

**NEVADA PAINT HORSE CLUB
GENERAL MEMBERSHIP MEETING 2-15-09 CARSON CITY, NEVADA**

PRESIDENT TODD GOODWIN CALLED THE MEETING TO ORDER AT 3:15. MEMBERSHIP CHAIRPERSON CAROL FERGEN READ THE ROLL OF ELIGIBLE VOTERS. (2009 PAID MEMBERSHIP REQUIRED).

MEMBERS PRESENT: GARY/SHARON AVERY, MARC BINGHAM, CHRISTINE BOEHLE, TED/MARCIA BRASIER, BUCK/CAROL BROWN, VIRGIL/CAROL FERGEN, SHERRY GIBB, CAROL PCHELKIN, STEVE POPE, YOLANDA PRENTICE, DAVE/MEL RAGSDALE, DAVE/SHIRLEY/KRISTI/KERRI RUBY, TRACY SMITH, BECKY/VIC TABER, HEATH WAKEFIELD, JENNY WARNER, KEN,KAREN WINDER, MARY/JERAMIE FINCH, ROY/CAROL BOCK, SUZI & RICHARD JARBOE/ TODD/BECKY GOODWIN, ROBIN HODGES, BARBARA HODGES, SUMMER MASON, SHARON GODDARD.

REVISION OF THE NPHC BY-LAWS WAS DISCUSSED. THE REVISED BY-LAWS WAS SENT OUT PRIOR TO THIS MEETING. ONE MANDATED CHANGE/CORRECTION FROM APHA WAS READ. SEVERAL SUGGESTIONS FROM MEMBERS WERE ALSO READ.

BECKY GOODWIN REQUESTED THAT ALL VIDEO CAMERS/RECORDERS BE TURNED OFF, AS THIS WAS A VIOLATION OF HER PRIVACY. AFTER DISCUSSION, HEATH WAKEFIELD MADE A MOTION TO STOP ANY RECORDING OF THE MEETING. 2ND BY DAVID RUBY. MOTION CARRIED.

ADDITIONS/CORRECTIONS INCLUDED: CHOOSE EITHER AN ELECTION FROM THE FLOOR OR A MAIL ELECTION..HEATH MOVED..2ND BY MARY FINCH TO USE A MAIL IN BALLOT...MOTION CARRIED.

ON ARTICLE 2 MEMBERS: HEATH MOVED AND KERRI RUBY 2ND THAT THE BOARD APPROVE THE MEMBERSHIP FORM..MOTION CARRIED

ON ELGIBILITY FOR THE BOARD OF DIRECTORS AND OFFICERS, HEATH MOVED AND SHIRLEY 2ND THAT YOU MUST BE A MEMBER IN GOOD STANDING FOR AT LEAST 2 YEARS PRIOR TO BEING NOMINATED TO THE BOARD OF DIRECTORS OR AN OFFICER POSITION. MOTION CARRIED.

ON SETTING A QUORUM FOR THE BOARD OF DIRECTORS, SHIRLEY MOVED...2ND BY KERRI THAT FIVE DIRECTORS WILL CONSTITUTE A QUOREM OF THE BOARD AND THAT A MAJORITY VOTE OF THE FIVE SHALL DECIDE THE ISSUE. MOTION CARRIED.

A MOTION WAS MADE BY HEATH AND 2ND BY MELANIE TO ACCEPT THE REVISED BY-LAWS WITH THE ABOVE ADDITIONS/CORRECTIONS. MOTION CARRIED.

A LETTER FROM TOM SANDERS, ENPHC PRESIDENT WAS READ. IT REQUESTED THE APPROVAL OF NPHC FOR A 2 JUDGE SHOW TO BE HELD IN FALLON IN JULY, WHICH WOULD BE HELD ON SUNDAY FOLLOWING OUR SHOW ON SATURDAY.

DISCUSSION FOLLOWED ABOUT SEVERAL ISSUES AFTER WHICH A MOTION WAS MADE BY BECKY GOODWIN AND 2ND BY MARY FINCH TO APPROVE THIS SHOW.

BECKY GOODWIN MOTIONED TO ADJOUR THE MEETING..2ND BY KERRI MOTION PASSED.

RESPECTFULLY SUBMITTED

SHARON AVERY

**NEVADA PAINT HORSE CLUB
BOARD OF DIRECTORS MEETING 2-15-09 CARSON CITY**

FOLLOWING THE AWARDS BANQUET, THE NPHC BOARD OF DIRECTORS HELD A MEETING TO ACT ON THE FOLLOWING ITEMS:

DIRECTORS PRESENT: TODD GOODWIN, SHARON/GARY AVERY, BUCK BROWN, DAVE/SHIRLEY RUBY, AND HEATH WAKEFIELD. ABSENT WAS GWEN RUSSELL. (Please note this was the 2008 BOD)

The complaint from Sandra McManus that was presented at the NPHC meeting on November 14, 2008 was discussed. Following the complaint being turned in, NPHC was in contact with APHA to resolve all issues. President Gary Avery appointed a committee of 3, which included Melanie Ragsdale, Janice Casey and Becky Goodwin to look into the complaint. The committee reviewed the complaint and sent the Board of Directors a response to said complaint. Based on the findings of the committee, the NPHC Board of Directors found there was no merit in her complaint and no disciplinary actions would be taken.

THE 2009 PROPOSED BUDGET WAS REVIEWED. Dave Ragsdale made a motion to accept the budget. Buck 2nd the motion. Motion Carried.

Respectfully Submitted

Sharon Avery, Secretary