

Insallah Arabian Horse Club

March 14, 2008 Meeting Transcript

Edited

2008-03-14 20:44:29	Message	Lorry	Chat Lobby	Okay, calling the meeting to order. Minutes in the form of an edited transcript are posted on our web site. Are there any additions or corrections?
2008-03-14 20:44:47	Message	mary anne	Chat Lobby	no
2008-03-14 20:44:52	Login	serserr		
2008-03-14 20:44:55	Join Room	serserr	Chat Lobby	
2008-03-14 20:45:02	Message	HeidiH	Chat Lobby	I didn't have a chance to check it, so I'll have take your word.
2008-03-14 20:45:12	Message	mary anne	Chat Lobby	hi annette
2008-03-14 20:45:34	Message	Lorry	Chat Lobby	Welcome, Annette. We are about to ask for a motion to approve February minutes.
2008-03-14 20:45:39	Message	serserr	Chat Lobby	Hi to everyone...sorry I am late...dial up...rain storm
2008-03-14 20:45:46	Message	mary anne	Chat Lobby	so move
2008-03-14 20:45:53	Message	HeidiH	Chat Lobby	second
2008-03-14 20:46:02	Message	Lorry	Chat Lobby	all in favor, please say aye
2008-03-14 20:46:06	Message	serserr	Chat Lobby	aye
2008-03-14 20:46:11	Message	HeidiH	Chat Lobby	aye
2008-03-14 20:46:13	Message	mary anne	Chat Lobby	aye
2008-03-14 20:46:20	Message	Lorry	Chat Lobby	Motion carried unanimous
2008-03-14 20:46:42	Message	Lorry	Chat Lobby	Treasurer's Report. Since I sent it to everyone, will just hit the totals.
2008-03-14 20:47:13	Message	Lorry	Chat Lobby	Checking has a current total of \$91.29, PayPal is \$607.24 for a total of \$698.59 on hand 2/29/08
2008-03-14 20:47:45	Message	serserr	Chat Lobby	I motion we accept the treasurer report
2008-03-14 20:47:45	Message	Lorry	Chat Lobby	Any questions on the Treasurer's Report?
2008-03-14 20:47:59	Message	HeidiH	Chat Lobby	second
2008-03-14 20:48:13	Message	Lorry	Chat Lobby	all in favor, please indicate with aye
2008-03-14 20:48:18	Message	mary anne	Chat Lobby	aye
2008-03-14 20:48:18	Message	serserr	Chat Lobby	aye
2008-03-14 20:48:26	Message	HeidiH	Chat Lobby	aye
2008-03-14 20:48:34	Message	Lorry	Chat Lobby	Motion carried unanimous
2008-03-14 20:48:41	Message	Lorry	Chat Lobby	Old Business:
2008-03-14 20:49:14	Message	Lorry	Chat Lobby	I reported last month that the IRS has approved our corporation as non-profit and I also filed our 2007 tax return.
2008-03-14 20:49:21	Message	Lorry	Chat Lobby	Any questions on this?
2008-03-14 20:49:32	Message	mary anne	Chat Lobby	none
2008-03-14 20:49:56	Message	HeidiH	Chat Lobby	none
2008-03-14 20:50:08	Message	Lorry	Chat Lobby	Annette?
2008-03-14 20:50:29	Message	serserr	Chat Lobby	Thanks for all your work on this
2008-03-14 20:51:02	Message	Lorry	Chat Lobby	Oh, not a problem, it sure took a

2008-03-14 20:51:19	Message	Lorry	Chat Lobby	long time for this one though.
2008-03-14 20:52:11	Message	Lorry	Chat Lobby	Next. Report on the AHA Magazine name change.
2008-03-14 20:52:49	Message	Lorry	Chat Lobby	Unfortunately, it was defeated because staff had jumped out between last May (when the motion to delay addressing this issue was passed) and now to come up with some kind of a promotional pamphlet.
2008-03-14 20:52:59	Message	Lorry	Chat Lobby	Of course they used the "Modern" Arabian Horse in it and because they printed 300,000 copies they used that for the excuse of why we couldn't change the name.
2008-03-14 20:53:10	Message	Lorry	Chat Lobby	So, we are stuck with it for a while, I guess.
2008-03-14 20:53:20	Message	mary anne	Chat Lobby	Any questions on this?
2008-03-14 20:53:46	Message	Lorry	Chat Lobby	Sometimes I fear that staff does not know for whom they work
2008-03-14 20:54:38	Message	Lorry	Chat Lobby	Oh, I will add that the motion that defeated this effort was an illegal motion, but am not sure anyone is going to challenge it.
2008-03-14 20:55:22	Message	mary anne	Chat Lobby	Even if they do it right, not sure we could convince the BOD to simply take a piece of paper, add page and correction of name and stuff it in every pamphlet sent out. Easy fix, but you all know that BOD.
2008-03-14 20:55:26	Message	Lorry	Chat Lobby	Well, it is time to work with the organization, and be alert to other concerns
2008-03-14 20:55:46	Message	Lorry	Chat Lobby	Next, I have our repeating subject of drive for new membership. Anyone come up with any brilliant ideas.
2008-03-14 20:55:58	Message	HeidiH	Chat Lobby	We have 20 members with the addition of Terry today.
2008-03-14 20:55:59	Message	mary anne	Chat Lobby	Sorry, I'm all brillianted out :D
2008-03-14 20:56:12	Message	mary anne	Chat Lobby	That is great
2008-03-14 20:56:20	Message	Lorry	Chat Lobby	I too
2008-03-14 20:56:49	Message	Lorry	Chat Lobby	lol Heidi. That's a good response. I'm still laughing.
2008-03-14 20:56:53	Message	HeidiH	Chat Lobby	Wonder where Ferman is. He is the one who has had some forward-thinking ideas for recruitment.
2008-03-14 20:57:07	Message	Lorry	Chat Lobby	LOL
2008-03-14 20:57:40	Message	mary anne	Chat Lobby	Is there any other old business we haven't covered?
2008-03-14 20:57:41	Message	Lorry	Chat Lobby	Myron reported a general decrease in AHA membership, so we are ahead of the curve. YEA !!
2008-03-14 20:58:04	Message	Lorry	Chat Lobby	Hearing none...
				Good, MAG. I hadn't thought of

2008-03-14 20:58:18	Message	Lorry	Chat Lobby	that
2008-03-14 20:58:58	Message	Lorry	Chat Lobby	One to new business:
				First, I want to remind all that we will have election of officers coming up next fall. Think about the office you would like to hold. VBG
2008-03-14 20:59:26	Message	Lorry	Chat Lobby	We have about 7 months to think about it.
2008-03-14 21:00:39	Message	Lorry	Chat Lobby	Next is the subject of resolutions! Will Insallah be submitting any resolutions? They are due in Denver sometime in August. Anyone here have any terrific ideas on how to "fix" AHA? lol
2008-03-14 21:00:42	Message	mary anne	Chat Lobby	I am taking a 2 year sabbatical this fall, so I will not be available for any office.
2008-03-14 21:01:15	Message	serserr	Chat Lobby	With or without a gun?
2008-03-14 21:01:18	Message	Lorry	Chat Lobby	Mary Anne... *) baa
2008-03-14 21:01:34	Message	Lorry	Chat Lobby	LOL Annette, good one!
2008-03-14 21:01:36	Message	mary anne	Chat Lobby	what happened with your suggestion that we have an office manager rather than an evp
2008-03-14 21:02:29	Message	mary anne	Chat Lobby	should we submit a resolution?
2008-03-14 21:02:33	Message	Lorry	Chat Lobby	Not sure how a resolution to change that would go over right now, since AHA is in the process of hiring a new EVP
2008-03-14 21:03:04	Message	Lorry	Chat Lobby	Do you think an EVP would step down gracefully to Office Manager?
2008-03-14 21:03:22	Message	mary anne	Chat Lobby	would there be anything wrong with a letter to Myron from Insallah suggesting that
2008-03-14 21:03:52	Message	Lorry	Chat Lobby	No, I can do that if everyone agrees.
2008-03-14 21:04:15	Message	serserr	Chat Lobby	I agree..can't hurt...suggestions are OK
2008-03-14 21:04:17	Message	Lorry	Chat Lobby	We probably need to think whether it should be Office Manager or Operations Manager.
2008-03-14 21:04:33	Message	mary anne	Chat Lobby	I move that Lorry be authorized to draft a letter to Myron as soon as possible, etc., etc.,
2008-03-14 21:04:45	Message	HeidiH	Chat Lobby	second
2008-03-14 21:04:46	Message	serserr	Chat Lobby	OP sounds like it cover more territory
2008-03-14 21:04:56	Message	serserr	Chat Lobby	OM
2008-03-14 21:05:02	Message	mary anne	Chat Lobby	i agree
2008-03-14 21:05:07	Message	Lorry	Chat Lobby	All in favor indicate aye
2008-03-14 21:05:13	Message	Lorry	Chat Lobby	I could suggest either/or; i.e., Office Manager or Operations Manager
2008-03-14 21:05:15	Message	serserr	Chat Lobby	aye
2008-03-14 21:05:19	Message	HeidiH	Chat Lobby	aye

2008-03-14 21:05:27	Message	Lorry	Chat Lobby	Motion carried unanimously.
2008-03-14 21:05:29	Message	mary anne	Chat Lobby	aye
2008-03-14 21:05:51	Message	Lorry	Chat Lobby	Okay, will do.
2008-03-14 21:06:07	Message	Lorry	Chat Lobby	Anything else in this area of resolutions/suggestions?
2008-03-14 21:06:32	Message	Lorry	Chat Lobby	Onward:
2008-03-14 21:07:37	Message	Lorry	Chat Lobby	WAHO Dues. I haven't received the statement for our 2008 dues yet. Kina sent me a note today saying it should arrive at any time. Last year it was pretty expensive, just over \$100.00 as I recall because of the exchange rate. I think it will be higher this year.
2008-03-14 21:07:41	Message	Lorry	Chat Lobby	Any thoughts?
2008-03-14 21:08:02	Message	Lorry	Chat Lobby	Or should we wait until I see exactly what it will be and bring this up next month?
2008-03-14 21:08:17	Message	mary anne	Chat Lobby	what sort of advantage do we have with a membership?
2008-03-14 21:09:26	Message	Lorry	Chat Lobby	Not a lot as far as influence, etc. It does look good when we try to attract members from other countries and we get to have a delegate with a name tag saying they are from Insallah AHC at the WAHO Conferences and get listed in the WAHO Membership book.
2008-03-14 21:09:35	Message	serserr	Chat Lobby	I like the thought that we are supporting WAHO thru our membership
2008-03-14 21:10:11	Message	mary anne	Chat Lobby	I agree, and I think we should continue. Wait until we get the bill.
2008-03-14 21:10:19	Message	Lorry	Chat Lobby	I do too, Annette. Maybe the dollar will gain in value against the pound sterling.
2008-03-14 21:10:28	Message	Lorry	Chat Lobby	I know Ferman would agree.
2008-03-14 21:10:34	Message	serserr	Chat Lobby	lets hope
2008-03-14 21:10:49	Message	HeidiH	Chat Lobby	I think waiting is a good idea too.
2008-03-14 21:11:07	Message	Lorry	Chat Lobby	Okay, if you all agree, I should have the exact amount for next month's meeting because we do need to vote on this expenditure.
2008-03-14 21:11:41	Message	Lorry	Chat Lobby	Does anyone have any further new business? That's all I could come up with.
2008-03-14 21:11:54	Message	mary anne	Chat Lobby	nothing
2008-03-14 21:12:16	Message	HeidiH	Chat Lobby	not that I can think of.
2008-03-14 21:12:34	Message	mary anne	Chat Lobby	Should we send a 'wishes' card to Patrick Swazey
2008-03-14 21:12:58	Message	Lorry	Chat Lobby	Sure, good idea, MAG. Where can I find his address, though?
2008-03-14 21:13:21	Message	Lorry	Chat Lobby	Patrick has really given a lot to the Arabian horse over the

2008-03-14 21:13:21	Message	mary anne	Chat Lobby	years. He was such a true gentleman with youth nationals children
2008-03-14 21:13:41	Message	mary anne	Chat Lobby	Is he in WAHO
2008-03-14 21:13:51	Message	Lorry	Chat Lobby	Aha! Yes, I think he is.
2008-03-14 21:14:06	Message	mary anne	Chat Lobby	I'll bet AHA would have it
2008-03-14 21:14:23	Message	mary anne	Chat Lobby	would you do that Lorry
2008-03-14 21:14:51	Message	mary anne	Chat Lobby	I think it would be meaningful for him to know that an entire club was rooting for him
2008-03-14 21:14:53	Message	Lorry	Chat Lobby	Oh, shoot. I don't see him in the WAHO Membership Director I just got. Yes, I will find his address and send a card.
2008-03-14 21:16:44	Message	Lorry	Chat Lobby	Any further business, ladies?
2008-03-14 21:16:53	Message	mary anne	Chat Lobby	none
2008-03-14 21:16:58	Message	serserr	Chat Lobby	none here
2008-03-14 21:17:07	Message	HeidiH	Chat Lobby	me neither
2008-03-14 21:17:15	Message	Lorry	Chat Lobby	Okay, may I have a motion to adjourn?
2008-03-14 21:17:23	Message	mary anne	Chat Lobby	great meeting
2008-03-14 21:17:30	Message	mary anne	Chat Lobby	so move
2008-03-14 21:17:39	Message	serserr	Chat Lobby	motion to adjourn
2008-03-14 21:17:46	Message	HeidiH	Chat Lobby	second
2008-03-14 21:18:21	Message	Lorry	Chat Lobby	all in favor please indicate with aye
2008-03-14 21:18:24	Message	serserr	Chat Lobby	aye
2008-03-14 21:18:27	Message	mary anne	Chat Lobby	aye
2008-03-14 21:18:41	Message	HeidiH	Chat Lobby	aye
2008-03-14 21:18:48	Message	Lorry	Chat Lobby	Meeting adjourned.