## Indiana Pinto General Board Meeting September 7, 2019 New Castle In

Call to order: 5:02 pm by President Krissy Freitag

**Present**: Krissy Freitag, Annette Pitcher, Cheryl Ann Walls, Deb Hilbert, Jill Duzan, Becki Meek, Jim Dettmer, Lauren Dettmer, Eric Duncan, Wyneta Duncan, Diana Moser, Darren Evans, Jim Yagel, Traci Bousman, Taylor Schrok, Jamie Garriott, Kaylee Altman, Emily England, Julie Knapp, Sue Dumford, Joe Grissom and Barbara Grissom

A meeting was held to revise the By Laws regarding when the Banquet and the Election of Officers should be held.

The New By Laws will read as followed:

Article V Meetings:

The Organizations shall meet a minimum of four (4) times a year. A annual membership meeting shall be at/or after the last show, at which time the election of officers will be held. The newly elected President shall hold a meeting of old and new officers and directors by January 1<sup>st</sup> at which time the officers and records of the organizations will officially change hands.

The Awards Banquet will be held after the last horse show or before the first horse show of the following year.

Special meetings may be called from time to time as provided for in the Constitution and By-Laws thereto. Such meetings may not supersede regular meetings as set fourth in these documents unless especially provided for.

Motion by Joe Grissom; 2<sup>nd</sup> Kaylee Altman, to accept the new changes to By Law. Motion Approved.

Meeting Adjourned: 5:10 pm Motion by Wyneta Duncan, 2<sup>nd</sup> by Becki Meek. Approved