



## 2013 AMATEUR MEETING MINUTES

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Saturday, November 16, 2013 / DINO's Restaurant / Portage, Wisconsin

The Meeting was called to order at 12:04 pm by President, Bobbi Jo Taylor. There were approximately 16 attendees.

Bobbi Jo asked if there were any additions or changes to the 2012 Meeting Minutes. There were no changes by the attendees. Motion was made to approve the 2012 Open Minutes by Lyle Mickelson and seconded by Kevin Kegley. The 2012 Open Meeting Minutes is hereby approved as submitted.

In the absence of Sherri LaMarche, the Treasurer's report was provided in a handout by Bobbi Jo Taylor. The club made a profit at both the June and the August 2013 shows. Motion was made to approve the 2013 Amateur Treasurer's report as submitted by Lyle Mickelson and seconded by Amanda Wiebelhaus. The 2013 Amateur Treasurer's report is hereby approved as submitted.

Discussion of Old and New Business was discussed in the Open Meeting.

Discussion of Year End Awards Requirements. It was decided that the year ends would be the same as the Open Meeting.

Discussed an exhibitor party for the shows on Saturday night to be held with a LIVE auction. Possibility at Custer that the facility would do the foot on Saturday night. Show Committee would handle. Everyone is to bring items for the LIVE auction for both shows.

Elections of Officers:

President - Lyle Mickelson nominated Bobbi Jo Taylor, seconded by Kevin Kegley. Tammy Genthe nominated Amanda Wiebelhaus, seconded by Bobbi Jo Taylor. Vote was taken by membership. Amanda Wiebelhaus elected President.

1<sup>st</sup> Vice President - Audrea Heine-Tessman nominated Jessa Haupt, seconded by Bobbi Jo Taylor. No other nominations, motion carried. Jessa Haupt elected 1<sup>st</sup> Vice President.

2<sup>nd</sup> Vice President - Audrea Heine-Tessman nominated Megan Mullikin, seconded by Jim Tripp. No other nominations, motion carried. Megan Mullikin elected 2<sup>nd</sup> Vice President.

3<sup>rd</sup> Vice President - Bobbi Jo Taylor nominated Audrea Heine-Tessman, seconded by Tammy Genthe. No other nominations, motion carried. Audrea Heine-Tessman elected 3<sup>rd</sup> Vice President.

Secretary - Bobbi Jo Taylor nominated Vicki Maze, seconded by Kevin Kegley. No other nominations, motion carried. Vicki Maze elected Secretary.

Treasurer - Bobbi Jo nominated Sherri LaMarche, seconded by Lyle Mickelson. No other nominations, motion carried. Sherri LaMarche elected Treasurer.

Club Reporter - Karla Kegley nominated Megan Mullikin, seconded by Katie Mickelson. No other nominations, motion carried. Megan Mullikin elected Club Reporter.

Election of National Directors - Bobbi Jo Taylor, Tammy Genthe, Jessa Haupt, Amanda Wiebelhaus and Kevin Kegley.

Election of Alternate National Directors - Megan Mullikin, Jim Tripp, Vicki Maze and Lyle Mickelson.

There was no other Business. Lyle Mickelson made a motion to adjourn the Amateur meeting, seconded by Kevin Kegley. Meeting adjourned at 12:23 pm.