



Professional Association of Therapeutic
Horsemanship International

Board of Trustees Meeting

Minutes

July 27, 2015

Welcome and Call to Order

Jim Harlan

Attendance: Joahn Hall, Julie Broadway, Ross Braun, Jodie Enget, Sue Becklenberg, Richard Loomis, Arlene Alen, Jeff Beck, Holly Schmitt Fox, Jim Harlan.

Excused: Allyn Mann, Miyako Kinoshita

Staff: Kathy Alm, Margo Parks

Minutes

Jim Harlan

May 31, 2015

Motion: Julie Broadway

Second: Jeff Beck

May minutes approved

Corrected March 2015

Motion: Julie Broadway

Second: Jeff Beck

Corrected March 2015 minutes approved

President's Comments

Jim Harlan

Board meetings using video conferencing has been discussed and it was decided that the GoToMeeting conferencing program will be used. The Executive Committee will test the process out first for their August 2015 meeting to see if the process is ok before trying it out on the entire board.

Patti Coyle has over 20 years with the industry and with PATH Intl. Jim discussed Patti's experience and then called for a motion to appoint her to the Board of Trustees.

Motion: Julie Broadway

Second: Joahn Hall

Question: Ross Braun mentioned that the Bylaws state the President can only appoint two trustees in a year and was concerned that this would be three. It was shown that Richard Loomis was appointed in 2014 so there is no conflict with the Bylaws.

Patti Coyle has been appointed and will be placed on the 2015 ballot. Susan Becklenberg and Richard Loomis will also be placed on the ballot as appointed Board of Trustee members.

Consent Agenda

Jim Harlan

Motion: Sue Becklenberg

Second: Julie Broadway

All documents in the consent agenda were accepted.

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CEO Report

Kathy Alm

Kathy stated Cheryl Graves (temporary Accounting Manager) has been doing a really good job and Kathy is please with her work. She is looking to hire Cheryl full time in the next two and a half weeks.

Offer from Equest was discussed. After much discussion it was decided to respectfully decline.

Board Committee Reports

Finance Committee

Ross Braun

May & June 2015 Financials

Motion: Jeff Beck

Second: Sue Becklenberg

May & June 2015 Financials were approved

Ross thanked Kathy and the PATH Intl. staff for their hard work.

Board Governance

Arlene Alen

Arlene reminded the Board of Trustees of the dates the nomination ballots are to go out, be responded by, calculated and sent to the Board. Ballots will be out to the membership by August 30, 2015. The deadline for voting is September 30, 2015. The votes will be counted by the CEO and two members of the PATH Intl. staff by October 5, 2015 and the results of the ballot count will be certified to the Board of Trustees within ten days of the count. The results will be announced to the voting members at the next Annual Meeting.

Officer Nominating Committee

Jody Enget

Jody reminded the Board of Trustees that the PATH Intl. membership would be receiving electronic and email nomination information by August 25, 2015. Those nominations would be for Secretary, Treasurer and Vice President. Julie Broadway will be the new President for 2016-18 as she is currently the President Elect.

Marketing and Development Committee

Holly Schmitt Fox

It has been decided that 2015 Visionaries Dinner would again be a Jeffersonian dinner. It was successful and Holly stated it would be a way to keep involving the Visionary members in the leadership of PATH Intl. She stated that Visionaries is not just large donors but those who are passionate about the mission and Strategic plan for PATH Intl.

Ambassador Share

Jim Harlan

Richard Loomis meet with a group (Durant) and was very pleased with their organization. Their business model really works.

Other Business – None

Jim Harlan

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Adjournment

Motion: Sue Becklenberg

Meeting adjourned 7:38pm Mountain time

Jim Harlan

Next Meeting September 28, 2015

Jim Harlan

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