

## KWHA General Meeting

October 29, 2022, 12:30pm

Hilton Garden Inn Meeting Room – Salina Kansas

President Kelly Forell called the meeting to order.

Secretary Renee Nichols conducted roll call. Thirty-three clubs answered roll call and 66 voting members signed for their ballot packages.

Jill Kriss requested the floor and moved that the “for the good of the order” be added to the end of the agenda, Brian Kuntz seconded, the motion passed with a unanimous vote.

Secretary Renee Nichols read the minutes from February 5, 2022. Brian Kuntz moved that the minutes be accepted as read, Audrey Henderson seconded, the motion passed with a unanimous vote.

Treasurer Norleen Knoll provided the treasurer’s report with a beginning balance of \$36,827.74. She advised that the Hilton Garden Inn was the only outstanding debt. The KWHA ending balance is \$35,450.10. Shawn Kohr moved that we accept the treasurer’s report as presented, Audrey Henderson seconded, the motion passed with a unanimous vote. Norleen Knoll continued with the scholarship fund and a beginning balance of \$10,615.44. She paid out 3 scholarships totaling \$1,450. The KWHA scholarship fund ending balance is \$13,345.08, with \$4,500 of those dollars being committed. Lucille Benton moved to accept the scholarship report as presented, Audrey Henderson seconded, the motion passed with a unanimous vote.

Old business was address with verbal correspondence. Various members requested the floor and were granted time to address the general membership.

Kelly Forell provided a 75<sup>th</sup> anniversary update advising that the 75<sup>th</sup> Anniversary Buckles would be auctioned off during the awards presentation between the Junior and Senior age groups. Kelly announced that there were examples of some of the 75<sup>th</sup> anniversary items as door prizes to be drawn from those who purchased dance/meal tickets. There will be an online store for the 75<sup>th</sup> anniversary items and the Board of Directors will request ideas from the members. Roselynn Koeppen created a post on Facebook asking for feedback prior to adjournment of the meeting.

Kelly Forell thanked those who responded to the KWHA State Show survey. That information was compiled and will be used to complete the survey from Rice County by October 30th. She also stated that member Frank Buckman had been writing feature articles on various members of the KWHA including an article about the 2022 State Show that has been published on the KWHA website.

Renee Nichols read the state show bid that was accepted by the Board of Directors at their meeting earlier today. Walker Wranglers will host the KWHA State Show September 2 & 3, 2023 at the Bar K Bar arena in Lyons, Kansas.

Linda Sanders advised that there were four scholarships to be awarded during the awards banquet. She reminded kids to apply for these scholarships and to start working on applications now to get the references from school before school is out for the summer.

In new business, Kelly Forell stated that the Indian Hills Saddle Club from Ness City would be reinstated once they pay their 2023 membership dues.

Kelly Forell asked the membership what they would like/not like to see on Facebook. After some discussion, it was advised that membership could offer items for sale and/or advise of horses for sale. It was suggested that we keep sales information minimal and work to keep posts association related.

Renee Nichols provided information on The Equifest of Kansas, to be held at Salina, Kansas March 16-19, 2023, with Sunday being a free day. She requested feedback from members willing to participate in demonstrations and grand entries.

Renee Nichols provided information on the upcoming Hays Frost Fest Parade, December 11, 2022, at 6pm. KWHK will be the Grand Marshalls and the theme is Christmas Wishes and Mistletoe Kisses.

Kelly Forell reported no activity on the judges testing or outstanding apprenticeships.

Kelly Forell presented the rule changes with the general membership voting on each rule. Perry Owens, Cameryn Kinderknecht, Jolene Younger, and Tonya Kohr tabulated and recorded the votes. Rules for the Constitutional & By-law changes require a 2/3 majority vote and need 44 to pass, all other rules will require a majority vote of 34 to pass. *(It was discovered after the meeting that By-laws only need a majority vote and appropriate corrections were made).*

Those rules passing were numbers 1, 1A, 1B, 3, 5, 6, 7, 8, 9, 9A, 9B, 15, 15A, 15B, 18, 20, 21, 22, 23, 23A, 24, 24A, 25, 25A, 27, 28, 29, 31, 32, 33, 33A, 35, 36, 39A, 40, 44, 45, 46, 47, 48, 50, 51, 52, & 55. Those rules failing were numbers 4A, 10, 11, 12, 13, 14, 16, 17, 17A, 19, 19A, 26, 26A, 30, 34, 37, 38, 38A, 39, 43, 53, & 54. Those rules withdrawn were numbers 2, 4, 18A, 21A, 26B, 26C, 26D, 27A, 32A, 41, 42, & 49. Since only elections require secret ballot, there was a motion at rule 25A to count votes by raising your hand to speed up the process, motion seconded and carried with a unanimous vote.

Before the election of officers Kelly Forell asked that all nominees for each office to introduce themselves to the membership and indicate why they chose to run for said office. Introductions continued as each office was filled.

Nominations for President from the committee were Ross Clouston and Kelly Forell. There were no nominations from the floor. It was moved and seconded to cease nominations; motion passed with a unanimous vote. Kelly Forell was elected as President for the 2023 season.

Nominations for Vice President from the committee were Perry Owens and Shawn Kohr. Matt Park was nominated from the floor and declined. It was moved and seconded to cease nominations; motion passed with a unanimous vote. Shawn Kohr was elected as Vice President for the 2023 season.

Nominations for Treasurer from the committee were Tammy Clouston and Kelli Basgall. Nominations from the floor were Norleen Knoll. It was moved and seconded to cease nominations; motion passed with a unanimous vote. Tammy Clouston withdrew her name from the election. Norleen Knoll was elected as Treasurer for the 2023 season.

Elections for the 2023 Board Members followed. The remaining 1-year members were introduced including Matt Park, Jason Amlong, Perry Owens, and Garrett Windholz. Kelly Forell informed the

membership the votes would be counted. Those with the most votes would fill the six (6) two-year members first and then the two (2) one-year members.

Nominations from the committee included Spud Richardson, Jeff Henderson, Audrey Henderson, Gretchen Ann, Jaiden Pavlu, Ronnie Boxum Charles, Jesse Hattenbach, Kristi Butler, Camisha Stevenson, Vinita Baker, Benton Hrabe, Toma Griffey, Jared Scheck, Triston Boxum Charles, Heather Vanover, and Alaura Crockett. Those asking to be removed from the nominations list were Spud Richardson, Audrey Henderson, Jeff Henderson, Kristi Butler, and Vinita Baker. Nominations from the floor were Kelli Basgall, Troy Cooley, Terra Blackwill, and Brian Kuntz. It was moved and seconded to cease nominations; motion passed with a unanimous vote. 2023 Two-Year Board Members in not particular order will be Toma Griffey, Benton Hrabe, Kelli Basgall, Jared Scheck, Alaura Crockett, and Camisha Stevenson. After a tie-breaker, the 2023 One-Year Board Members will be Troy Cooley and Heather Vanover.

Nominations for Jr. Representatives from the committee were Nicole Dreiling, Colby Kriss, Mackenzie Hattenbach, Abbie Flora, Jarret Riedel, Jensen Miner, and Rylee Conlin. It was moved and seconded to cease nominations; motion passed with a unanimous vote. 2023 Jr. Representatives will be Jarret Riedel and Colby Kriss.

Kelly Forell announced that the meal would start at 6:30pm. Awards would start 1 hour after that.

Gina Riedel moved that we accept the meeting for the good of the order, Jill Kriss seconded, motion passed with a unanimous vote.

It was moved, seconded, to adjourn the meeting, passed with unanimous vote.

Meeting Adjourned

Respectfully Submitted

Renee Nichols

KWHA Secretary

## **Additions / Corrections to minutes**

1/7/2023 – During the KWHA Board of Directors meeting it was brought to the attention of the Board that some rules (by-laws) voted on during the general meeting were recorded incorrectly.

### ***Chapter II, Article X, Section II, page 10***

***Section II.*** *The by-laws of this association may be amended at any regular or special meetings of the voting body by a majority vote of the delegate present, providing the proposed amendment has been read at a previous meeting or copies have been sent to all member clubs at least thirty days prior to balloting.*

Rules 10, 11, 16, & 17 were reported as failing when they only required a majority vote based on where the rule is in the rule book.

Rule #10 – Special Meeting – Bylaw

Rule #11 – Roberts Rules - Bylaw

Rule #16 – Author – General Rules

Rule #17 – Rider Saddle Club Qualification – General Rules

KWHA Board of Directors voted on corrections

### ***Chapter II, Article XII, Section III, page 11***

***Section III.*** *The Rules Committee may submit changes to the Board of Directors on a rule change form, to edit grammar, punctuation, gender, or other conflicting areas in the rule book (i.e., patterns that do not match verbiage) that does not change the intent of the rule or the function of the rule book and is approved with a 2/3 majority vote of the Board of Directors. New rule books will not be printed for these types of changes but will be updated on the digital version on the website.*

Correction #1 – Chapter II, Article III, Section V, Page 6 – Correct Junior Representative Conflict

Correction #2 – Chapter III, Section AA, Page 14 – Remove Junior Reining to remove conflict from rule #25 that passed during General Meeting

Correction #3 – Chapter IV, Section I, Letter F, Page 20 – Remove Letter F, duplicate entry.

Correction #4 – Chapter IV, Section I, Letter G, Page 20 – Correct wording from horsemanship pattern to reining pattern.

Correction #5 – Chapter IV, Section I, Pattern 3, Page 23 – Correct wording to reflect the true words for the diagram of the pattern.

Correction #6 – Chapter VI, Section VII, Letter A, Page 51 – To align with rule change #17 that passed at 2022 General Meeting.

Correction #7 – Chapter VI, Section VII, Letter B, Page 51 – Delete Letter B to align with rule change #17 that passed at 2022 General Meeting.

## **Reviewed when editing Rule Book**

1/10/23

Rule #10 – Special Meeting was written as a Constitutional Change, therefore did require a 2/3 majority vote and did not pass.

Rule #14 – Parliamentarian – Bylaw

- Will hold a vote for appointed Parliamentarian at KWAH Board meeting February 18, 2023.