



**Minutes of the Mid-America Fox Trotting Horse Breed Association
Annual Membership Meeting: November 9, 2013
Ryan's Steak House - Springfield, MO**

The meeting was called to order by President, Mitzi Mantle at 6:39 p.m.

Mitzi Mantle presented the minutes from the 2012 Annual Membership Meeting. Maxcy Dimmick made a motion to approve the minutes. Danielle Anthony seconded. The motion passed.

Kay Ritter was not able to make it to the meeting and Danielle Anthony brought a print copy of Kay's financial report and handed it to everyone present. Mitzi Mantle presented the treasurer's report and the report from the 2013 horse show. Debbie Levillie made a motion to approve the treasurer's report as printed. Autumn Larkowski seconded. The motion passed.

Leslie Boggs presented the Futurity/Maturity treasurer's report. Gail Freed made a motion to approve the report. Andrew Odor seconded. The motion passed.

President Mitzi Mantle led discussion about updating the Mid America by-laws that say we must have a mail notification of our Annual Membership Meeting date and about the rule that says each entry in the horse show only gets one vote per entry.

The membership decided to leave the voting to one judge per ballot. Gary Kiefer made a motion to leave the voting to one entry gets one vote as it is. Debbie Levillie seconded. The motion passed. Maxcy Dimmick made a motion for the Mid America board to hire the judges, but the number of judges can be changed at the boards discretion. Jennifer Roberts seconded.

Further discussion of using non carded judges was mentioned because Mid America is not an affiliate of the MFTHBA, therefore they do not have to use their carded judges. Discussion was held from the membership and the officers. Freida Beisner made a motion to table the open non carded judge issue. Donnie Daugherty seconded. The motion passed.

President Mitzi Mantle led discussion on Mid America's website updating, Facebook, sponsorship ideas, and more fund raising opportunities and discussed the handouts that were presented to all of the membership regarding the 2013 show finances. The approximate dates and change on venue ideas for the 2014 show were mentioned, but not finalized.

The attendees broke up in to their regions and selected their representatives for their area.

The new board members selected for the positions that were up for re-election or needing to be filled are: Vice President: Gail Freed, Treasurer: Julie Odor, Historian: Maxcy Dimmick, Greene County: Autumn Larkowski, Greene County: Barb Saxton-Turner, Arkansas: Brad Matlock, Northeast: Samantha Connelly.

Samantha Connelly made a motion to accept the new board members. Donnie Daugherty seconded. The motion passed.

The 2014 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 Yr Old Futurity Treasurer: Leslie Patton, Historian: Maxcy Dimmick, Greene County: Autumn Larkowski, Greene County: Barb Saxton-Turner, Southwest: Gary Kiefer, Northwest: Alice Rowden, Arkansas: Brad Matlock, Northeast: Samantha Connelly, Southeast: Jennifer Robert.

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