

Pennsylvania Equine Council
Board of Directors Meeting via Conference Call
MINUTES
September 4, 2019

1. **Call Meeting to Order** – The meeting was called to order by President Gail Eichelberger at 7:03 PM.
2. **Roll Call :**
 - A. **Board of Directors Present by Teleconference:** Gail Eichelberger, President; Bud Wills, Vice-President; Aleta Seifert, Corresponding Secretary; Elaine Winters, Recording Secretary; Amanda Gerner, Linda Golden, Edith Ryan, Skip Seifert.
Jeanne Goforth joined the call later during the meeting.
 - B. **Board of Directors Absent:** Shawnda Felton, Treasurer; Judy Cole, Donna Foulk, Sharon Kessler, Mike Kraft, Capri Stiles-Mikesell, Desilene Phillips, Ann Swinker, Charlie Van Auken, Tammy Witherup.
3. **Business Item:** Aleta asked to have half of the cost for the new website paid now to Churchill Strategies and the balance paid at the time of final approval of the Board. The amount would be \$2,750. *A motion to pay \$2,750 to Churchill Strategies, LLC for half of the amount of the new website and the balance paid at the time of final approval of the Board was made by Bud Wills, seconded by Skip Seifert. Motion passed.* Aleta will request an invoice be sent to Shawnda. Gail will notify her it will be coming.
NOTE: Jeanne Goforth joined the meeting after the motion was made and passed.

Discussed professional pictures should be used on the main page/s of the website, and personal pictures should be used on pages pertaining to that subject or program.

4. **Meeting Adjournment**

A motion to adjourn the meeting was made by Bud Wills, seconded by Aleta Seifert. With no further business, the meeting was adjourned at 7:20 pm.

Respectfully submitted,
Elaine E. Winters
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Recording Secretary