



DATE	October 23 <sup>rd</sup> , 2023
TIME	7:48 PM
MEETING CALLED TO ORDER BY	Stephanie Fitzpatrick

#### **IN ATTENDENCE**

Stephanie Fitzpatrick, Shannon Budnik, Kristan DeGrazio, Stephanie Bader, Helen Ryan, Theresa Mulkins, Karen Neumann, Colleen Segarra, Susan DeHaan, Dawn Samuelson, Megan Spicola, Allison Frey, Corinne Weber

#### APPROVAL OF MINUTES

Previous minutes were reviewed.

### BOARD

The Executive Board met at 7:00 PM to discuss upcoming meeting topics.

#### REPORTS

Kristan DeGrazio will email financial reports by the end of the week.

#### **OLD BUSINESS**

We are looking for a place to hold the Hunter Pace. Past location is no longer available.

The executive board discussed the survey. Finishing touches are being done. It will be out by November 1<sup>st</sup>.

#### **NEW BUSINESS**

Stephanie Bader's position of Vice President is up for election this year. She has expressed interest in staying, and the position will also be up for nominees. Nominees were due by October 13<sup>th</sup>. No other nominees.

Annual General Meeting of the Eastern Hudson Valley Horse Council is November 27<sup>th</sup>. Note: The elections for Vice President will be held on that date.

Awards ceremony brunch will be held at the Fairway Tavern on February 4<sup>th</sup>, with a snow date of February 11<sup>th</sup> from 11am to 1pm.

## ANNOUNCEMENTS

Upcoming events: Equine Affaire is coming up in November in Massachusetts. <u>https://equineaffaire.com/events/massachusetts/</u>

#### NEXT MEETING

November 18<sup>th</sup>, 2023 4pm in-person at Cider Bros Roadhouse

# MOTION TO ADJOURN

Motion to adjourn meeting. Motion passed.