



Professional Association of Therapeutic
Horsemanship International

These minutes are subject to approval at the
next Annual meeting on
November 10, 2019
Denver, Colorado

**PATH International Annual Meeting
Saturday, October 27, 2018 - 7:30-8:30 a.m. EDT**

Minutes

Welcome and Call to Order

Ross Braun, President

PATH Intl. Board of Trustees President, Ross Braun welcomed attendees and called the meeting to order at 7:35 a.m. eastern time.

Approval of Minutes

Patti Coyle, Secretary

November 5, 2017 Minutes

A request for changes or modifications was made. None were proffered. The minutes were approved as distributed.

Bylaws Amendments

Brandan Montminy

Brandan Montminy reported that the bylaws amendments were put forward to the membership via electronic vote on October 19, 2018. He reviewed the amendments requested and reminded attendees that the ballot closes on November 2, 2018.

President's Report

Ross Braun, President

Ross Braun recognized past board of trustees presidents, charter members and international attendees as well as the Society of Visionaries and Legacy Donors.

Governance Report & Election Results

Patti Coyle, Governance Co-chair

Per the bylaws of the Association, all votes were received and recorded at the administrative offices of PATH Intl. located at 8670 Wolff Court, Suite 210 in Westminster, Colorado. Ballots were distributed by August 30, 2018. Ballots could be returned no later than 11:59 p.m. on September 30, 2018. CEO Kathy Alm and two staff members (Carly Boyd and Cher Smith) reviewed the ballot count on October 2, 2018. Results were certified to the existing and elected trustees and representatives within ten days of the count, on October 2, 2018.

Newly-elected trustees:

Adam Daurio
KC Henry
Robin Krueger

Newly elected region representatives:

Marya Pecukonis-Region 2
Tamara Homnick-Region 4
Katherine Harmelink-Roth-Region 6
Jen Donahue-Region 8
Saebra Pipoly-Region 10



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Board Officers

Julie Broadway, Past President

Julie Broadway presented the new board of trustees officers for 2018-19. The nominating committee was Julie Broadway, Michael Kaufmann and Kathy Alm.

New officers:

President: Ross Braun

Vice President: Susan Becklenberg

Treasurer: Ed Milford

Secretary: Brandan Montminy

Past President: Julie Broadway

Treasurer's Report

Susan Becklenberg, Treasurer

All local, state and federal filings are up to date. This report is based on the recently completed audit by an independent auditing firm, Altruic Advisors, PLLC. The audit indicates no significant findings during the fiscal year 2017-18 and no difficulties were encountered during the audit. No deficiencies in internal controls were noted; financial statements are accurate as presented. The fiscal year 2017-18 audited financial statements will be available on the PATH Intl. website post-conference and the IRS 990 will be posted mid-February.

July 1, 2017-June 30, 2018

Total Support & Revenue \$2,802,938

Total Expenses \$2,619,589

CEO's Report

Kathy Alm, CEO

Kathy Alm stated that PATH Intl. collects membership data to help us understand many things such as who you serve and how you serve them. Membership data is tracked, as well. Data captured from the 207 renewal responses showed responses from 750 centers of 873, 17 fewer centers than last year. To learn more, members can reference the 2017 fact sheet on the PATH Intl. website.

Ms. Alm also reported on membership benefits, the Baseline Definitions Resource Guide currently in development, the Center Sustainability workgroup, Veterans Programs, the Special Educators Campaign, Brand Management and Global News.

She also reported on the work of the Credentialing Council and staff regarding the launch of the CTRL credential. She opened the floor to questions in order to gather feedback to provide information for "Frequently Asked Questions" communications going forward. Bret Maceyak, PATH Intl. Credentialing and programs Manager and Bill Lavin, Credentialing Council Chair also fielded questions and comments.



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President's Award

Ross Braun, President

Ross Braun presented the President's Award to Susan Lutz, Chair of the Membership Outreach Committee. This award is presented at the discretion of the president of the board of trustees to an individual or group of individuals who have, with enthusiasm and dedication, supported the president and endeavored to bring about the success of the Association's strategic initiatives.

Old Business

None

Ross Braun, President

New Business

None

Ross Braun, President

Adjournment

Motion to adjourn: Mary Jo Beckman

The meeting was adjourned at 8:53 a.m. eastern time.

Ross Braun, President

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