



**Board of Trustees Meeting
November 4, 2016, 8:45am EDT
Minutes**

Welcome/Call to order

Julie Broadway

The meeting was called to order at 8:54am, EDT

Present: Jeff Beck, Susan Becklenberg, Ross Braun, Julie Broadway, Moira Corcoran, Patti Coyle, Jim Harlan, Michael Kaufmann, Richard Loomis

Absent: Scott Carver, Joahn Hall

Staff: Kathy Alm, Kandis Branum

Guests: Holly Schmitt Fox, Miyako Kinoshita, Tom Anderson

Julie Broadway gave the floor to Membership Oversight Committee Chair, Bill Lavin. He spoke briefly about the committee's work and each member introduced herself.

Board President Comments

Julie Broadway

Annual Meeting Recap

Bylaws vote:

Changes - 87% in favor 13% against (passed by two-thirds majority)

Addition of Credentialing Council – 72% in favor 28% against (passed by two-thirds majority)

The ballots were sealed in a box and will be kept for thirty days. Should there be a request for a recount, said request must be made to the Board of Trustees with sufficient reason for the request. At the end of thirty days, the ballots will be destroyed.

Board meeting time and day for the next year: A poll will be taken to ascertain if meeting an hour earlier on the same day of the week is possible. A new day/time will be explored for the Executive Committee.

Appoint Committee Chairs:

Patti Coyle and Ross Braun, co-chair Governance

Sue Becklenberg, chair Finance

Jeff Beck, chair Audit

Getting to Know You Activity

Miyako Kinoshita

Miyako Kinoshita led the group in some hands-on activities and exercises to acquaint the trustees with each other and build trust and camaraderie.

Strategic Plan Review

Kathy Alm/Jim Harlan

Kathy Alm and Jim Harlan went over the newly refreshed Strategic Plan, highlighting the new goal of center sustainability.

Board Goal Setting

Christy Landwehr

Christy Landwehr, CEO of the Certified Horsemanship Association, worked with the trustees in a goal setting session.

Adjourn

Julie Broadway