress show management.	Completed 3/19/25			
New Business:				
Vanner Magazine	Editor selected for Vanner 2025 magazine.			
Show Incident	Unsportsmanlike Conduct/Animal Abuse issue to be turned into GVHS			
GVHS Show Coordinator	Meggan Giddans, willing to accept the role. S. VanSickle making motion to hire, S. Crook second , motion passes .			
Awards	Gold Medallion plaques were discontinued by previous board, but did not discontinue Versatility Medallion of Honor. As well as medals for 4 or 5 star, ACTION : L. Himmelrick, A. Wiggs and S. VanSickle working on options to get awards sent out.			
Action Item Review:				
ACTION: H. Ercolano to follow up with International items on ledger ACTION: S. VanSickle assigned follow up to M. Davis with animal welfare committee ACTION: M. Davis to follow up with SugarSync dashboard ACTION: H. Ercolano will provide information back to regional rep ACTION: S. VanSickle to follow up with prior publications coordinator ACTION: L. Himmelrick, A. Wiggs and S. VanSickle working on options to get awards sent out.				
Next BOD Meeting:				
4/15/24 is the 3rd Tuesday of April				
Adjourn:				
End of Meeting Motion to end by Levi and 2nd by Mindy 9:55pm EST				



Date: Tuesday, March 18, 2025

Time: 7:30pm EST

Frequency: Monthly, 3rd Tuesday preferably

Topic	Minutes						
*	7:33pm EST, Quarom Met						
Roll Call							
	Title and	l Name	Present	Absent	Arrival Time	Exit Time	Notes
President		Samantha VanSickle	Х		7:30pm	11:15pm	
Vice F	President	Samantha Crook	Х		7:30pm	9:23 left 9:31 return 11:15pm	
Di	rector	Kate Walls	Х		7:30pm	11:15pm	
Di	rector	Christine Forsyth	Х		7:30pm	11:15pm	
Di	rector	Misha Duvernoy	Х		7:30pm	11:15pm	
Di	rector	Levi Himmelrick	Х		7:30pm	11:15pm	
Di	rector	Mindy Davis	Х		7:30pm	11:15pm	
	Non Voting		Present	Absent	Arrival Time	Exit Time	Notes
Execut	tive Admin	Angela Wiggs	Х		7:30pm	11:15pm	
Tre	easurer	Denise Krause		Х	N/A		
Re	gistrar	Denise Krause		Х	N/A		
Secretary	(Officer Only)	Heather Ercolano	Х		7:30pm	11:15pm	
Approval of Prior MINUTES		•					
Approval of F	Prior MINUTES				ACC/REJ	Motion by	Second By
• •	Prior MINUTES 2/22/2025	AGM Minutes			ACC/REJ ACC	Motion by M. Duvernoy	Second By M. Davis
AGM 2		AGM Minutes Feb BOD Minutes					
AGM 2 Feb BOI	2/22/2025 D 2/11/2025				ACC	M. Duvernoy	M. Davis
AGM 2 Feb BOI	2/22/2025 D 2/11/2025	Feb BOD Minutes Financial statements sent presented on 3/5/25, S. V	anSickle Seco	nd, motion F	ACC ACC M. Davis Motio Passes. ACTIO	M. Duvernoy M. Davis n to approve N: Need to ac	M. Davis L. Himmelrick Financials as
AGM 2 Feb BOI Committee R Fit Public	2/22/2025 D 2/11/2025 Peports nance	Feb BOD Minutes Financial statements sempresented on 3/5/25, S. V for income / expense, Intel No update provided as of	anSickle Seco ernational- Mex 3/18/25	nd, motion F	ACC ACC M. Davis Motio Passes. ACTIO	M. Duvernoy M. Davis n to approve N: Need to ac	M. Davis L. Himmelrick Financials as
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Message From the President				
Region Reps	No update provided as of 3/18/25			
AW and Unsportmanlike Conduct	The committee is asking for approval of adaptive equipment form and controlled substance list previously submitted, BOD says HIPPA and ADA rules, no concerns. Need updated form for Adaptive Equipment requested from committee chair on 3/15/25. ACTION: S. Crook Motion to move Drug Testing program review to April BOD, S. VanSickle Second , motion Passes			
Marketing and Publications	No update provided as of 3/18/25			

As we work toward streamlining our processes and aligning our operations, our goal is to establish clear Standard Operating Procedures (SOPs) to ensure the organization can run efficiently. Every role should be well-defined and easily transferable to maintain continuity if a position is vacated. By clarifying roles and responsibilities, we can better utilize our individual and collective talents. This year, our focus will be on strengthening our foundation, and ensuring alignment, rather than pursuing largescale initiatives.

Recognition

- M. Davis recognizing A. Wiggs for AGM and all of the work put into it and extra time and effort
- M. Duvernoy thankful for all of those who helped support the AGM in all aspects to make the event successful

L. Himmelrick recognize H. Ercolano for her Secretary duties			
Old Business:			
Annual General Meeting	Review the following items: Overall Cost provided in Financial Statement will updated in April with final numbers, Number of Attendees 73; 23 judges, 3 of which were New Judges, 40 General Members, and 10 Non Members, 25 people booked 26 nights, 8 people booked 29 nights, status of awards, Survey sent review in April along with Budget for 2026.		
New Committees (Education, Events and Awards)	Scope of Work update for new committees, website to updated and communicated to general members that we need volunteers. Awards Committee: M. Davis Motion to Approve scope, M. Duvernoy Second , motion Passes . Events Committee Scope: L. Himmelrick Motion to Approve scope, S. Crook Second , motion Passes . Education scope sent via email in February. ACTION : need website updated with new Committees (Education, Events and Awards)		
Software contracts	Review of all software contracts was sent to BOD for review prior to meeting, discuss path forward for software, including addition of Google Workspace, S. VanSickle Motions to utilize for 1 year and to determine usability, M. Davis Second, motion Passes Microsoft Teams continue to use for inner workings Website management still waiting on another, must had three Sugar Sync, ACTION: need to create dashboard for President no additional cost Canva tabled until Publications position filled Constant Contact do we know how many contacts we have and if cost is worth use, 2793 emails in database, ACTION: M. Davis requested a review of contact list and revalidate in May.		
Legal Support	Three options provided to GVHS President and Executive Administrator to obtain rates and determine best options. Update, 1 retired, 1 did not respond, 1 responded. Did not receive prior legal support info, ACTION: S. VanSickle will obtain info from prior executive admin. Angela to investigate the name in sugar sync.		
Bank Signatory	Need to determine which role that within the organization will take additional signatory over when previous admin is vacated, M. Davis Motion include President as the 2nd signatory, L. Himmelrick Second , motion Passes , S. VanSickle abstained.		



Regional Representative Program	SOP to be discussed, ACTION: would like to add an Ambassador portion to SOP, M. Duvernoy to add requested updates, will circulate for approval before week ending 3/21/25. S. Crook Motion for BOD to deny regional representative positions due to member not signing code of ethics, K. Walls Second , motion Passes . BOD Members did discuss potential conflict of interest of currect regional reps on BOD voting and was deemed not to be a conflict, therefore all BOD members voted. M. Davis to communicate with affected parties.
Sympathy Card	S. VanSickle working on graphics, eta 3/31/25
GVHS Incident Report	S. VanSickle working on graphics, eta 3/31/25
Flow Of Communications SOP	Approved outside of a meeting via email from Secretary Heather Ercolano on March 11, 2025
General Members Attending Quarterly BOD Meetings Program	Approved outside of a meeting via email from Secretary Heather Ercolano on March 11, 2025
GVHS Show Coordinator	Approved outside of a meeting via email from Secretary Heather Ercolano on March 11, 2025
New Member Packet	Need to add new Presidents message as well as quick guide to find member login page, President to provide message and Angela will communicate with Denise. Angela to send electronically to all current members.
New Business:	
Vanner Magazine	Received two quotes for potential Publisher/Editor, decision pending third quote. Updated Vanner website to be able to use link for photos L. Himmelrick and H. Ercolano to lead gathering photos, ACTION: A. Wiggs to create new html flip account, and previous Publisher will upload the past electronic copies of the Vanner magazine.
Rulebook inquiries from AGM/Judges Training	Five items were documented, listed in action register, sent to BOD prior to meeting and reviewed with LOC Committee 3/11/25, updates to be sent to BOD for approval 3/28/25.
Budget for regional education	This is to include breed demos and promotional items, pamphlets, post cards, etc. Need to create multiple different pamphlets for different types of events, ACTION : rates to be gathered by S. VanSickle and BOD will determine budget in April BOD, need accounting of all banners.
International Affiliate document	Need to review/discuss update, status on Mexico and Columbia. Mexico would like 2 evaluations, dates are being discussed and pending confirmation, need to determine how cost and billing are managed, ACTION : need to setup conference call with Columbia representative.
GHSA Congress	Request to have 3 judges, L. Himmelrick motion to limit Congress to 2 judges due to low attendance prior year, M. Davis second, motion passes. If a third judge is utilized, then prior to show it must be designated which two judges will be utilized for GVHS show points program. ACTION: A. Wiggs to communicate decisions to show management.
Additional Meetings	Discuss adding second BOD meeting a month to push actions items forward, would need to be timely and actionable. BOD Action Item Review Meeting, April 7th, 7:30pm est.
Former Member Inquiry	BOD to discuss inquiry sent to the organization, Former member is allowed to be a member, Organization has not restricted the ability to have a membership. Former Judge would need to attend a judges training, and next training is 2026 and follow all steps to recertify. Discussion held to address retro application of prefixes to horses names. Documentation to be reviewed and timeline to validate timing. Legal consultation should be utilized in any grey areas. DNA for registration needs to be reviewed, proposed in June of 2025.
Action Item Review:	



ACTION: Need to add ledger items for income / expense, International- Mexico and International- Columbia

ACTION: Bring LOC recommendations to next meeting April 7, 2024

ACTION: Move Drug Testing program review to April BOD

ACTION: Need website updated with new Committees (Education, Events and Awards)

ACTION: Sugar Sync, need to create dashboard for President no additional cost

ACTION: M. Davis requested a review of constant contact list and revalidate in May

ACTION: S. VanSickle will obtain info from prior executive admin. Angela to investigate the name in sugar sync.

ACTION: Would like to add an Ambassador portion to SOP, M. Duvernoy to add requested updates, will circulate for approval

before week ending 3/21/25.

ACTION: A. Wiggs to create new html flip account, and previous Publisher will upload the past electronic copies of the Vanner magazine.

ACTION: Rates to be gathered by S. VanSickle and BOD will determine budget in April BOD, need accounting of all banners

ACTION: Need to setup conference call with Columbia representative.

ACTION: A. Wiggs to communicate decisions to show management.

Next BOD Meeting:

4/15/24 is the 3rd Tuesday of April

Adjourn:

End of Meeting | Motion to end by Levi and 2nd by Mindy 11:15pm EST



Date: Tuesday, February 11, 2025

Time: 7:30pm

Frequency: Monthly, 3rd Tuesday preferably

Topic	Minutes						
Call to Order	7:44pm ET, Quorum Met						
Roll Call							
	Title and Name Present Absent Arrival Time Exit Time Notes					Notes	
Pre	sident	Samantha VanSickle	Х		7:30pm	10:07pm	
Vice F	President	Samantha Crook	Х		7:30pm	9:02pm exit 9:32pm return 9:49pm exit	
Dir	rector	Kate Walls	Х		7:30pm	10:07pm	
Dir	rector	Christine Forsyth	Х		7:30pm	10:07pm	
Dir	rector	Levi Himmelrick	Х		7:30pm	10:07pm	
Dir	rector	Mindy Davis	Х		7:30pm	10:07pm	
Dir	rector	Misha Duvernoy	Х		7:30pm	10:07pm	
	Non Voting /	Attendees	Present	Absent	Allivai Tima	Exit Time	Notes
Executi	ive Admin	Angela Wiggs	Х		7:30pm	10:07pm	
Tre	asurer	Denise Krause		Х	N/A	N/A	
Registrar		Denise Krause		Χ	N/A	N/A	
Committee Member		Julie Usoff	Х		6:30pm	7:43pm	
Secretary (Officer Only)		Heather Ercolano	Х		7:30pm	10:07pm	
Special Tonic prior to BOD Meeting							

Special Topic prior to BOD Meeting

BOD discussed potential cadidate for GVHS Show Coordinator with candidate's professional reference Julie Usoff, Discussion held 7:30pm-7:43pm

Approval of	Approval of Prior MINUTES			Motion by	Second By
12/30/2024	Annual BOD Meeting	Sending to Gail R. as courtesy to review, BOD members present were all in favor of accepting the meeting minutes as presented	ACC	S. VanSickle	K. Walls
1/28/2025	January BOD	Meeting minutes were accepted as presented; Discussion held to document date in which Committee report was received	ACC	S. VanSickle	M. Duvernoy
Committee Reports					



Finance	Financials previously submitted by Barb Snyder provided directly to the BOD via email 2/09/25, consensus to accept financial statements as presented. Unanimous approval.
Public Relations	No Report
Shows	Number of GVHS Registered Horses FHC 21
Registration	Registrations 105. Transfers 113. New Members 26
Evaluations	No Report
Licensed Officials	No Report
Grievance	No Report
Youth	No Report
Rules and Bylaws	No Report
Nominations	No Report
Marketing and Publications	No Report
AW and Unsportsmanlike Conduct	No Report
Region Reps	Survey Update by Misha Duvernoy, provided directly to the BOD via email 2/11/25

Message From the President

Thank you to our new BOD members and all BOD members for their willingness to give their time and talents to support the organization. We need to remember that as we start out we will need to "go slow to go fast". There is a lot of work to do and great enthusiasm, however sometimes we must slow down to get it right in the long run.

Recognition

- *Mindy Davis giving Recognize to Misha Duvernoy for being extremely welcoming to a new BOD
- *Samantha VanSickle giving recognition to Misha Duvernoy on the schedule for AGM
- *Samantha VanSickle giving recognition to Levi Himmelrick and Mindy Davis for their willingness to jump right in as soon as they are elected, the enthusiasm is greatly appreciated.
- *Misha Duvernoy giving recognition Heather Ercolano for her work on new format of meeting minutes

Old Business:				
GVHS Show Program Coordinator	GVHS Show Program Coordinator candidate information sent directly to the BOD prior to the meeting in addition to conflict-of-interest document to assess potential candidates or any concerns. ACTION: Samantha VanSickle requesting current BOD to review the job description, provided directly to the BOD via email 2/11/25 and will determine if current candidate was provided job description by past BOD and is willing to accept. Samantha Crook motion to add GVHS Show Program Coordinator to the Organization, Second by Levi Himmelrick. All in favor, none opposed.			
AGM Update and final points	Mindy Davis to provide photo backdrop Slide show in progress, awards are in progress, stuff bags on site Reviewed agenda created by Misha Duvernoy			



Bank signatories	Kate Walls reviewed with Denise Krause account in question and potential need for new signatory, determined this was not needed. No further action. Current Signors are Barb Snyder (ending 2025) and Denise Krause. ACTION: Need to determine signatory in replacement of Barb Snyder, add to future BOD meeting.
New Business:	
Guidelines for Membership Participation in Quarterly Open Forums	Guideline document created, ACTION : Samantha VanSickle will circulate to BOD via email on 2/12/25 for approval and will be a topic presented at AGM upon approval
Region Representative Structure	Ensure Region Reps are directing members to GVHS website and responses are aligned to organization and not personal preferences. Proposal for program provided directly to the BOD via email on 2/07/25, will present at AGM Mindy Davis actively working on presentation Discussion regarding involving BOD members on the social media pages in respective regions
Committee Membership Report	Christine Forsyth provided directly to the BOD via email 2/11/25 a report of committees and current members, ACTION : Samantha VanSickle will contact via mail week ending 2/14/25 to renew membership prior to February month end, after notification the BOD will review Committees and evaluate head count for each one and what are the next steps in March BOD meeting
Outside Breed Association Support Request	Kate Walls asked BOD to confirm no conflict of interest in assisting another Non Gypsy Vanner breed association. BOD determined there was no conflict of interest with the information presented, as the association discussed does not register Gypsy Vanner horses.
Laptop	ACTION: Angela Wiggs to investigate purchasing a laptop for GVHS, will send pricing to BOD via email week ending 2/14/25
Email Communication	Samantha VanSickle, requested that moving forward please utilize standard subject lines on emails that include timeline of when action is required. Ex: GVHS ACTION REQUIRED Review and Respond within 24 Hours
Action Item Review :	
Need to determine signatory	in replacement of Barb Snyder, add to future BOD meeting.

Need to determine signatory in replacement of Barb Snyder, add to future BOD meeting.

Samantha VanSickle will circulate Guidelines for Membership Participation in Quarterly Open Forums to BOD via email on 2/12/25 for approval



Samantha Vansickle will contact via mail week ending 2/14/25 to renew membership prior to February month end

Angela Wiggs to investigate purchasing a lap top for GVHS, will send pricing to BOD via email week ending 2/14/25

Samantha Vansickle requesting current BOD to review the job description, provided directly to the BOD via email 2/11/25 and

Samantha VanSickle will determine if current candidate was provided job description by past BOD and is willing to accept

Next BOD Meeting:

3/18/2025, tentatively target general members session at this meeting/30 minutes prior to this meeting, will determine after AGM

Adjourn:

End of Meeting 10:07 pm ET



Date: Tuesday, January 28, 2025

Time: 7:30pm
Frequency: Monthly, 3rd Tuesday preferably

Topic	Minutes	nutes						
Call to Order	7:35pm ET, Quarom Met							
Roll Call								
	Title and	Name	Present	Absent	Arrival Time	Exit Time	Notes	
President		Samantha VanSickle	Х		7:30pm	10:12pm		
Vice President		Samantha Crook	Х		7:36pm	9:12pm	1	
Director		Kate Walls	Х		7:30pm	10:12pm	1	
Director		Christine Forsyth	Х		7:35pm	10:12pm		
Director		Misha Duvernoy	Х		7:30pm	10:12pm		
Non Voting Attendees			Present	Absent	Arrival Time	Exit Time	Notes	
	ive Admin	Angela Wiggs	Х		7:30pm	10:12pm	l	
Treasurer		Denise Krause		Х	N/A	N/A		
Registrar		Denise Krause		Х	N/A	N/A		
Committee Member		Katie Dolan	Х		7:30pm	10:12pm		
Secretary (Officer Only)		Heather Ercolano	Х		7:30pm	10:12pm		
Approval of Prior MINUTES					ACC/REJ	Motion by	Second By	
12/17/2024 BOD Meeting		Meeting minutes accepted.			ACC	S. Crook	S. VanSickle	
Annual BOD 12/30/2024 Meeting		Meeting minutes not accepted, sent back for error correction.			REJ			
Committee	Reports							
Finance		December 2024/Year End Financial Statements prepared by Barb Snyder. Consensus to accept financial statements as presented. Unanimous approval.						
Public Relations		No report						
Shows		No report						
Reg	istration	December 2024: Transfers 115, Registrations* 77, New Members 17 *DNA processing stopped 12/17/24 U of K lab closed from 12/20/24-1/01/25 for annual cleaning						
Eva	luations	2025 Completed Evaluation(s): Jacksonville, FL January 16, 2025, 8 tests 2025 Scheduled Evaluation(s): Red Deer, Alberta, Canada August 9-10, 2025 Two Evaluation requests for 2025 submitted; May 7, 2025 Shelbyville TN, October 12, 2025 Chickasha OK, Unanimous agreement to offer at these events, Angela Wiggs to notify requestors						
Licensed Officials No report								
Grievance		No report						



Youth	No report				
Rules and Bylaws	Samantha Crook estimates 2 months needed to thoroughly investigate GVHS Bylaws and comparison to Texas non-profit code. Samantha VanSickle proposed separate Bylaw update meetings.				
Nominations	Reviewed BOD candidate qualifications document, will be posted on GVHS Members Only page				
Marketing and Publications	No report				
AW and Unsportmanlike Conduct	No report				
Region Reps	No report				
Message From the Preside	nt				
	N/A				
Recognition					
	N/A				
Old Business:					
Decision w/o Meeting 1/6/25	GVHS Travel Policy and reimbursement requirements accepted. New documents to be tested for Jacksonville FL Evaluations.				
Decision w/o Meeting 1/8/25	Affiliation Agreement accepted as written. Emailed to Mexico and Colombia 1/9/25.				
Decision w/o Meeting 1/15/25	Under Article 4, Section 7 of the GVHS Bylaws: Misha Duvernoy appointed to director seat left vacant with Gale Rempel's resignation. Unanimous approval to place Misha Duvernoy into the vacant seat.				
Decision w/o Meeting 1/18/25	Under Article 5, Section 1 of the GVHS Bylaws: Heather Ercolano appointed as GVHS Secretary by BOD after being vetted by the Nominations Committee to replace interim secretary, Angela Wiggs				
Region Representative	Angela Wiggs reports all Region Representatives have responded to initial email. Survey sent to all representatives to be returned by 1/31/25				
Google Workspace	Misha Duvernoy presented pricing for plan and use for BOD and committee collaboration, meetings, tasks, etc.General consensue supports further investigati to determine best plan for the Organization. Continue into February/March meeting				
GVHS Swag Purchase	Pricing, quantities and photos will be sent by Angela Wiggs via email.				



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GVHS AGM & Judge's Seminar	Angela Wiggs states menu is in progress. All awards ordered for presentation. Slideshow and certificates will be completed for the seminar without photos as decided previously No booklet will be created Christine Forsyth will announce awards. Samantha Crook will be designing and providing table decorations Misha Duvernoy agreed to make event agenda for AGM. Judge's Seminar making their own agenda. Samantha VanSickle working on AGM Presentation	
New Business:		
Versatility Medal of Honor Recognition	Angela Wiggs requested to table for March meeting. Discussion to recognize a member at the AGM due to specific achievments in the breed. BOD was unanimous in supporting the regonition.	
Zoom Meeting Upgrade	Samantha VanSickle tabled for March meeting to allow for comparison of cost between Zoom platform and Google Meet in light of the potential move to the Google Platform.	
New Committee Formation	Samantha VanSickle proposed the creation of the following committees: Education Committee , Awards Committee, AGM/Event Committee BOD was unanimous in supporting the proposed committees	
Bank Account signatories	Suggestion by Kate Walls. Continue discussion at February meeting.	
Electronic Communication	Christine Forsyth to address current social media concerns. BOD will utilize document mentioned above in Nomination Committee Report out to help provide education of election/nomination process Discussion included reinforcing member specific information should be channeled directly to members, via interal organization commmunications, e.g. cosntant contact, members only section of GVHS website, or Vanner Banner. Heather Ercolano suggested using links on social media to point members/interested parties back to www.vanners.org website for information. Samantha VanSickle creating a timeline of events for year to date	
Action Item Review :		
N/A		
Next BOD Meeting:		
2/11/2025, earlier in month of	due to AGM	
Adjourn:	Lea 40 ET	
End of Meeting	10:12 pm ET	