

NEPHC Board of Directors Meeting 1-7-18

The meeting was called to order at 2:12 p.m. by President Amy Heath. Those in attendance were Heidi Novak, Karen Roy, Carol Kane, Cindi Adams, Kelsey Robertson, Haley Paradis, Kerry Mayer, Amy Heath and Chris Smiley.

Secretary Report: Kerry M. made a motion to accept the meeting minutes as written. Motion seconded by Carol K. Motion carried.

Treasurer's Report: Kerry presented the annual report through 12-31-17. This report will be provided to APHA and posted on our website. Kerry highlighted the income for 2017. Cindi A. made a motion to accept the treasurer's report. Motion 2nded by Heidi N. Motion carried.

Karen R. received a communication and passed out information from Brenda Edwards of Northeast Equestrian Life. This is a new local equestrian magazine.

Banquet: Carol reported that she had spoken to Brielle at the Ashworth for a quality upgrade on the menu. New this year will be sliced tenderloins and chicken breasts in a lemoncello sauce. This year we will ask for donations for Household Goods of Acton, MA. The donations are towels, hand towels, facecloths, soft goods for people who are transitioning to their own homes from homelessness or loss from a fire. Kerry M. will drop off the donations.

All present directors reported their donations thus far. The spreadsheet will be updated and sent out for everyone to review prior to the banquet.

Kelsey R and Heidi N will help manage the brown bag raffle.

Krissie Kane-Fields will be Mistress of Ceremonies.

Amy Heath will handle candy bar.

Kerry Mayer will sell raffle tickets and will ask her husband Brian to make a play list.

Haley Paradis will make a photo booth.

Show Committee: Cindi provided show committee notes, suggested class list and order of classes. Also suggested list of Championship classes for Yankee Union. Suzy and Lexi Taffe have agreed to positions of ring steward and gate keeper for Skowhegan, ME. Leo R. will announce. Show applications has been submitted to APHA for approval.

The next scheduled meeting is March 25, 2018 at 2:00 p.m. at the Littleton Police Department Community Room.

There being no further business, Karen R. made a motion to adjourn at 3:40 p.m. Seconded by Kerry M. Motion carried.

Submitted by K. Roy, NEPHC Secretary