

# Rio Verde Horsemen's Association

## Annual Membership Meeting

April 30, 2017

**Board Attendees:** Marjorie Porter, Terry Stecyk, Carmela Lizzo, Mo Wachman, Jenny Powers, Mike Oster

**Absent:** Judy Riley, Lori Bridwell

### **President's Comments**

Marjorie welcomed the members and guests attending the meeting and thanked Carmela for her hospitality and the great brunch. The weather was also perfect!

Marjorie announced that she will not be continuing in her role with the Board of Directors. She also announced that Judy Riley has resigned as Treasurer and Board member after serving 20 years and is pursuing other interests. The attendees thanked Marjorie for her service to RVHA and thanked Lee for his assistance.

Marjorie welcomed new members in attendance and introduced them to the others.

### **Election Results**

There were 4 opening on the Board and 3 returning Board members. No new applications were received. There were 384 ballots sent via Election Buddy and 69 responses were received. The 3 returning members were re-elected. Congratulations!

There is still an open position on the Board and anyone interested should let a Board member know.

### **Reports:**

#### **Year-end Financial Report**

Copies are available on the website and an email was sent to notify members.

#### **Bylaws Committee – Marjorie, Chair**

Marjorie, Marlene Kinsella, and Barbara Elliott serve on the Bylaws Committee. The Committee met to update and revise the Bylaws and 2 notices were sent to membership for review. Copies are available upon request. A motion was made to accept the revisions to the Bylaws and seconded. The members attending the meeting voted to accept with no opposition or discussion. The revised Bylaws will be posted on the website.

#### **Announcements**

Jean Anderson representing the Arizona Horse Council announced that there will be a combined convention for the Arizona Horse Council, other State Councils, and the Equestrian Trails Association to be held in Arizona later this year. Volunteers are welcome. More information will follow.

**Adjourned**

A motion to adjourn was made and seconded. Meeting adjourned at 12:18pm.

Submitted by:

Jenny Powers, Secretary