

# Indiana Draft Horse Association

Board of Directors Meeting Minutes

January 9, 2010

Indiana Draft Horse Breeders Association Board of Directors met January 9, 2010 at Historic Prophetstown, Battle Ground, Indiana.

The meeting was called to order by President Marvin Michael with 7 of the 9 board members present. Those present included: Marvin Michael, Steve Mrozinski, Travis Westerfeld, Dave Myers, Marvin Miller, Mike Minniear, and Chad Mrozinski. Director Matt Thuer and Don Mrozinski were unable to attend.

First order of business was to fill the vacancy left on the board by the resignation of director Don Mrozinski. Nominations for this vacancy were called for, with Dris Abraham nominated, after which the nominations were closed and Mr. Abraham was elected by unanimous consent.

The board of directors then conducted an election for the officers of the association for the 2010 business year. The following officers were elected by unanimous consent. Steve Mrozinski, President, and Travis Westerfeld, Vice President. For the office of Secretary/Treasurer, nominations for George Miller and Brian Westerfeld were received and the nominations closed. Brian Westerfeld was elected Secretary/Treasurer.

The board discussed the significant contributions that George Miller has made to the association with his efforts to keep the organization a viable entity over the past few years and wants all members to know that these efforts are greatly appreciated.

Association directors are committed to a re-vitalization and re-focus on the promotion of the draft horse and the membership that they serve.

Several issues were discussed and action was taken on the following:

Membership: After lengthy discussion about membership dues, a motion was made by Steve Mrozinski and seconded by Dris Abraham to set the 2010 membership fee at \$100 per member. Motion past by a vote of 8-0. Additionally, the Secretary is to put together a membership information and application brochure/pamphlet by the next scheduled board meeting.

Advertisement in DHJ: The board instructed the Secretary to contact the DHJ to put into motion the necessary steps to have our full page ad of members included in the Spring 2010 issue.

2010 Picnic: Howard Yoder, 59162 Co Rd 43, Middlebury, IN 46540 has agreed to host this year's picnic on June 26, 2010 beginning at 10:00 am. The Association has agreed to make available to Mr. Yoder, \$400 to go toward the cost of hosting the picnic.

The next board meeting is scheduled for March 13, 2010 at 10:00am at Historic Prophetstown, Battle Ground, Indiana.

Meeting was adjourned at 12:30 pm.

Brian Westerfeld  
Secretary/Treasurer  
January 12, 2010