**Center of the Nation ApHC Annual Meeting
January 22, 2017**

**Minutes and Treasurer Report**

Minutes of last annual meeting were read and approved.

Treasurer Report was reviewed and approved.

**Introduction of Members**Everyone present introduced themselves.

**Election of Officers**

President (now held by Loretta Waltner)
Vice President (now held by Carly Wettlaufer)
Secretary Treasurer (now held by Dorine Bennett)
Director 1-year term (now held by Denise Dutenhoffer)
It was decided that all officers would remain in their terms and hold the same jobs as last year.

Offices not needing to be voted on are
Director 2 year term (now held by Doug Nickel 16-17)
Director 3 year term (now held by Terri McCarty 15-17)

Appointments needing to be confirmed are
Youth Director Terri McCarty
Webpage and Facebook Coordinator Dorine Bennett
Awards and Graphics Carly Wettlaufer
All persons agreed to continue their roles. It was noted that Carly Wettlaufer also co-coordinates Facebook.

**Old Business**

**Spring 4-H Clinic**The clinic will be hosted by the Desparadoes 4-H Club in Madison, SD again this year with KLB Performance Horses as the trainers providing the instruction. The date will be Saturday, May 20th and it will be promoted to other 4-H clubs.

**Trail Ride**It will be June 16-18 at Turkey Creek Ranch. Loretta will investigate having a speaker.

**2017 Special Event**It will be on Friday this year, August 11th with the same class list and show manager/secretary. Dorine will confirm cattle charge and concession stand plans with John Doblar. The judges will be Jean Hommel of Aberdeen, SD and Roger Howe of Columbus Junction, IA.

**2017 Sioux Empire Fair**It will be on Thursday this year, August 10th with the same class list and show manager/secretary. The judges will be Burton Butler of Cedar Rapids, IA and Leanne Williams of Erie, CO.

**New Business**

**Tri State Expo**The Tri-State Expo will be in Sioux Falls March 16-19. It was suggested that we might want to hang a banner in the arena to promote the CON ApHC. Dorine will contact them to ask if it is possible and if the cost is $25.

**Promotion Activities**It was decided that we might need to repair or replace the banner. Carly will order a new banner.

Loretta will work on making a year-end (2016) brochure or newsletter.

**Other New Business**It was decided to approve the Nebraska ApHC’s show in Grand Island and the show at Dutenhoffer’s on September 16th for points for year-end awards.

**Adjournment**