

Palomino Exhibitors Association of Wisconsin (PEAW)
Amateur Board Meeting Minutes
November 19, 2016

The meeting was called to order by President, Bobbi Jo Taylor at 12:45pm.

In attendance were: Bobbi Jo Taylor, Dr James Tripp, Kim Farris, Diana Coffen, Jacqueline, Gritzuk, Logan Sackett, Jami Ryan, Kara Karwowski-Guarascio, Megan Mullikin, Rachel Meek, Ashley Meek, Peter Kerr, Sherri LaMarche, Jessica Lund

Rachel Meek made a motion to accept the Amateur Board minutes from 2015 as posted on PEAW website with no changes, seconded by Megan Mullikin; motion carried.

Rachel Meek made a motion to accept and approve the 2016 Treasurer's Report as presented by Treasurer Sherri LaMarche, seconded by Kara Karwowski-Guarascio; motion carried.

Bobbi Jo Taylor asked group for Old Business including discussion on 2016 Shows and how the Amateur Pizza Diner went . Ashley Meek updated donations were accepted, but not enough to cover and support the pizza bought. Rachel Meek commented great feedback that people liked the food. Kara Karwowski-Guarascio suggested we may try a "pitch-in" like IA APA does, and Megan Mullikin suggested set a \$5 amount payable at "tabbing out" time. Thank you Ashley Meek for organizing Pizza for 2016 Shows.

Megan Mullikin made a motion to have pizza on Saturday night at both shows in 2017 and have attendees pay \$5 in advance/tickets like a pre-registration so we know how much to buy by 2pm on Saturday, seconded by Ashley Meek; motion carried.

Kara Karwowski-Guarascio volunteered to organize this event for both shows.

General discussion about what goes on at PHBA Convention scheduled for March 8-12, 2017 in Tulsa, OK. Make plans to attend!

Elections:

President: Kara Karwowski-Guarascio nominated Megan Mullikin, seconded by Diana Coffen. Ashley Meek nominated by Kim Farris, seconded by Jaqueline Gritzuk. Dr James Tripp motion to close nominations, second by Rachel Meek. Vote by ballot - Ashley Meek elected President.

1st Vice President: Rachel Meek nominated Megan Mullikin, seconded by Sherri LaMarche. Kara Karwowski-Guarascio motion to close nominations, seconded by Dr James Tripp; motion carried – Megan Mullikin elected 1st Vice President.

2nd Vice President: Ashley Meek nominated Kara Karwowski-Guarascio, seconded by Megan Mullikin. Kara Karwowski-Guarascio motion to close nominations, seconded by Rachel Meek; motion carried – Kara Karwowski-Guarascio elected 2nd Vice President.

3rd Vice President: Kara Karwowski-Guarascio nominated Jami Ryan, seconded by Megan Mullikin. Motion to close nominations by Bobbi Jo Taylor, seconded by Rachel Meek; motion carried – Jami Ryan elected 3rd Vice President.

Secretary/Treasurer: Bobbi Jo Taylor nominated Sherri LaMarche, seconded by Ashley Meek. Rachel Meek motion to close nominations, seconded by Dr James Tripp; motion carried -- Sherri LaMarche elected Secretary/Treasurer.

National Directors: Ashley Meek, Bobbi Jo Taylor, Megan Mullikin, Kara Karwowski-Guarascio, Tammy Genthe,

Alt National Directors: Logan Sackett, Dr James Tripp, Rachel Meek, Jami Ryan

State Directors: Peter Kerr, Kim Farris, Jacqueline Gritzuk, Diana Coffen, Sherri LaMarche, Rachel Meek, Ashley Meek