

2018 ACHA Annual Meeting Minutes

March 9, 2018

- I. Call to Order
 - a. Called to order by President Mattie Willard at 5:07 pm CST
- II. Officer/Advisor Introductions
- III. Secretary's Report
 - a. Rachel read 2017 Annual Meeting Minutes
 - b. Motion was made to approve the ACHA meeting minutes from 2017 Annual Meeting
- IV. Treasurer's Report
 - a. Amy read the 2017 Annual Treasurer's Report from April 1, 2017 ending March 1, 2018
 - i. Starting Balance" \$54,144.72
 - ii. Income:
 1. Club Memberships/Dues: \$2255.00
 2. 2017 Convention reimbursement from Murray State Univeristy: \$13,601.49
 - iii. Expenses:
 1. Convention 2017: \$14,063.84
 2. Ranch House: \$829.74
 3. New Check Books: \$29.89
 4. Officer Shirts: \$835.82
 5. Convention Gifts: \$178.00
 - iv. Ending Balance: \$54,063.92
 - b. Motion was made to approve the ACHA treasurer's report
- V. Old Business
- VI. New Business
 - a. Officer Reports
 - i. President - Mattie Willard
 1. Tour tracks were reduced compared to last year's convention
 2. First ever equine chiropractic demonstration given
 3. Final sponsor count has not been made, but are listed in the program
 - ii. Vice President – Emma Coffman
 1. Merchandise was created by CC Creations
 - iii. DOC – Taylor Bruce
 1. ACHA Facebook and Instagram are encouraged to be utilized throughout and after convention using the hashtag #achaconvention
 2. Photos will become public one posted on social media via Emma Coffman Photography one of our sponsors
 3. Horseman of the Month – entries need to be submitted to President Mattie Willard by the second Sunday of every month
 - iv. Representative – Zachary Wilson
 1. 127 convention attendees this year
 2. Two new chapters – Auburn and Washington State
 - b. Officer Nomination Speeches
 - i. President Mattie Willard read the duties off the President
 1. Nominee Amy Kowalski gave her speech

- ii. Vice President Emma Coffman read the duties of the Vice President
 - 1. Nominee Amy Kowalski gave her speech
 - 2. Nominee Carley Snyder gave her speech
 - 3. Nominee Rachel Parrish gave her speech
 - 4. Nominee Emma Coffman gave her speech
- iii. Treasurer Amy Kowalski read the duties of the Treasurer
 - 1. Carley Snyder
 - 2. Sheridan Heid
- iv. Secretary Rachel Parrish read the duties of the Secretary
 - 1. Fallon Ryan gave her speech
 - 2. Rachel West gave her speech
 - 3. Rachel Parrish (mentioned during VP speech)
- v. DOC Taylor Bruce read the duties of the Director of Communications
 - 1. Fallon Ryan (mentioned during Secretary speech)
 - 2. Zachary Wilson gave his speech
 - 3. Misty JoAnna King gave her speech
- vi. Representative Zachary Wilson read the duties of the Representative
 - 1. Emma Coffman (mentioned during VP speech)
 - 2. Fallon Ryan (mentioned during Secretary speech)
 - 3. Zachary Wilson (mentioned during DOC speech)
 - 4. Misty JoAnna King (mentioned during DOC speech)
 - 5. Meghan Barton gave her speech
- c. National Convention 2019 Bids
 - i. Amy Kowalski submitted Clemson University's bid

VII. Announcements

VIII. Each chapter will select two representatives to be present during Sunday, March 11, 2018 Delegate Meeting

IX. Adjournment – Meeting was adjourned at 5:45pm CST