State 4-H Horse PDC  
February 15, 2014

PDC Members Present: Annise Montplaisir, Mark Storm, Abby Sankovitz, Aimee Schulz, Randy Dokken, Josh Johnson, Meg Sax, Renee Kostick, Gretchen Sankovitz, Peggy Hildebrandt, Paige Hildebrandt, Katie Siltanen, Annette Montplaisir, Rae Ann Bartz, Samantha Welu, Thomas Saterbak, Dan Dolan, Alli Peterson

PDC Members Absent: Nichole Uzelac, Mischa Halberg, Megan Wold, Morgan Pliszka, Jerri Olson, Julianne Quandt,


The Minnesota 4-H Horse PDC meeting was called to order by Adult Chair Mark Storm. The agenda was reviewed and Attendance Sheet was passed around.

Secretary’s Minutes
The secretary’s minutes from the November State 4-H PDC meetings are published on the Horse Project website. Meg Sax reviewed the highlights from the November 2013 meeting. There were no corrections or additions.

Financial Report
Renee Kostick handed out the financial reports to PDC members. There is currently a balance of $155,270.38 in the Foundation Account.

MN 4-H Foundation Horse Project Account

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Randy Dokken made a motion to accept the Financial Report as read, Dan Dolan seconded and the motion carried.
PDC Committee Liaison Reports

Educational Materials – Gretchen Sankovitz and Samantha Welu

**Rulebook** – The MN 4-H Horse Project Rulebook has been updated with the Rulebook changes approved at the November State 4-H Horse PDC meeting. There are 2 Rulebook changes that need to be addressed at today’s meeting. A clarification of the 5 second penalty rule and the Drill Team Rulebook change requests that were not presented at the November PDC meeting.

Moving forward the Rulebook Committee will be looking to put all rules and guidelines into one rulebook document and making sure the documents contain the 4-H branding. To proceed with that the Rulebook Committee will be planning meetings with the following committees to accomplish this in the next few months: State 4-H Horse Show, Drill Team, Western Heritage, Miniature Horses, Challenged Riders, Horse Bowl, Horse Judging, Hippology, Speech and Demo, Dressage and Jumping, Horseless Horse/Horse Related and Horse Training.

**Horse Training** – Gladys Carlson and Bobbi Knutson along with new chairs Beth Eibs and Terri Hurley will be submitting the changes for the Horse Training Materials at the next meeting.

**Library** – Winter Round Up was awesome with lots of books and videos checked out. The Library has received the $500 donation from the MN Horse Council. Jackie Schulz requested that she be able to use credit cards. Renee Kostick will research this.

**Contest References** – No report.

**Achievement Program** – No report.

**Program Records** – No report.

Volunteer Training and Recognition – Renee Kostick

**Winter Round Up** – It was reported that Winter Round Up went well except it was shortened due to the upcoming weather and road closures. We will be receiving a discounted rate from the Green Lake Bible Camp due to this change.

**Regional Meetings** – Renee Kostick reported that all the notes from the Regional Meetings in January have been posted on the Horse Project website. There still are communications issues regarding these Regional Horse Project meetings. The email notices go out through 4HOnline to horse project members and leaders. Renee Kostick is able to see who has received the email, if they have opened, deleted or read. The Northwest Regional Meeting was held in conjunction with the Northwest Invitational Project Bowl event. The concern regarding the date of the April Regional Meetings was raised with a conflict due to ACT testing. This issue will be discussed and considered.

**Webinar Training** – Renee Kostick reported that there will be a Spring Webinar for Horse PDCs.

**Volunteer Recognition** – No report at this time. All County All Star award nominations should be sent to Renee Kostick.

Youth Education and Recognition – Rae Bartz

**Grants** – No report.

**Clinics** – No report.

**Dan Patch Program** – It was reported the applications are posted for the 2014 judging. Resumes and portfolios must be postmarked no later than April 1st for this year. The Phase 2 Judging for the Dan Patch has been moved to Saturday, June 21st, due to a lack of volunteer staff and facility for June 14th. Phase 2 Judging is tentatively set for the same location in Litchfield. Emma will be sending the contract to Renee Kostick. The report also contained responses to the criticisms voiced at the November PDC meeting. The requests from the committee were for improved beneficial communication with the PDC, written procedures for expense reimbursement, written procedures for requesting and receiving award monies such as the Dan Patch Scholarship and National Leadership stipends and help in recruiting volunteers to help that have no close ties to the applicants. There was much discussion on conflicts with the date of June 21st. It was suggested that a judge’s pool or database be developed for Dan Patch. PDC members were encouraged to send information on possible judges to Mary Brugger and Emma Haugen. Further discussion was held on the challenges of change in dates. Randy Dokken made a motion to keep the date of June 21st for the Dan Patch Phase 2 and keep researching possibilities of working out the
conflicts. This motion died for lack of a second. Rae Ann Bartz suggested that Dan Patch Phase 2 be June 14th and a group of Renee Kostick, Mark Storm, Emma Haugen, Mary Brugger and Rae Ann Bartz work on a facility location and volunteers and judges to assist. After more discussion the minutes verified that the report stated they were shooting for the June 14th date and therefore the committee is free to set the date for the event and the date will be June 21st.

4-H Boot Camp – No report.

Communications – Meg Sax reported for Jerrie Olson

  Website – Renee Kostick reported that the 4-H Horse Project website is in the process of being reorganized and links updated. Larry Brugger recommended that the verbiage and mapping be reviewed in this process.

State 4-H Horse Show – Randy Dokken

  Horseless Horse/Horse Related – Randy Dokken reported that the schedule changes for the Horseless Horse/Horse Related at the State 4-H Horse Show: Orientation -8:00 a.m. – 9:00 a.m. and Awards at 2:30 p.m. are being reviewed.

  State 4-H Horse Show – Randy Dokken reported on the highlights from the State 4-H Horse Show Committee meeting earlier today. The 2014 show dates are September 11th – 15th. Changes for the State 4-H Horse Show Handbook need to be submitted to Penny Hormann by the end of the month. It was requested that a job description be included with the volunteer assignments for the State 4-H Horse Show. The committee is looking for a new coordinator for the Ring Stewards. Renee Kostick is looking at new hotel vendors for next year. There were some issues with hotels this year. The Sharp Shooters photography contract is up this year and we need to look for other vendors as well and make a decision on this. Any recommendations for judges should be forwarded to Mark Storm. The Challenged Riders group is requesting a schedule change for next year perhaps on Sunday.

Team/Individual Contests – Abby Sankovitz and Meg Sax

  Horse Bowl – Regional Bowl Contests will be held in March 2014 and the State Bowl Contest in April 5th. Registration deadline was February 3rd. There are 30 Senior teams and 28 Junior teams registered for Regionals and there will be 12 Senior teams and 12 Junior teams competing at the State level. There was a decrease of 10 teams from 2013. There is a decrease in Project Bowl teams in all species overall this year with approximately 40 less teams.

  Regional Horse Bowl Events dates for 2014 are as follows:

  March 1     Foley
  March 8     Farmington
  March 15    Redwood Falls and Bemidji
  April 5     State Contest at Foley.

  A National Horse Bowl Trip information session will be held in May.

Lisa Wierschke has expressed an interest in resigning as Co-Chair due to her increased teaching responsibilities, family events coming up and distance from events. I discussed with her staying this year while we recruited a new Co-Chair. Samantha Welu indicated an interest in working with Horse Bowl so she was informed of the responsibilities of the position and has agreed to become a Co-Chair for Horse Bowl. We would recommend approval of Samantha Welu as the new Co-Chair for the Horse Bowl Committee.

There was a clarification at the last State Project Bowl committee meeting that primary coaches for bowl teams needed to be a screened volunteers. Rae Ann Bartz made a motion to approve Samantha Welu as Horse Bowl Co-Chair, Randy Dokken seconded and the motion carried.
Hippology – There are no changes from November. They are wondering if the questionnaire about allowing teams went out. Hippology also requested that the limit on number of teams from a county be reevaluated again with the combination of judging and hippology teams not to exceed 8 teams.

Horse Judging – Lynette Whittier reported she sent the coaches contact information to Renee for her survey proposed in November. There has been no other activity since the last meeting. Rae Ann Bartz stated that there would be a Horse Judging Contest on May 3rd at the Sahara Sands Arabian Horse Show at the State Fairgrounds.

Speech and Demo – No report received.

Drill Teams – Drill Team committee are concerned about: getting judges for Drill Team. They would appreciate any help in recruiting judges for this event. They would like to have the first place team ride in the coliseum prior to grand entry again, as it really showcases the drill team activity. Drill Team also had some rule changes to be brought to the committee, especially that concerning the extra horse being registered. There will be a Drill Team Committee meeting on February 22nd.

Western Heritage – The Western Heritage Annual Meeting was held Jan 12, after being postponed a week because of the weather. The meeting was well attended. One of the topics of discussion was the date of the state competition. We are starting to have interest in Western Heritage from counties that have their count fairs the same weekend as the state competition. After much discussion and concern about fall school sports the vote was to keep the 3rd weekend of August as the state finals. Saturday Aug 16 will be the competition, with Sunday fun-day as in the past. We will go back to Howard Lake, Wright County Fair Grounds for this event. Some safety clinic dates have been set. Two of the regional competitions are set. The North West regional will be in Hawley July 26, and the North East will be August 4 in Sauk Rapids. Our presentation at winter Round Up went well. Our next focus is our presentation at the American Youth Horse Council Symposium. We are working on the south east region to find more interest, if this is you, we would love to talk to you.

National Trips – No report.

Program Development and Promotion – Annise Montplaisir and Annette Montplaisir
   Miniature Horse Program – It was reported that the program is going well. They are working on a Boot Camp to be held in conjunction with a Miniature Horse later in the year instead of a clinic.
   Dressage and Jumping – Annise Montplaisir reported that they are working on clinics for the Central MN Horse Camp. Annise is working on a schooling show/clinic open for MN and ND youth and will also be doing a clinic before the Clay County Fair.
   Challenged Riders – They have requested a change in the class schedule to hold the Challenged Rider class on Sunday instead of Monday during the State 4-H Horse Show. They are also changing the game class to the Key Race. They would like to have 1 day stalling available for participants and the registration form will be reviewed by Renee Kostick and Penny Hormann. Volunteers are needed to help with the class and should be added to the Volunteer List that Lynn Watland coordinates.

New Activities – No updates at this time.

Judges Certification/Education – Aimee Schulz and Mark Storm
   The Judges Certification Event will be held March 28th – 29th in Crookston. There will be an information session on Friday evening and the Judging on Saturday. The U of MN Crookston staff will be presenting. In 2015 the event will be at Leatherdale Equine Center on the St. Paul Campus of the U of MN and Mark Storm is working on clinicians for 2015.

Horse Training Program – Dan Dolan
   The Horse Training Committee is working on the changes to the Horse Training Materials to make them consistent. They will be submitting them when complete.

Marketing and Resource Development – Renee Kostick
   Shirt Sales – The shirt sales are going well.

Sponsor Acquisition – No report as this committee has not been set up.
Other Committees
Committee interest forms have been collected from the Regional Meetings and individuals will be connected with the appropriate committees moving forward. This will be worked on at April PDC working meeting.

Old Business
Regional Meetings
Northwest Region – The meeting was in conjunction with the Project Bowl Invitational but the turnout was not good. They did not elect new PDC representatives. There are still communications issues and the April meeting educational topic is navigating the 4-H Horse Project website.

Northeast Region – Katie Siltanen reported. The meeting began with introductions. There were 17 people present with 5 counties represented. The group had a long discussion on the participation points issue. Meg Sax discussed the new rule changes that were voted on at the November State PDC meeting. Meg also stated that all proposed rule changes should be presented on the forms and the forms are found on the last page of the horse rulebook. Renee Kostick presented a PowerPoint presentation on Equine Winter Care Discussion around the horse ID forms going online and discussion around cloverbuds losing opportunities to experience 4-H by showing their horse in multiple cloverbud horse classes was held. It was asked if the project bowl resources will go electronic. Meg stated that it is being researched. It was asked if club riding times was discussed for state show. Katie Siltanen was re-elected as youth rep to state horse PDC, Allie Peterson was elected to fill the other youth rep position on the state horse PDC. Meg Sax was re-elected to fill the adult role on the state horse PDC.

Southwest Region - The Southwest Regional Meeting went well. There were 19 people in attendance. The meeting began with an apology for the communication issue and it will be resolved as soon as possible. RaeAnn Bartz informed those in attendance about the rulebook changes that occurred at the previous State PDC meeting on October 12th, 2013. Many of the rules were clarifications. Concern was brought up regarding the consistency in horse training rules between two publications. Furthermore, clarification was wanted on cloverbud participation of what they can and cannot do this year. Bartz advised that they contact the extension as we have no control over the topic. Bartz brought up the previous idea of hosting a regional tack swap. Questions were raised about where the funds would go. It was stated that a lot of input and supplies (tables, clothes racks, building, etc.) would be needed. It was decided to wait until we have proper approval and know where the funds would go. The following concerns were brought forward to the PDC:

- At the state horse show, make sure the announcer and person in the tunnel are communicating. This topic was lightly discussed and there were issues this past year with the communication devices working.

- It was stated that people need to know about the regional meetings sooner than 5 days prior: It is disrespectful and people cannot plan for it. It was also requested to get the information sooner so it can be put in each counties newsletter. In reference to communication, it was stated that the thing for this to die is to keep going where it is going. Bartz gave clarification of when all regional meetings will be held. Samantha Welu said she would look into a better meeting place as the attendees preferred the original meeting place.

- The website is disorganized and it is extremely hard to find information. It was a struggle to find forms and camping registration information.

Election of new representatives occurred. Josh Johnson and Thomas Saterbak will be the Southwest Region Youth Representatives for a 1 year term. Randy Dokken will be a Southwest Region Adult Representative for a 2 year term. Bartz announced that the early registration for Winter Round-up is due January 11, 2013. Concern was brought up about the minimum age being 8th grade. Some younger members would like to attend. Bartz
stated that the purpose of the event is leadership and 8th grade was determined an appropriate age to attend.
The topic concern will be brought up to the state PDC.
An educational piece on Horse Bowl was presented. Josh Johnson presented everyone with a life size digestive tract and informed everyone on how it works. Morgan Johnson used a horse head skull to inform everyone about the horse’s mouth, teeth, and skull bones. Caleb Johnson passed around farrier tools and described their purpose. All three youth gave excellent presentations.

**Southeast Region** - The State PDC reps were introduced. They are Abby Sankovitz (youth), Paige Hildebrandt (youth), Peggy Hildebrandt (adult) and Gretchen Sankovitz (adult). Attendees introduced themselves and the county they represent. There was eleven youth and eighteen adults present. Dawn L., Extension Coordinator, presents the opportunity to compete in an essay contest to win a spot in Joe Walter's clinic the last weekend in June. This information was also sent out to all 4-H coordinators as well as all of the FFA advisors.
The youth representatives went over the answers that we received from the state regarding the questions that we had at the October meeting. It was brought to the attention that not all questions will get addressed at the state level as their work load is very high but the reps will try to bring any unanswered questions to the next meeting. These Q&A's are on the State Horse PDC website above the minutes from all the other regions meetings.
We then presented the rule changes that were made at the State PDC meeting in November, and answered any questions or clarifications on the changes. Those changes will go into effect in the 2014 year. We do not know when the new rule book will be printed yet. It is currently being processed in the Extension office. For our County Networking Time, the topic was, "what do you do in your county to help youth with their project?" After the networking time, a representative from each table stood up and gave a synopsis of what their table had talked about in the allotted time. Many ideas were the same and mostly centered around clinics and how they are run in each county.
There were two one year terms open for youth and one two year term for an adult as Gretchen Sankovitz had a two year term and will be up for election next year. - There was one new application for youth and two applications for re-election. Jenna Randolph from Le Sueur County, Paige Hildebrandt from Waseca County, Abby Sankovitz from Waseca County. -There was only one application for re-election for adults - Peggy Hildebrandt from Waseca County. Congratulations to Abby Sankovitz, Paige Hildebrandt, and Peggy Hildebrandt on their election.
Our educational activity was run by Gretchen Sankovitz and focused on the pros and cons of group feeding. It was an interactive activity that showed that when group feeding, many of the horses are either underfed or overfed due to the pecking order of the herd. It also showed in some scenarios that it can be very successful and effective.
Gretchen also brought to our attention that the American Youth Horse Council will be in Minneapolis March 21-23rd and is highly recommended.
Ideas or suggestions to take back to the state:
1. Statewide Mentor Program - Sign up experienced families who are willing to help and new families who are in need of guidance and have a database where they can find people around them that can help with any questions.
2. LQA&E is required in other species but not horse, why? We know that this is required by the buyers and packers at the state level so they can buy the market animals from the fair with confidence that the animals were treated correctly, but it was brought up that it should possibly be required in the horse project as well.
3. Judges Certification - The statement was made that other judges of other species should be certified before they can judge, like horse judges.
4. Grievance Policy - Clarification
5. Break down of Adult and Youth attending the regional meetings - Question regarding how many youth are attending the regional meetings
There was also a question on sign up for committees and how those individuals are contacted. Clarification of how committees work was discussed and we are still working on this issue. This is being put together in a PDC orientation and book for PDC members and will also be communicated to the Regional Meetings.

**Central Region** – There were 37 people attending. We discussed the five second penalty for tipped obstacles in a game class. Jason Campbell stated that there was a problem with it and it should be voided. If it was not published ahead of time it should be withdrawn. Joann Quandt agreed. Aimee Schultz checked if the rule change proposal had been published prior to the meeting, it had not. Because it had not met the criteria it should be voided from the 2014 rulebook. Jason Campbell moved to have the five second penalty rule book change removed from the 2014 rulebook as it was not submitted in time like the other rulebook changed. Katelyn Stevens seconded. The motion passed 37-0. Joann Quandt moved to ensure that any rule book changes must be printed out and discussed at the regional meetings prior to being voted on at a state level. Cindy Schneider seconded. The motion passed 37-0.

The grievance period was discussed. The region would like better communication on what and when items will be discussed at the regional and state meetings and where they’re located.

Jason Campbell brought up that the issue of number of hippology teams per county allowed to compete at the 4H Horse State Show was to be addressed at the last state meeting. It has been pushed off to vote at state. Jason would like the members restriction lifted. Jason Campbell moved that at the State meeting in February the PDC members bring forward that counties can bring any combination of eight teams (Hippology and Judging) to the State 4H Horse Show. Cindy Schneider seconded. The motion passed 37-0. It was the asked why we have four representatives per region when we have such a larger population. The model was explained, it’s to bet participation from all of the state. Kathy Pliszka recommended that the PDC bring to the state board using social media such as Facebook. It’s an easier and more effective way of communication with our youth.

New representatives: Youth- Julianne Quandt and Aimee Schultz, Adult- Dan Dolan

Following the Regional Meeting reports it was stated that communications out to the counties needs to be improved and that counties need to be made aware and encourage interest in Regional Meetings. PDC members were encouraged to communicate with the counties in their region. It was stressed that the Regional Meetings are not PDC meetings but Horse Project meetings and it is a process for bringing issues forward. It was suggested that the location of the meetings may be affecting the attendance as well.

**New Participation Policy**

Renee Kostick was asked about the rollout of the Competitive Events Policy to the counties and the One Time Exemption Policy. Renee explained that the rollout varies from county to county. There was discussion on how participation can be used in relation to the selection of State 4-H Horse Show trips. There are still a lot of questions on this policy. Renee Kostick clarified that each county has a rollout policy plan for the participation policy. So each county may be rolling out a different times and that is causing some confusion.

**Old Business**

**Five Second Penalty Discussion**

The 5 second penalty for knocking down obstacles in a game class was discussed once again length. There were questions on the past process for rulebook changes. It was explained that rulebook change forms should be completed and submitted to the Rulebook committee and then the proposed changes have been discussed at the November PDC meeting. Proposed changes were also allowed to be brought up at the November PDC meeting. It was suggested that the rulebook changes be discussed at the regional meetings before voting on them at the November PDC meeting. It was stated that a process needs to be established for the Rulebook changes. It was stated that there was a need for the Regional meetings to discuss rulebook changes before voting on changes. It was recommended that the proposed rulebook changes be published to the membership for input using the server email list. There was a question on what the deadlines were for rulebook changes and how they were communicated. It was recommended that rulebook changes be
discussed at the April Regional meetings. Dan Dolan indicated the need for a change in the process for rulebook changes. Dan Dolan made a motion to rescind the decision on the 5 second penalty to revert back to the original rulebook wording of 3 - 5 seconds, Randy Dokken seconded.

There was lengthy discussion on the difference in 3 seconds versus 5 seconds in competing for State 4-H Horse Show trips/winners. It was stated that there should be more flexibility for counties in making decisions on timing. The motion carried. Josh Johnson asked what reply the SE Region PDC representatives should take back to the Region regarding the 5 second penalty rule. Mark Storm replied that the PDC felt there wasn’t enough discussion on the motion before making a decision. It was asked how the changes will be communicated to the horse project members. Rae Ann Bartz expressed concern about the PDC making a decision on a rulebook change and then at the next PDC meeting it being reviewed once again because of discussion at the Regional meetings and rescinding decisions and becoming a expectation. There was a brief discussion on how to address this issue. There needs to be consistency in the process moving forward.

Dan Dolan raised the issue of the Horse Training changes being rules or clarification and whether the PDC needs to approve the changes. The Horse Training committee clarified that they are working on clarifications. The question was also asked about how the changes are updated. Meg Sax clarified that the Rulebook is updated and at the back of the Rulebook the second to the last page is a Revision history for the Rulebook. The revision history is general statements because the actual rulebook change has been updated in the body of the Rulebook.

**Hippology and Judging Teams Survey Results**
Renee Kostick conducted a survey of horse judging and hippology teams regarding the potential number of teams per county. The survey was conducted with coaches and county program coordinators. There were 48 replies received. The current limit is 4. The survey results indicated that there would be no appreciable change in the number of teams. Dan Dolan made a motion that counties be allowed up to 8 teams (Judging and Hippology teams combined) plus 2 individuals/contest. Gretchen Sankovitz seconded. Discussion included the logistics of contest coordinators checking on the team numbers and that counties can determine how many Hippology or Judging teams not to exceed a total of 8 teams. It was also requested how to manage the logistics of the division of teams. It was stated that the 4-H Office would probably have to run the reports. After discussion the motion passed.

**New Business**

**2014 Budget** – The proposed 2014 Horse Program Budget were distributed to the PDC members. Randy Dokken made a motion to approve the 2014 Budget, Aimee Schulz seconded the motion. Discussion on the budget included budget revenue numbers with revenue increasing by $9,000 while not increase in fees, the change in numbers since the Budget Committee meeting, the increase in Judges Seminar expenses and Western Heritage increased expenses. We will need approximately $16,000 to balance the 2013 budget. We budget on a fiscal year versus the calendar year. There were suggestions on using lower cost judges and utilizing an education process to lower expenses. Following discussion the motion was voted on and approved. It was stressed that the 2014 Budget needs to be communicated to the Committee Chairs so that they are aware of their budget and they need to follow it. That didn’t happen this year.

**Drill Team Committee Rule Changes**
The Handbook change requested by the Drill Team Committee was presented as follows: Permission to change the Drill Team compulsory drill pattern to #9 in the “101 Drill Team Exercises for Horse and Rider”. The Drill Team committee voted last year to change out the compulsory drill every two years. Meg Sax made a motion to made the compulsory drill pattern change as requested by the Drill Team, Randy Dokken seconded the motion. The motion carried. It was recommended that the Drill Team change the wording in the rules to reflect the decision to change out the compulsory drill every two years and so not to have change their rules every two years. The wording to be proposed by the Drill Team Committee.
Officer Elections

The new PDC representatives who were elected at the Regional Meetings in January were invited to participate in the election of officers and those PDC reps whose terms were expired, Samantha Welu, Annise Montplaisir and Annette Montplaisir were thanked for their service on the PDC. Renee Kostick, Samantha Welu and Annise Montplaisir were requested to collect and count ballots for the officer elections.

Nomination for Adult Chair was Mark Storm. Hearing no other nominations, a motion was made for white ballot for Adult Chair and the motion carried.

Nominations for Youth Chair were: Aimee Schulz, Josh Johnson and Abby Sankovitz. Abby Sankovitz was elected by paper ballot.

Nominations for Adult Vice Chair were: Randy Dokken and Rae Ann Bartz. Randy Dokken was elected by paper ballot.

Nominations for Youth Vice Chair were: Aimee Schulz and Josh Johnson. Josh Johnson was elected by paper ballot.

Nomination for Adult Secretary was Meg Sax. Hearing no other nominations, a motion was made for a white ballot for Adult Secretary and the motion carried.

Nomination for Youth Secretary was Aimee Schulz. Hearing no other nominations, a motion was made for a white ballot for Youth Secretary and the motion carried.

PDC Committee Liaison sheet was circulated to the PDC members to sign up if they wanted to continue on the committee liaison assignment they had been on or sign up for a committee liaison if they were new or wanted to be involved on a different committee liaison. The committee liaison assignments will be worked on at the April PDC working meeting.

It was brought up that the Shirt Sales location at the State 4-H Horse Show was confusing and they were requesting a banner to designate their area. Dan Dolan made a motion to add a line item to the budget for $100 for a Shirt Sale Banner, Annise Montplaisir seconded and the motion carried.

The concern regarding Identification of youth on the 4-H Horse Project website was brought up. The concern was raised due to a presentation by a lawyer at Winter Round Up on Use of Social Media As a Leader. There are currently are two PDF files on the website with youth information. This was referred to Renee Kostick who stated that was up to University Legal Counsel.

A question was asked about the Regional PDC elections being held in January instead of November similar to the regular 4-H elections. Who can vote at Regional Meetings was also brought forward. These issues will be discussed at the April PDC working meeting.

Next Meeting

The next State 4-H Horse PDC meeting will be Sunday, April 27th as a working PDC meeting and the next State 4-H Horse PDC meeting after that will be Saturday, November 15th.

Adjourn

Aimee Schulz moved to adjourn the meeting, Annise Montplaisir seconded and the meeting was adjourned.

Respectfully submitted,

Meg Sax
Adult Secretary

Abby Sankovitz
Youth Secretary