

The Annual Meeting of the South Dakota Horse Council was held April 29, 2017 at the SDSU Animal Science Building, Brookings, South Dakota.

Memberships paid prior to the meeting included Carrie Rowe; Machelde Bonde; Joe Rowe; Brandon Kinney; Robin Mathison; Rich and JO Waldner; Gene and Carrie Carr; Kristin Gonsoir; Sara.

The meeting was called to order by President Gene Carr at 1:30 p.m.

The Minutes of the previous annual meeting were read and approved. Motion by Walt, Seconded by Rich Waldner to approve. Carried.

The Treasurer's report was given by Walt Schaefer. Clinic bills paid included:

Janice Cronin – stamps - \$9.80

Plaques to recognize Dr. Kohler - \$47.93

Hyvee – gift cards - \$26.13

Brandon Kinney – Farm Forum Ad - \$129.87

Equine Center – rental \$125.

SW Minnesota Peach Ad \$85.00 estimate

Motion by Janice to pay Kim Fordham \$300 for the demonstrations; seconded by Joe Rowe; Carried.

Treasurer's Report approved.

Reports – Legislative – send out email to all when receive email from American Horse Council.

Horseperson – Brandon

Brandon and Mike will present the award to Darrell Vik at the Draft Horse Show June 24 and 25.

Janice Cronin will plan recognition for donors.

Election of Directors:

Motion by Rich Waldner; Seconded by Joe Rowe to appoint Jean Hommel to fill Doug's position for one year upon condition of her paying an individual membership. Carried.

Walt Schaefer made a motion, seconded by Brandon., to cast a unanimous ballot for the four directors whose terms are expiring to continue through 2020. Motion Carried.

Election of Officers:

Joe Rowe, made a motion, seconded by Machelde Bonde, to reelect the President, Secretary and Treasurer. Carried.

Brandon Kinney was nominated for Vice President and was elected to the position.

\$25 donations received for Kohler-Gee Scholarship fund. Motion by Janice, seconded by Robin to increase the donation to \$50 for the scholarship. Carried.

The next meeting will be of the Board of Directors September 21 at the Perkins Restaurant, Brookings, SD. 7:00 p.m.

Meeting adjourned.

Jo Waldner, Secretary

Note: Update: Jean Hommel declined to serve on the board and Sara has accepted the one year appointment.