

ACHA Meeting Minutes

April 15th, 2018

- Meeting called to order at 8:35 pm EST
- In attendance: Pam Mitcham, Crystal Smith, Amy Kowalski, Fallon Ryan, Carley Snyder, Rachel Parrish, Misty King
- Meeting Minutes
 - All meeting minutes from each meeting will be posted for officer review in Shared Drive>ACHA Official Docs>Secretary>Meeting Minutes>2018-2019
- Officer Reports
 - President
 - Officer bio and picture has been updated - Updated bios and pictures will be uploaded in DOC folder in 2018-2019 in folder
 - Idea for next year - Share member internships synopsis to social media; include business info and accreditations
 - Vice President
 - Treasurer
 - Report has been uploaded to Shared Drive>ACHA Official Docs>Treasurer>2018 Reports
 - Ending Balance \$53,220.68
 - Secretary
 - Officer bio and picture will be uploaded by this week
 - Idea for next year - create a "Chapters" link which includes links to all the chapters' Facebook pages
 - Director of Communications
 - Officer bio and picture to be uploaded
 - Ideas for social media posts
 - Representative
 - Officer bio and picture
 - Idea for next year - chapter involvement can be sent to DOC to post to social media
- New Business
 - Website
 - Scholarship application info will be posted to the website available to members with due dates, etc.

- Interactive map of dues paid chapters
- Horseman of the Month
 - Continue to post info each month on social media with submission due dates, etc.
 - Chapters submit picture and bio of the nominee to ACHA president by the second Sunday of each month – discussion and vote of Horseman of the Month will be decided during ACHA meetings
 - March Nominee – Madison Lovett from WVU
- National Convention 2019
 - Hosted by Clemson University in Charleston, SC
 - **Final Date - Wednesday March 27, 2019 - Saturday March 30, 2019 (till noon)**
 - Rough Itinerary
 - Wednesday – Check-in/Beach BBQ (evening)
 - Thursday – Speakers, panel, saddlery demo, and polo demo to wrap-up day
 - Friday – Foxhunt demo (morning), carriage farm tour/overview of industry, DT carriage tour, candidate speeches, dinner/dance that evening.
 - Saturday – Delegate meeting, Brunch, Swear-in new officers, etc. Convention ends.... explore/relax/shop/eat, etc.
 - Hotel reservations pending
- Officer roles for summer 2018
 - Recruitment – Ideas to create a universal flyer to pass along via email/etc. to our current chapter advisors to forward to neighboring school faculty vs national officers reaching out directly to other schools (other ideas can be discussed at next meeting and through Group Me)
 - Potentially include chapters in ordering ACHA apparel; one or two universal pieces of apparel to sell to chapters
- Announcements
 - Pam Mitcham – CPA will be wrapping up our tax exemption status
- Next Meeting
 - May 20th, 2018 at 8:30pm EST
- Meeting adjourned at 9:16pm EST