

Delegate's Report
PFHA BOD Meeting
10/29/2022
Via Zoom

The meeting was called to order by the president at 10:04 ET.
Role Call/Vote Determination made by the secretary.
Statement of Meeting Rules made by Parliamentarian.
The meeting Agenda was changed to add an Executive Session and then was approved.
The minutes from the last BOD meeting were approved.

President's Comments

The president stated that 454 horses competed at the 2022 GNS. Although there were less entries than the previous year this was a "good turn out". He stated that the Special Events were great and then commended Syl Florres and the GNS committee for "stepping up". He also thanked Mr. Ben Leon for his presentation with Vivaldi. He thanked Gladymar Vyrlic for her contribution for the new trophies that PFHA will own the rights to. The live-streaming had 30,000 places and there were 8,000 play hours. He stated that records were set on VIP table sales and positive feedback was received on the VIP experience. The Ocala region and Michelle Suarez were thanked for the decorations and sounding boards.
The President recommended that money be allocated for a "Rainy Day Fund".

Executive Director's Report

The ED stated that the founding members ceremony at the GNS was "touching and moving". He announced the hiring of Mandy Collingsworth in the PFHA office a show coordinator. She has marketing experience.
The September financials are not complete.
The new website is coming very soon.
Paso Bucks program and membership renewal drive will start next week.
Regional grants will still be available with a similar format.
The GNS financials are not complete.
The results of the Monkey Survey regarding GNS experience were reviewed.

A representative from USEF, Sonya Keating reviewed the purpose and procedure for Safe Sport reporting.

A representative from Dinsmore Legal, Laura Holoubek reviewed a Conflict of Interest and Code of Ethics policy with the BOD.

Committee Action Items

\$10 off transfer fees from November 24-December 26 - passed
Reduced registration fee schedule for 1 year for the Morron family - passed
20 qualifying points reinstated for the GNS - passed
No use of the sounding board in Country Pleasure classes - passed
Conferring judging for one decision - passed
No use of diagonal horses in International Equitation - passed
All guest carded judges must attend Judges and Stewards clinic the year before judging a PFHA show - passed
A Judges and Stewards Clinic will be held on February 25 and 26, 2023 at United Paso Fino.

The meeting was adjourned at 4:36 PM.