

Area VII Shetland Pony & Miniature Horse Assoc., Inc.

Annual Membership Meeting Minutes

11/19/2024

Via whereby.com

Prepared By: Vicki Veiga

Officers Present:

Camryn Day, President

Robert Blackwell, Vice President

Michele Nelson, Treasurer

Vicki Veiga, Secretary

Susan Browning-Wroe, Director

Lynn Blackwell, Director

Meeting was called to order at 6:30 pm by President Camryn Day. A quorum of the board present as listed above. Members and guests greeted and thanked for joining the virtual meeting. President discussed the two events that were held in 2024, opened the floor to comments or concerns regarding either The California Classic at Murieta Equestrian Center or our Hoofbeats and Haunts show at Clay Station. Positive feedback relayed from guests regarding events.

Treasury report presented by Michele Nelson and is available upon request.

New elections to take place this year for our 2 open director seats coming up. Nominations from the floor included Gail Byrnes and Lynn Blackwell. Paper ballots to be sent to the membership via U.S. mail.

Discussion occurred regarding amending bylaws to allow for member voting to be done via an electronic source. President appointed a bylaws committee to draft amendments. Committee consists of Michele Nelson, Katey Valente and Gail Byrnes.

Opened the floor to comments from the group.

Next meeting date decided on for January 11th at 6:00 pm via Whereby.com

Meeting Adjourned 7:07 pm

**APPROVED**