2017 Annual Meeting Minutes

7 pm Saturday evening, June 24, 2017, official business meeting was held at Cayuse Ranch, 2740 D Road, Moorcroft, WY 82721

This attendance was EXACTLY the same number as attended the 50th anniversary of the Spanish Mustang Registry. For some this was their first time at the Cayuse Ranch.

Call to order by President Gary Green’s proxy Jim Dildine at 7:00 pm
Jim called the meeting to order and thanked the Brislawn family and the Cayuse Ranch for hosting the 2017 meeting. This year is the 60th anniversary of the Spanish Mustang Registry and the 101st year that the Cayuse Ranch has been in the Brislawn family. He explained that Gary Green was unable to attend due to health issues. Our prayers are with Gary as he recovers from heart problems. Treasurer Lisa Mahan was unable to attend due to her work schedule. Registrar Marye Ann Thompson was unable to attend due to her husband dealing with lead poisoning brought on by reloading his own ammunition for many years. Our prayers are with Tom and Marye Ann as they deal with his ongoing health issues.

Secretary’s Report, presented by Secretary Carol Dildine.
Carol read the 2016 meeting minutes. Dave Reynolds made the motion to accept the minutes as read, Simrat Khalsa seconded the motion, motion passed by acclamation.

Treasurer’s Report, provided by Treasurer Lisa Mahan, read by Donald Suchy.
Donald read two letters from the Mahan family expressing regrets at not being able to attend the meeting and updating everyone on the state of Jordan’s health.

For fiscal year 6/8/2016-6/9/2017 the SMR has income of $7165.95, up by $1914.74 and expenses of $4700.80, up by $2339.11 over last fiscal year. There is $12,639.26 in the main checking account and $510 in the PayPal account. The R.E. Brislawn Spanish Mustang Promotional Fund has a balance of $3240. Peg Fosnaugh made the motion that the Treasurer’s report be filed for audit, John Adams seconded the motion, motion passed by acclamation.
Trends report, provided by Marye Ann Thompson and Carol Dildine, read by Carol Dildine

- Registrations, tabulated by calendar year, are provided by Registrar Marye Ann Thompson: 3 transfers and 62 registrations. In 2016 there were 28 transfers and 40 registrations.
- Membership, tabulated by fiscal year, provided and presented by Secretary Carol Dildine: 29 family memberships, 2 lifetime memberships, 67 single memberships, 2 youth memberships for a total of 129 members (family counted as 2, all others as 1). The SMR has members in Australia, Canada, England, Germany and numerous states. Wisconsin and Mississippi tied for states with the highest number of members with 11 each, Wyoming came in second at 10 members. In 2016 the SMR had 104 memberships with 140 members.

Old Business:
There was no old business brought up at the meeting. John J. Adams did not hold Inspector Training as he has at the past meetings but noted that anyone who participated in the Cayuse Ranch tours could use that as credit toward their senior inspector training.

New business:
1) Decisions from the director’s meeting. Due to conflicts with events being held, the Board of Directors (BOD) did not meet prior to the annual business meeting. They will meet Sunday morning and any decisions affecting the membership will be communicated in the Newsletter.
2) Nominating Committee. Announce the six Nominating Committee members for 2017-2018. The names and contact information for those committee members will appear in the meeting minutes to be published in a newsletter and in the annual. All members in good standing will have until March 1, 2018 to propose candidates to members of the Nominating Committee. The BOD will announce the members of the Nominated Committee in the newsletter.
3) Location of 2018 meeting will be announced. No one has presented a proposal to the BOD to host the 2018 meeting. The BOD will discuss options at the Sunday morning meeting.

Awards presentations, provided by Becky Fulcher, presented by Josie Brislawn
- Bill Valentine Award, no eligible member was nominated this year.

Bill Valentine Award qualifications are described in Article VIII of our Policies and Procedures:

The Bill Valentine Award is a traveling trophy given annually to a member who has significantly contributed to the advancement of or the promotion of the Registry.

Criteria:
- a) Nominations can only be made by members in good standing, must be in writing and must provide supporting information.
b) Nominations must be received by the Points and Awards Chair by February 1st.
c) Nominees must be members in good standing of the SMR.
d) There should be no questions or doubts as to the nominee’s integrity, morality or ethics as a member of the SMR.
e) Nominations are sent to Points & Awards Chair but final decision is by BOD.
f) An individual can only win the award one time.

Acknowledgement:
Winner will have their name engraved on the award and will keep the “traveling” award for the fiscal year July 1 – June 30, returning it to the Points and Awards Chair in April to be engraved and awarded at the next annual meeting.

- R. E. Brislawn Spanish Mustang Promotional Fund, one applicant will be discussed at the BOD meeting on Sunday morning. Outcome of this discussion will be included in the newsletter.

### 2016 AWARDS PRESENTATION

<table>
<thead>
<tr>
<th>HORSE</th>
<th>SMR #</th>
<th>OWNER</th>
<th>CERTIFICATES</th>
<th>AWARDS</th>
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<tbody>
<tr>
<td>Brego</td>
<td>3449</td>
<td>Chris Thompson</td>
<td>Performance</td>
<td>HOY Performance</td>
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<tr>
<td>Dun Adoby Fox</td>
<td>3427</td>
<td>Bethany Borchert</td>
<td>Mileage</td>
<td>3500 mile patch</td>
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<td>Heigh Jude</td>
<td>4074</td>
<td>Kimberly and Ava Colon</td>
<td>Performance</td>
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<td>I B Lonesome</td>
<td>3116</td>
<td>John Adams</td>
<td>Mileage, El Caballo de Trabajo</td>
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<td>Lone Lee</td>
<td>3123</td>
<td>John Adams</td>
<td>Mileage, Compadre, El Caballo de Trabajo</td>
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<tr>
<td>Indian’s Legend</td>
<td>3801</td>
<td>Jennifer Klitzke</td>
<td>Mileage, Ambassador, Performance, Compadre</td>
<td>2000 mile patch, 2000 mile plaque</td>
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<tr>
<td>Southern Motion</td>
<td>4033</td>
<td>Terry Price</td>
<td>Endurance</td>
<td>HOY Endurance</td>
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<td>Tarquin de la Sombra</td>
<td>4080</td>
<td>Brian Praschak</td>
<td>Mileage, Ambassador, El Caballo de Trabajo</td>
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<td>Twin Hollow’s Lefty McGee</td>
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<td>Stephanie and Brian Praschak</td>
<td>Mileage, Ambassador, El Caballo de Trabajo</td>
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<td>Wayward Smoke</td>
<td>4018</td>
<td>Rosie Goldstein</td>
<td>Performance, Ambassador, Mileage</td>
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