

# VHSA ANNUAL MEETING MINUTES 2011

OCTOBER 30, 2011 10:00 A.M. STEAKHOUSE RESTAURANT, BARRE, VT

## Attendees:

**Officers:** Trisha Newland, Shelly Edson

**Board Members:** Maureen Aldrich, Julie Webber, Bethany Towne, Callie Streeter

**Members:** Bridget Webber, Gina Russo, Joyce Benway, Marge Alden, Therese Lussier, Raymond Hatin, Marsha Cloutier, Linda Voehringer, Channa Howe, Rita Towne, Carol Kapoukranidis, Pauleena Kapoukranidis

**Guests:** Andy Assman

Call to order at 10:08 by Trisha Newland

## President's Report – Trisha Newland

There was a lot of ups and downs this year, I did my best and studied the rulebook to try to keep on track. We'd like to move ahead with the times.

## Secretary's Report – Shelly Edson

Memberships – Total 108	(2010-116, 2009-127, 2008-124)
Family – 20	(2010-18, 2009-19, 2008-22)
Individual – 33	(2010-48, 2009-59, 2008-51)
Junior – 23	(2010-22, 2009-19, 2008-22)
Life – 32	
Club - 2	
Horses – 74	(2010-84, 2009-73, 2008-87)
Riders – 54	(2010-62, 2009-55, 2008-58)

Memberships were a little down this year, especially Individuals and Horses. Most others seem to be about on track with the past couple years statistics.

The nomination form works very well to keep track of points.

Motion to accept 2010 minutes by Callie Streeter

Second by Trisha Newland

All approved

## Treasurer's Report – Shelly Edson

Income \$15503.45

Expenses \$16307.00

Net Profit \$-803.55

Checkbook Balance as of today is \$8164.71

See chart of income and expenses provided.

Motioned to approve by Trisha Newland

Second by Maureen Aldrich

All approved

## Old Business

### Non Profit Status

No activity. Lengthy application. Need legal help.

### Website

During busy season, getting 60-80 hits per day.

Cost is \$9.95 per month. Points have been up all summer long.

Anything else you want to see on the website?

Possibly getting sponsors to put on the website next year.

## Committees

### Audit for 2011 –

Need three members for this committee. Trisha and Maureen volunteered, need one more person.

### Banquet

Will have at Capital Plaza again tentatively scheduled for February 4<sup>th</sup>.

The facility seems to work really well and it's easy to get to. Will finalize plans in the next month and send banquet res form in November/December newsletter with final points.

### Public Relations

4-Fold – do again this year if we attend EE.

Everything Equine – didn't really sell much promo items but some people picked up their omnibuses and we had 11 members register. EE attendance was down from last year – rumored that there were 50 less vendors from previous year. Can look into getting just a table for next year and different location.

Other – Insurance policy. Get a liability policy for the whole year.

### Fund-Raising

Benefit Show June earned around \$100

Benefit Show September earned \$1300

Cash Raffle – earned \$970 in profit

Silent Auction at Banquet – \$493

50/50 Raffle at Banquet - \$105

Tack Sale from Norm's Auction \$372.50

VHSA Benefit classes – \$1088

Promotional Items – \$217 – they were not on display at very many shows this year, so sales were down from last year. Need to purchase more items for the spring.

Other fundraising ideas?

### Futurity

Not held in 2011.

### Horse Shows

Had a rough start to the year with the first couple shows having to reschedule due to weather. No major problems noted from the Stewards reports except some disqualifications due to improper tack and/or attire and a few other incidents.

VHSA is planning on holding a couple extra benefit shows next year.

Would like to see our membership support the smaller shows more.

The membership discussed the action taken by the board at their October 2<sup>nd</sup> meeting to suspend the Vermont Classic shows and any show managed by Linda Voehringer due to derogatory and false statements made about VHSA in the letter/survey handed out at their September 25<sup>th</sup> show.

Due to one of the board members in attendance at the October 2<sup>nd</sup> meeting not being in good standing with VHSA at that time, it was moved by Therese Lussier to negate the October 2<sup>nd</sup> meeting due to not having a sufficient quorum of members.

Second by Channa

In Favor 13, Opposed 2 Abstain 4

Moved to break for lunch at 12:13 by Trisha Newland  
Second Marge Alden  
All in favor

Meeting called back to order at 12:53 by Trisha Newland

Trisha moved to hold a special meeting next month to address the last motion made by Therese Lussier. No second.

Channa Howe moved to vote on this issue today, Joyce seconded and Channa called a question.

In Favor 10 Oppose 7 Abstain 1

Joyce moved that because we have voted to negate the October 2<sup>nd</sup> meeting, that VT Classic be put on probation for 2012 and will be allowed to affiliate their shows if they choose. Second by Marge.  
All in favor 8, Oppose 2 Abstain 7

#### NEHC - Shelly

Meeting Sunday, November 6<sup>th</sup>, in Nashua, NH.

#### Rules Committee

Will consist of Trisha Newland, Callie Streeter, Rita Towne, and two other members.

#### Rulebook/Omnibus

Will continue to combine the rulebook/omnibus in one packet for 2012. The membership form will require members to check whether they want a hard copy of the omnibus mailed to them.

#### Scholarship

Did not do scholarship this year due to lack of interest. If anyone would like to head this committee for next year, please speak with the President. Put notice in newsletter in the spring if we will or will not hold the scholarship for 2012.

#### **New Business**

##### Nominating Committee

###### President

1. Maureen nominated Trish Newland, Trisha accepted the nomination.

All in favor 10, Oppose 0, Abstain 6

###### Vice President

1. Shelly nominated Bethany Towne, Bethany accepted the nomination

All in favor 7, Oppose 0, Abstain 6

The President appointed Callie Streeter as Secretary.

The President appointed Callie Street as Treasurer.

###### 4 two year terms

1. Trisha Newland nominated Gina Russo, Gina accepted the nomination.
2. Trisha Newland nominated Maureen Aldrich, Maureen accepted the nomination.
3. Linda Voehringer nominated Marge Alden, Marge accepted the nomination.

All in favor.

###### 2 one year terms

1. Trisha Newland nominated Carol Kapoukranidis, Carol accepted the nomination.

All in favor.

#### Point Standings

Sent out in the October newsletter. Trisha will double check them. Exhibitors had until October 30<sup>th</sup> to dispute any errors. Points were updated on the website throughout the summer about twice a month.

#### Banquet - Awards

Gary, Trisha, and Maureen were selected to be on the awards committee at the October 2<sup>nd</sup> meeting. Requesting ideas for awards.

#### Banquet – Non-Awards

Will have at the Capitol Plaza tentatively scheduled for Saturday, February 4<sup>th</sup>. Ticket prices may increase by \$1 to \$2. Do we want to have a DJ for dancing after or is music over the loudspeaker like last year enough?

#### Newsletter

VHSA did not put out a mid season newsletter this year as points were on the website all summer for people to look at. Didn't really have much other info to tell members.

Callie and Bethany offered to take over doing the newsletter.

#### Show Manager's Meeting

Set a date in the spring – in February this year.

#### Other New Business

The membership in attendance then reviewed the proposed rule changes. See next page.

Motion to Adjourn by Marsha Cloutier

Second by Trisha Newland

**Adjournment at 5:15**

## **PROPOSED RULE CHANGES FOR 2012**

### **Submitted by Shelly Edson**

To finish a rule change that was not enforced last year. These classes have had minimum or no support in at least the past seven years. Shows aren't offering them, exhibitors aren't supporting them, remove them from the rulebook.

American Saddlebred 3-Gaited Park Horse, American Saddlebred 3-Gaited Performance Horse, Arabian/Half Arabian Pleasure Driving Horse, Junior Exhibitor Pleasure Driving, Junior Morgan English Pleasure Horse, Junior Morgan Pleasure Driving Horse, Morgan Park Saddle, Morgan Park Harness, Combination Pleasure Horse/Pony, Junior Pleasure Driving Horse Open, Junior Pony Pleasure Driving, Hunter Pleasure Pony, Quarter Horse Youth Activity Division, Gaited Horse In Hand, Gaited Horse Pleasure, Gaited Horse Trail

Rules Committee: Yes 6 No 0

Remove from rulebook but have a place on the website where they can be archived for future reference.

### **Motioned into Discussion By: Bethany Towne, Second By Trisha Newland**

Shelly amends to make no points will be awarded for these classes: second by Maureen.

Amendment: Yes 17, No 0, Abstain 0

**Final Vote: Yes 10, No 5, Abstain 1**

### **1. Submitted by Shelly Edson**

#### **Page 4 – Officers**

Add sentence at end of paragraph "An officer may not hold a position as Officer and Board Member at the same time."

Rules Committee: Yes 6 No 0

### **Motioned into Discussion By Trisha Newland, Second By Rita Towne**

Discussion:

Moved by Joyce to add that sentence on end of paragraph. Second by Maureen

**Final Vote: Yes 14, No 0, Abstain 2**

### **2. Submitted by Trisha Newland**

#### **Page 5 – Prize List Editor**

Prize list editor should be done by someone on the board (I suggest VP) No money should change hands - all voluntary .

Rules Committee: Yes 0 No 5

Suggest reducing amount to \$300.

### **Motioned into Discussion By Joyce Benway, Second By Callie Streeter**

Discussion:

Trisha Newland amended to have a board member or officer be prize list editor, Maureen seconded

Amendment: Yes 2, No 11, Abstain 0

Trisha amended to reduce fee to \$300 and disregard suggested rule change, Maureen second.

Amendment: Yes 16, No 0, Abstain 0

**Final Vote: Yes 15, No 0, Abstain 2**

### **3. Submitted By Gary Grout**

#### **Page 5 - Secretary**

The Secretary does not need to be a member as they are appointed by the President.

Rules Committee: Yes 1 No 1 Abstain 3

### **Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**

Discussion:

**Final Vote: Yes 0 No 15 Abstain 0**

### **4. Submitted by Shelly Edson**

#### **Page 6 – Judges and Stewards – section 4**

Add ", rulebook, and any other relevant documents" after Prize List.

Rules Committee: Yes 5 No 0

Suggestion to also change wording to say show "management", not show "committee".

### **Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**

Discussion:

Shelly amends to add additional sentence that states "Show managers may request extra copies of the rulebook by written request to the secretary at no charge." Second by Linda.

Amendment: Yes 17, No 0, Abstain 0

**Final Vote: Yes 17, No 0, Abstain 0**

### **5. Submitted by Shelly Edson**

#### **Page 6 - Judges and Stewards – section 2-b**

Remove "entries in the VHSA Adult Equitation Classes" and add "number of participating equines."

Rules Committee: Yes 5 No 0

### **Motioned into Discussion By Trisha Newland, Second By Callie Streeter**

Discussion:

Linda amended to add that the Stewards report indicates a spot for the number of participants in the VHSA Benefit Performance Classes for Walk/Trot and Walk/Trot/Canter classes." Channa second.

Amendment: Yes 16, No, Abstain 0

**Final Vote: Yes 15, No 0, Abstain 0**

### **6. Submitted by Shelly Edson**

#### **Page 7 - Required Content of Prize List – section u**

Move sentence from this section to J. Requirements of Show Day.

Just require shows to have membership forms available at the show.

Rules Committee: Yes 5 No 0

### **Motioned into Discussion By Trisha Newland, Second By Callie Streeter**

Discussion:

**Final Vote: Yes 14, No 0, Abstain 3**

### **7. Submitted by Shelly Edson**

#### **Page 7 – Required Content of Prize List – section I**

Clarify that this means single judged or double judged.

Rules Committee: Yes 5 No 0

### **Motioned into Discussion By Marsha Cloutier, Second By Trisha Newland**

Discussion:

**Final Vote: Yes 16, No 0, Abstain 0**

### **8. Submitted by Shelly Edson**

#### **Page 7 – Required Content of Prize List – section g**

Take out the "no VHSA points" wording requirement for non-pointed classes. Shows are required to put specs of classes not listed in the VHSA rulebook in their prize list anyway - that should be enough.

Shows shouldn't have to additionally put "no VHSA points" as those extra class specs already imply that they aren't VHSA rated.

Rules Committee: Yes 4 No 1

### **Motioned into Discussion By Linda Voehringer, Second By Callie Streeter**

Discussion:

**Final Vote: Yes 0, No 13, Abstain 4**

#### **9. Submitted by Shelly Edson**

##### **Page 7 – Required Content of Prize List**

Add section - Prize lists are to specify on their class list with an asterisk "\*" at the end of the class name that those classes are pointed with VHSA. Different shows use different symbols, make just one symbol.

Rules Committee: Yes 4 No 1

**Motioned into Discussion By Trisha Newland, Second By Callie Streeter**

Discussion:

**Final Vote: Yes 11, No 2, Abstain 3**

#### **10. Submitted by Shelly Edson**

##### **Page 8 – Violations**

Add at the beginning of the section "Any such violations as listed below or actions deemed inappropriate by the VHSA board will result in suspension and/or revocation of membership, suspension and/or revocation of points, suspension and/or revocation of show affiliation, or any other additional disciplinary action that the Board of Directors deems appropriate relevant to the offending actions/event."

Rules Committee: Yes 5 No 0

**Motioned into Discussion By Bethany Towne, Second By Trisha Newland**

Discussion:

**Final Vote: Yes 0, No 13, Abstain 4**

#### **11. Submitted by Trisha Newland**

##### **Page 9 – Fundraising**

VHSA Benefit Performance will be the official name for this class. Also move to be put in the Pleasure Horse Section of the rulebook.

Rules Committee: Yes 5 No 0

Suggestion to add section d to K – Post Show Reports – "Submit monies for the VHSA Benefit Performance classes if offered, or pay \$2.00 per horse."

**Motioned into Discussion By: Trisha Newland, Second By Rita Towne**

Discussion:

Shelly amended to take the rule committee suggestion and add that sentence to Post Show Reports. Trisha second.

Amendment yes 9, no 2, abstain 4

**Final Vote: Yes 9 No 2 Abstain 4**

#### **12. Submitted by Marsha Cloutier**

##### **Page 12 – Proper Show Ring Attire & Equipment**

Protective helmets be required for all riders/drivers 18 and under regardless of seat. Helmets must comply with ASTM/SEI standards and harness secured – this also applies to adults that choose to wear a helmet. Old style fashion helmets with no harness will not be allowed.

Rules Committee: Yes 0 No 4 Abstain 1

Suggest 18 years and under only.

**Motioned into Discussion By Rita Towne, Second By Bethany Towne**

Discussion: Question to who is going to check the helmets and what happens if they aren't in compliance.

**Final Vote: Yes 0 No 15 Abstain 2**

#### **13. Submitted by Rita Towne**

##### **Page 13 – Proper Show Ring Attire and Equipment - In-Hand Tack**

Add to end of first sentence - .....or suitable western bridle for Morgans shown In-Hand or in showmanship classes in accordance with breed rules (i.e. USEF for Morgans).

REASON: We have run into this question at our shows and if we refer to USEF rules for the Morgan division, need to make this adjustment in our rule book. (NOTE: There is no rule on this to refer to in the AMHA Judging standards.) We allow English horses to use either a bridle or a halter (see last sentence of paragraph for In-Hand tack), so need to clear up what is allowed for Western entries.

Rules Committee: Yes 1 No 3 Abstain 1

**Motioned into Discussion By Bethany Towne, Second By Trisha Newland**

Discussion:

Channa amended to not take Rita's suggested rule change, but to add Showmanship to In Hand Tack. Linda second.

Amendment Yes 13 No 0 Abstain 3

**Final Vote: Yes 14 No 0 Abstain 3**

#### **14. Submitted by Shelly Edson**

##### **Page 14 - Rule III – Class Specifications – Breed Divisions**

Clarify in the division heading for breed divisions whether we are going to use their breed rules - American Saddlebred, Appaloosa, Arabian/Half Arabian, and Morgan.

Rules Committee: Yes 5 No 0

**Motioned into Discussion By Trisha Newland, Second By Callie Streeter**

Discussion:

**Final Vote: Yes 11, No 0, Abstain 5**

#### **15. Submitted by Shelly Edson**

##### **Page 14 – Adult Division**

Add Adult English and Western Pleasure classes as year end awards – all other divisions offer division or breed pleasure classes except Adult.

Rules Committee: Yes 4 No 1

Suggestion to add one Adult Pleasure class that may be split if entries warrant.

**Motioned into Discussion By Trisha Newland, Second By Callie Streeter**

Discussion:

**Final Vote: Yes 2, No 4, Abstain 7**

#### **16. Submitted by Shelly Edson**

##### **Page 17 - Beginner Horsemanship**

Add wording after general knowledge "as determined by 2 questions from the judge". We've noticed that judges are missing this part of class or not understanding what is required.

Rules Committee: Yes 5 No 0

**Motioned into Discussion By Trisha Newland, Second By Maureen Aldrich**

Discussion:

**Final Vote: Yes 9, No 5, Abstain 2**

#### **17. Submitted By Joyce Benway**

##### **Page 18 - Green Horse/Pony Division**

Allow any age horse to be shown in a snaffle bit with two hands.

Rules Committee: Yes 1 No 4

**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**

Discussion:

Amended by Therese to allow any age horse to use a leveraged bit with two hands regardless of seat in the Green Horse/Pony division classes only. Linda second

Amendment: Yes 7, No 5, Abstain 2  
**Final Vote: Yes 9, No 3, Abstain 2**

**18. Submitted by Shelly Edson**  
**Page 20 – Miniature Horse Division**

Change the driving classes to be two separate year end awards.  
Members pay for two classes but only get one year end award.  
Rules Committee: Yes 2 No 2 Abstain 1  
Suggest changing nomination fees to be one fee for both classes.  
**Motioned into Discussion By Channa Howe, Second By Trisha Newland**  
Discussion:  
**Final Vote: Yes 7, No 1, Abstain 8**

**19. Submitted by Marsha Cloutier**  
**Page 20 – Miniature Horse & Pony Division – In Hand Jumper Over Fences**

Allow first round of jumping be timed to eliminate the need of a jump off in the in hand jumper over fences class.  
Rules Committee: Yes 0 No 5  
**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**  
Discussion:  
**Final Vote: Yes 7, No 2, Abstain 3**

**20. Submitted by Joyce Benway**  
**Page 20 - Miniature Horse & Pony In Hand Trail**

Change to be just miniature horses.  
Rules Committee: Yes 1 No 5  
See next rule change by Christine Grimes for same thing.  
**Motioned into Discussion By Trisha Newland, Second By Shelly Edson**  
Discussion:  
**Final Vote: Yes 3, No 5, Abstain 6**

**21. Submitted by Christine Grimes**  
**Page 20 – Miniature Horse & Pony Division – In Hand Trail and In Hand Hunter and Jumper Over Fences**

Separate the mini trail and mini jumping classes into mini and pony. There are different requirements for number and heights of fences and number of obstacles.  
Rules Committee: Yes 2 No 3  
**Motioned into Discussion By Trisha Newland, Second By Callie Streeter**  
Discussion:  
**Final Vote: Yes 5, No 5, Abstain 3**  
Final Vote: Yes 4, No 4, Abstain 3  
Motioned by Marsha to table to next annual meeting, Channa second.

**22. Submitted by Marsha Cloutier**  
**Page 20 – Miniature Horse & Pony Division**

Reduce the maximum height of mini/pony to 12.2 hands and under in hunter over fences and jumper over fences and mini liberty. Division heading says 12.2 but classes say 13 hands.  
Rules Committee: Yes 5 No 0  
Suggest making sure which height was originally proposed.  
**Motioned into Discussion By Trisha Newland, Second By Callie Streeter**  
Discussion:  
**Final Vote: Yes 12, No 0, Abstain 0**

**23. Submitted by Marsha Cloutier**  
**Page 20 – Miniature Horse & Pony Division**

Change In Hand Hunter Over Fences and In Hand Jumper Over Fences to be two year end awards.  
Rules Committee: Yes 1 No 4  
Suggest to do the same as Miniature Horse Driving and Obstacle Driving – one nomination fee for both classes.  
**Motioned into Discussion By Trisha Newland, Second By Rita Towne**  
Discussion:  
**Final Vote: Yes 5, No 4, Abstain 2**

**24. Submitted By Gary Grout**  
**Page 21 – Morgan Division**

Add Morgan Showmanship and Morgan Trail as year end awards. Other breed divisions offer a trail class.  
Rules Committee: Yes 1 No 3 Abstain 1  
**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**  
Discussion:  
**Final Vote: Yes 0, No 12, Abstain 0**

**25. Submitted by Rita Towne**  
**Page 21 - Morgan Division - Morgan In Hand**

(A) Add wording to specs before sentence that states, "Emphasis shall be on type...." - Class to be judged in accordance with AMHA Judging Standards for the Open Morgan In Hand Section. Morgans of any discipline may enter and should be shown with tack traditional to the section represented and the handler should dress in proper ring attire. Correct Morgan type and conformation is the same in each section of the Morgan Horse Division where type and conformation is considered. There is only one standard for type and conformation of the Morgan Horse.  
(B) Add after sentence that states, "Not more than two handlers...." - Western, Hunter, and Sport Horses are traditionally shown with one handler.  
(C) Add the word "type" to the sentence that states, "If prize list so states, classes may be divided by type, age, or into Junior....."  
REASON: To encourage/include Morgan Specialty In-Hand type horses to the Morgan In-Hand Division to help increase entries in the Morgan In-Hand Class(es) at our shows. The Morgan Specialty In-Hand classes are gaining popularity at Morgan shows, especially in New England.  
Rules Committee: Yes 5 No 0  
**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**  
Discussion:  
Linda amended to define what proper ring attire and tack is for Morgan In Hand. Channa second.  
Amendment: Yes 11, No 0, Abstain 1  
**Final Vote: Yes 11, No 0, Abstain 1**

**26. Submitted by Shelly Edson**  
**Page 23 – Open Halter Division – Model classes**

English Model states saddleseat attire and equipment but Hunter and Western Model don't. Add "Huntseat attire and traditional hunt bridle required" to Hunter Model, and "Western attire and appropriate halter required" in Western Model and change the name of English Model to Saddleseat Model and change specs to say "Saddleseat attire and traditional weymouth bridle with bradoon removed required". We've had a few questions/problems with attire in various classes this year.  
Rules Committee: Yes 5 No 0

Suggestion to add wording in each class that refers to that particular tack and attire section of the rulebook.

**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**

Discussion:

Amended by Channa to add halter for western, huntseat and saddleseat and remove the weymouth requirement. Huntseat attire, saddleseat attire, western attire or dress slacks, long sleeve button up shirt tucked in with boots with a heel, and add these specs to Pony Model and in the In Hand Appointments section. Linda second.

Amendment: Yes 11, No 0, Abstain 1

**Final Vote: Yes 11, No 0, Abstain 1**

**27. Submitted by Rita Towne**

**Page 24 - Pleasure Horse Division - Dressage Suitability**

Change wording of first two sentences of rule specs to be - Open to english and western horses/ponies that have not competed above 2nd level.

REASON: To replace the word "hunter" with the word "english" and to combine the first two sentences into one sentence.

Rules Committee: Yes 5 No 0

**Motioned into Discussion By Trisha Newland, Second By Callie Streeter**

Discussion:

**Final Vote: Yes 9, No 2, Abstain 1**

**28. Submitted by Channa Howe**

**Page 25 - Pleasure Horse Division – Registered Breed classes**

Change the Registered Breed class to be in lieu of breed classes. A show may not offer both the breed classes and the Registered Breed classes at the same time.

Rules Committee: Yes 5 No 0

**Motioned into Discussion By Trisha Newland, Second By Bethany Towne**

Discussion:

**Final Vote: Yes 2, No 1, Abstain 8**

**29. Submitted by Shelly Edson**

**Page 26 - Road Hack**

Specify if there are more than 8 entries in the class the hand gallop is to be split.

Rules Committee: Yes 5 No 0

**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**

Discussion:

Amended by Shelly to say "class may be split at judges discretion for hand gallop" instead of proposed rule change for 8. Maureen second

Amendment: Yes 12, No 0, Abstain 0

**Final Vote: Yes 10, No 0, Abstain 2**

**30. Submitted by Joyce Benway**

**Page 27 - In Hand Trail**

Change to read "Open to all horses and ponies, regardless of age, that are not being shown under saddle".

Rules Committee: Yes 2 No 3

**Motioned into Discussion By Trisha Newland, Second By Marsha Cloutier**

Discussion:

Amended by Linda to specify that horse may not be shown under saddle for the current show year. Trisha second

Amendment: Yes 12, No 0, Abstain 0

**Final Vote: Yes 12, No 0, Abstain 0**

**31. Submitted By Gary Grout**

**Page 28 – Young At Heart Division**

Make two separate year end awards.

Rules Committee: Yes 5 No 0

Same with other classes, have one nomination fee for both classes.

**Motioned into Discussion By Trisha Newland, Second By Channa Howe**

Discussion:

Linda amended to have one nomination fee for both classes for one year end award. Maureen second.

Amendment: Yes 11, No 0, Abstain 1

**Final Vote: Yes 11, No 0, Abstain 1**

**32. Submitted by Shelly Edson**

**Page 28 – Perpetual and Challenge Trophies**

Add sentence at end of last paragraph "It is the responsibility of the award recipient to pay for any engraving or cleaning needed. If trophy was not engraved or cleaned upon return, the member will be charged any relevant fees and will be placed not in good standing with VHSA until those fees have been paid."

Rules Committee: Yes 6 No 0

**Motioned into Discussion By Trisha Newland, Second By Channa Howe**

Discussion:

**Final Vote: Yes 11, No 0, Abstain 0**