

## FHANA Events and Sponsorship Committee Minutes December 12, 2023

Call to Order: 7:00pm

Roll Call: Pam Groom, Danielle Piasick, Sarah Medler, Lauren Riehle, Carrie Blair, Deb Nichol present. Amanda Connerton absent.

Conflicts of Interest: None.

Approval of Agenda: Medler motions, Blair 2nds. Approved.

Approval of November Minutes: Blair motions, Riehle 2nds. Approved.

AGM 2024: Looking for welcome bag ideas and how to collect items. Social media posts etc to be done.

Applications for Sponsorship/Support:

Alberta horse club request for funds and materials discussed. Request is for \$550. **Medler motions to approve Alberta's request. Blair 2nds. Approved.**

Will Bron's request for funds for Doeke discussed. **Riehle motions to give \$500 to the line item for speaker expenses. Blair 2nds. Approved.**

Budget: We have spent \$7,036.20 with a balance of \$3069.58. Discussions on what to do with remaining funds. Discussion on Research grant and requests for us to help them raise funds. Purchase thank you cards, donate to other committees, purchase items etc were all possibilities.

Round Table: Carrie is leaving, this is her last meeting. Pam is no longer running for the FHANA board. Need to find new people to join committee. Discussions on remainder of funds.

**Medler motions to purchase thank you cards, stamp, etc for \$500. Blair 2nds. Approved.**

**Medler motions to give remaining funds to research grant with the stipulation they (research grant committee) attend one of our meetings to learn how to raise money for future endeavors. Nichol 2nds. Approved.**

Adjourn: Blair motions, adjourned at 8:28pm.

Minutes respectfully submitted by Medler.