3/8/20- Sunday
Call to order @0902 by Laueen Bartfield

In Attendance: Pie Truono, Barbara Drogo, Mary-Anne Ost, Laureen Bartfield, Shelly Liggett, Carla Peetros, Kate Hopkins, Sara Brown, Jennifer Stevenson, Sharron Currie, Mary Beth Walker, Tammie Conway

Reading of 2019 Minutes: Tammie Conway, moved to approve by Jennifer, Seconded by Laureen

President's Report: Laureen Bartfield- 60 days as president, excited for new changes for ISSO, more active, build membership, presented service award to Shelly

Executive Directors Report- Shelly Liggett- 60 days as Executive Director, Janet Brown had been notified & stepped down, Shelly transferred points secretary position to Pie, Heidi stayed on as Instructor Coordinator

Treasurer Report-John absent- gives Shelly statement report monthly and passed on to the board, next Board meeting John needs to attend per Laureen- need inventory all TSS books, PayPal, credit card, etc. To get new cards for Laureen & John

Report of Committees- Tammie- Events Committee currently is Board- PA Expo update- 2 new members joined there, Demo- 30 people attended, Kenny- 2x-discussion a/b expo needed as well as Aside World, ISSO out of MD- need to change-next Board Agenda.

Unfinished Business- Best of America By Horseback, have called & emailed several times throughout the year with no success, table for meeting today

New business- format for gathering-most/all want to continue unmounted format, like not having to get up with horse/take care/miss stuff and not back in time so miss things, need to update Expo booth, TSS-need to move, need to start formal committee for events-discussing further in next section-possibly include Amy MaGee,  Events-Liberty Side Saddle Show-in next session

Election of Officers and Directors- Election- Carla-unopposed-won, 2 Board positions- Heidi got 93% votes, Pie 79%, Mary-Anne 21%. Thank you to Mary-Anne for her service for past several years, would love for her to continue to present roses at shows and be on show/event committee if want to continue

Election of Association Nominating Committee- after meeting

Miscellaneous Business and Announcements- Liberty- Defer to later meeting

Adjournment @0958- Motioned by Laureen, Seconded by Jennifer