

**FLORIDA MORGAN HORSE ASSOCIATION
ANNUAL MEETING AND HIGH POINT AWARDS BANQUET
SATURDAY, JANUARY 22, 2011, OCALA HILTON**

The meeting was called to order at 6:15 p.m. by President Rick Davis. Jane Brown, Secretary/Treasurer, presented the annual financial report for 2010 and reported there was a balance of \$18, 035.69 in the checking account as of 12/31/10.

In connection with the report on Citrus Cup, Nina Spencer read a letter from Alicia Davis. The letter stated there would be an opportunity for members to present their horses at Citrus Cup and that the opportunity would be up for auction at the banquet. Glenn Winograd also announced that there would be an additional \$250 scholarship award presented to the winner of the Youth of the Year contest to compete at the Grand Nationals, with the additional monies coming from the Lora Dunlap Morgan Rescue and scholarship Fund.

In connection with the report on Summer's End, Glenn Winograd announced there would be major revisions to the class schedule and that if anyone had any requests, to be sure to get them to himself or Jane Brown.

The president announced there were two new high point coordinators – Jim Wunderle and Diane Tanguay. He thanked them for their willingness to take on this program.

The president also announced there would be a Parade of Breeds at the Budweiser Invitational, April 9, 2011, and that there would be a Morgan included. He also stated anyone wishing to attend should contact him for discounted tickets.

In connection with a new business item, Anne Winograd stated she would like to have the requirement of a fee to participate in the high point awards eliminated. She stated she felt the program should be open to all members of FMHA without the payment of additional fees, and that the fees made calculating high point awards very complex. It was moved and seconded to eliminate the high point award participation fee. All were in favor of the motion.

The president stated there were several businesses participating in the discount program when the FMHA membership card is presented, and urged members to contact any businesses they knew to encourage them to participate, too.

In connection with the report on Live Oak, Nina Spencer stated she was again coordinating tailgating activities for the event on marathon day, and that all of the proceeds went directly to FMHA. She urged anyone wishing to purchase a spot to contact her. There was also discussion regarding providing a sales flyer at the FMHA booth at The Gulch for members of FMHA. It was stated that there would be a small fee involved to offset the expenses of the flyer. Tammi Johnson and Laurie Faust

volunteered to coordinate producing the flyer and urged members to contact them if they had horses they wanted to be included.

AMHA Director Pat West was present and spoke regarding the proposed AMHA by-laws amendments there were on the annual election ballot. She stated they were on the ballot as part of a court-approved settlement in the derivative action filed by Marjorie Hazelwood and 49 Life Members of the AMHA. She stated the AMHA Board was recommending members vote no on the proposed amendments.

In connection with the proposed amendments to the FMHA By Laws, the president explained the amendments would eliminate the three regions and that there would be only one vice president, beginning with the 2012 elections. It was moved and seconded to approve the proposed amendments to the FMHA By Laws. All were in favor of the motion.

In connection with the report of the Nominating Committee, it was moved and seconded that the nominations be closed and the recommendations of the Nominating Committee be approved. All were in favor of the motion. The new members of the Board of Directors, all serving for two year terms, are: Beverly Skovgaard, Glenn Winograd, Valarie Siemer, Alicia Davis.

Janice Scotto announced the new officers for the Tropical Trotters.

There being no further business, the meeting was adjourned.