



**Minutes of the Mid-America Fox Trotting Horse Breed Association
Annual Membership Meeting: November 1, 2014
Ryan's Steak House - Springfield, MO**

The meeting was called to order by President, Mitzi Mantle at 6:56 p.m.

Mitzi Mantle presented the minutes from the 2013 Annual Membership Meeting. Autumn Larkowski made a motion to approve the minutes as printed. Jim Nichols seconded. The motion passed.

Julie Odor presented the treasurer's report. Danielle Anthony made a motion to approve the treasurer's report as printed. Brad Matlock seconded. The motion passed.

Mitzi Mantle presented the Futurity/Maturity treasurer's report. Autumn Larkowski made a motion to approve the report as printed. Gary Kiefer seconded. The motion passed.

Treasurer, Julie Odor presented the 2014 Mid America Grand Slam financial report. Julie informed the membership that the board is working on collecting some of the unpaid bills and show stalls. Discussion was held that the board will be working on ways to improve office work to avoid as many unpaid tabs and bills as possible for the next year.

President Mitzi Mantle led discussion about updating the Mid America rules and or by-laws to say that the Mid America officers and board of directors has the right to hold a deadline extension as needed upon board approval. The bylaws currently state the Secretary is to keep the list of membership, if the treasurer kept track of the membership list it would ensure more accurate record keeping with less information passing, saving time and less work. Maxcy Dimmick made a motion to approve both changes to the bylaws. Barb Turner seconded. The motion passed.

Mitzi informed the membership of the new Social media outlets Mid America is using to stay in touch with members, and be cost effective. She stated the association has a new e-newsletter to send to everyone who provides their email address to Mid America as another communication tool. Debbi Levillie brought the quilt she will be donating to the Mid America Fox Trotting Association to raffle off during the 2015 grand slam horse show. Danielle Anthony said she will get pictures of the quilt and start posting them online and advertising for the raffle.

The 2015 officers and board of directors for the Mid America Fox Trotting Horse Association are as follows: President: Mitzi Mantle, Vice President: Gail Freed, Secretary: Danielle Anthony, Treasurer: Julie Odor, Two Yr Old Futurity Treasurer: Debbie Levillie, Historian: Maxcy Dimmick, Greene County: Autumn Larkowski, Greene County: Barb Saxton-Turner, Southwest: Gary Kiefer, Northwest: Ricka Mathews, Arkansas: Brad Matlock, Northeast: Samantha Connelly, Southeast: Jennifer Roberts. The positions that were up for election this year were re-filled with the previous board members willing to keep their positions. Gary Kiefer made a motion to approve the new board of directors. Andy Mantle seconded. The motion passed.

Brad Matlock made a motion to adjourn. Gary Kiefer seconded. The motion passed. The meeting adjourned at 8:06 p.m.