

GLASS-ED Meeting minutes

Sunday February 14, 2021

Topic: GLASS-ED official board zoom meeting

- I. Call to Order- at 6:05 p.m.
- II. Establish Quorum-Tracy Fox, President; Pam DeHaan, Vice President; Joanne Coy, Secretary; Janice Smith, Treasurer; Tereasa Hufstedler, Patti Adams, Rebecca Abshire (joined later), Jean Gagliardo, Mary Johnson & Julie Bunnell Katie Boyer submitted a letter of resignation, dated today.
- III. Approval of last minutes Julie made a motion to approve, Pam seconded.
- IV. Officer reports
 - a. President- Tracy-no report
 - b. Vice President-Pam-no report
 - c. Secretary – Joanne-no report
 - d. Treasurer- Janice-5/3 \$14,212.98; MSU \$589.21; PayPal \$3,259.75. Total: \$18,061.94
- V. Committee reports
 - Audit- Pam/Tracy -Pam reported that we are up to date
 - Banquet- Pam/Tracy-ok with banquet
 - Bylaws- Janice/Tracy/Katie/Rebecca-
 - Clinic- Pam/Tracy/Julie/Joanne
 - Jolean Bester at Pine Lake-Janice-reported that we only have one entry so far.
 - Despooking with Mobile Confidence Course at Pine Lake- Tracy 4 entries
 - GLASS-ed annual show-Mary-two rings with judges Kotylo and Bryant.
 - GMO- Tracy wants to make sure we are checking our page to see news.
 - Insurance-Janice paid the bill of \$724.00
 - Media/website- Mary-another push on website re clinics-calendar on website should have all the new shows and dates, along with clinics. Virtual shows will be listed on a separate page.
 - Marketing-In Saddle Up and also a mass email regarding both clinics
 - Memberships- Julie –2021-32 members currently. 2020- 48, 2019-71, 2018-83
 - Communication- Mary/Tracy-mass emails promoting clinics and shows
 - Nominations- Patti/ Julie -nothing new
 - Omnibus- Mary-will include a page with information for Virtual Shows. She will also add a page for the two clinics.
 - Points- Mary/Tereasa-nothing to report at this time.
 - Rules/Policy/Procedures- Janice-Rule explaining no “breed award” for virtual. Rule 4.9. Virtual points cannot be combined with face to face points.

Show Committee- Mary/ Janice/ Pam-all shows have paid sanction fees.

Show evaluations- Pam-ready and waiting

Year-end awards-Mary-waiting to see whether we can have a banquet before ordering awards.

Virtual show –Teresa- All the shows will be from the 1st-15th (midnight) for May, June, July, August. She has written down the show rules. Must show in a minimum of three shows to qualify for Year End Awards.

- VI. Online -Recognize the motion to accept Judges for 2021 GED Annual Show, passed 4 yea, 2 nay and one abstaining.
- VII. Old Business -
Michigan horse council- Patti-zoom meetings monthly, newsletter online,
New business-no new business
- VIII. Next meeting- Zoom-March 7, 2021, 6:00 p.m.
- IX. Motion to close – Tereasa made motion to close, Jean seconded it, all in favor. Meeting ended at 7:23.

Minutes Respectfully Submitted,

Joanne Coy, Secretary