

PALOMINO EXHIBITORS ASSOCIATION OF WISCONSIN

Minutes of the Amateur Meeting November 7, 2015

The Meeting was called to order by President, Bobbi Jo Taylor at 12:20 pm.

In attendance were Bobbi Jo Taylor, Sherri LaMarche, Dr. James Tripp, Tammy Genthe (via tele conference), Rose Motelet, Jessa Haupt, Betty Beck, Rachel Meek, Ashely Meek, Kim Farris, and Peter Kerr, Logan Sackett, Megan Mulikin, Kara Guarascio, Jessica Lund

Bobbi Jo asked if there were any changes or additions to the minutes of 2014 Amateur meeting. The attendees having no changes, a motion to approve the November 15, 2014 Amateur Meeting minutes was made by Ashley, seconded by Jessa. The minutes of the November 2014 Amateur meeting are hereby approved as submitted.

Sherri then reviewed the 2015 PEAW Financial Statement – Treasurer's Report. Ashley made a motion to approve the Treasurer's report as submitted, seconded by Megan. The 2015 Treasurer's report is hereby approved as submitted.

Old Business: - None

New Business:

Discussion to have an Amateur dinner at the June show (pizza party) early evening and if it goes well, have one at the August Show as well. Ashley will be Chairperson for the June show and Jessa will be Chairperson for the August show if we decide to do the August show too.

Bobbi Jo made a motion to pay our Secretary/Treasurer Sherri LaMarche \$800 for 2015, seconded by Ashley, motion carried. Sherri DONATED the \$800 payment back to PEAW towards the Y W/S Class Sponsorships for 2016. Thank you!

Election of Officers

President – Sherri nominated Bobbi Jo. Kara nominated Meghan. Ashley made a motion to close nominations, seconded by Jessa. A vote was taken, 10 Bobbi Jo, 2 Megan. Bobbi Jo Taylor elected President.

1st Vice President – Sherri nominated Dr James Tripp, seconded by Ashley. No other nominations, motion carried. Rachel made a motion to close nominations, seconded by Jessa, motion carried. Dr James Trip elected to 1st Vice President.

2nd Vice President – Sherri nominated Ashley, seconded by Rachel. No other nominations, motion carried. Bobbi Jo made a motion to close nominations, seconded by Jessa, motion carried. Ashley elected 2nd Vice President.

3rd Vice President – Sherri nominated Jessa, seconded by Bobbi Jo. No other nominations, motion carried. Rachel made a motion to close nominations, second by Ashley, motion carried. Jessa elected to 3rd Vice President.

Secretary/Treasurer – Bobbi Jo nominated Sherri LaMarche, seconded by Ashley. No other nominations, motion carried. Peter made a motion to close nominations, seconded by Ashley. Motion carried. Sherri LaMarche elected as Secretary/Treasurer.

National Directors: Tammy Genthe, Ashley Meek, Bobbi Jo Taylor, Sherri LaMarche, Jessa Haupt

Alternate National Directors: Megan Mulikin, Kara Guarascio, Dr. James Tripp, Rose Motelet, Rachel Meek

State Directors: Peter Kerr, Amanda Weibelhaus, Kim Farris, Logan Sackett

Motion to adjourn by Jessa, second by Megan.

Respectfully submitted – Sherri LaMarche