



**Minutes of the Mid-America Fox Trotting Horse Breed Association
Annual Membership Meeting: October 17, 2015
Eagles Lodge - Springfield, MO**

The meeting was called to order by President, Mitzi Mantle at 7:16 p.m.

Secretary Danielle Anthony presented the minutes from the 2014 Annual Membership Meeting. Autumn Larkowski made a motion to approve the minutes as printed. Tom Owen seconded. The motion passed.

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

Debbi Levillie presented the Futurity/Maturity treasurer's report and entry numbers as of the meeting. Maxcy Dimmick made a motion to approve the report as printed. Gary Kiefer seconded. The motion passed.

Treasurer, Julie Odor presented the 2015 Mid America Grand Slam financial report. Julie informed the membership that the board is working on collecting a few of the unpaid bills and show stalls, and incorrect tabs but overall the show was a success and profitable. 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 as well as continue fundraising efforts to make additional money to cover show expenses.

President Mitzi Mantle led discussion about updating the Mid America rules and or by-laws regarding sportsmanship and conduct for Mid America show exhibitors. She read the proposed rule additions and explained that we have had situations for the past 2 years that warranted board attention at the Grand Slam show so for future situations the Mid America board felt we needed something in writing. Maxcy Dimmick made a motion to approve the sportsmanship rule additions. 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.

The 2016 officers and board of directors for the Mid America Foxtrotting Horse Association are as follows: President: Mitzi Mantle, Vice President: Gail Freed, Secretary: Danielle Anthony, Treasurer: Julie Odor, Two Year 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. Autumn Larkowski seconded. The motion passed. The meeting adjourned at 8:06 p.m.