

New Mexico Horse Council Board of Directors Meeting
August 3, 2009



1. The meeting was held at Cherry Tree Farm, hosted by John and DJ Collins. They served pasta, salad and other scrumptious food to attendees.
2. Present: NMHC Directors Rusty Cook, Val Cole, Phil Reppert and John Collins, and guest DJ Collins.
3. The meeting was called to order at 6:30. John moved, Phil seconded that the agenda be approved as distributed. **Motion carried.**
4. The July 13 draft minutes were submitted for approval. With corrections from Phil and Rusty, John moved, Phil seconded that the draft minutes be approved. **Motion carried.**
5. Treasurer's report: Val Cole gave the report:

Checking account balance 7/13/09		8908.73
Bill paid: Qwest,	-62.99	
Deposit: Individual dues, 200.00		
Club/Business dues, 150.00		
Donation, 10.00	+360.00	
Checking account balance 8/03/09		9205.74

Phil moved, John seconded the treasurer's report be accepted. **Motion carried.**
6. Old Business: From agenda items, no report on Trails or Foundation. Will there be a table at the Lefty Converse show August 15? We would need to collect gross receipts for the Village of Corrales, and pay gross receipts on the tables we rent, so no table. No other old business.
7. New Business: No one has stepped up to serve on the nominating committee or plan the annual meeting. John Collins will ask about the Armory for a location. Val will do the preliminary work on the State Fair booth. Otherwise, we are just a telephone and a website at this point. Other new business: can we find out about status of equestrian center funding?
8. Announcements: Next meeting: October 5, if someone can find a location in Corrales; November 2, at Val Cole's house; December 7, at Rusty Cook's house. Other announcements: None. Phil Reppert described a "visionaries in executive leadership" program presented by the USDA; he will fill in with more details. The groups had a program on the unwanted horse "epidemic".
9. Adjourn: The meeting adjourned at 7:30

