

**Rio Verde Horsemen's Association
Election and Membership Meeting
April 14, 2012**

Attendees: Mo Wachman, Jenny Powers, Marjorie Porter, Ray Wallage, Lori Bridwell, Judy Riley, Dan Cohorst, Terry Stecyk
Absent: None

Meeting called to order at 11:21am.

Nomination from the Floor

- There was one nomination from the floor – J.R. Medlock nominated himself for the Board of Directors. J.R. read his candidacy statement to the attendees. Those members voting onsite were reminded that they could write-in the additional candidate.

Election Results

- A total of 399 ballots were mailed and 159 onsite and mail-in ballots were received.
- There were insufficient votes received for J.R. Medlock to affect the outcome. All candidates whose names appeared on the printed ballot were elected to the Board.
- The current Board was introduced to the attendees present. Claudia Jordan was welcomed to the Board as a new member.

Officer Elections

- Ray explained the change in bylaws that determines how the officers are elected. The officers will be elected during the first regularly scheduled meeting of the Board following the election.

Question & Answers

- Other than a question regarding the officer election, there were no issues raised by the members in attendance.
- Ray made a comment of appreciation in recognition of Mo's leadership and guidance through the transition period the Board experienced earlier this year. The comment was followed by a round of applause from the attendees indicating their agreement with Mo's ability to lead the association going forward.

The meeting adjourned at 11:30am and everyone was reminded to pick up tickets for the election lunch at Greasewood Flat.

Next meeting: The next Board of Directors meeting is Wednesday, May 2, at Arizona Cowboy College. Refreshments and social at 6:30pm, meeting begins at 7:00pm.

Submitted by:
Jenny Powers
RVHA Board of Directors, Secretary