

**Wyoming Horse Council Meeting
November 21, 2014
Hilton Garden Inn, Casper, Wyoming**

The meeting was called to order by Vice President Judy Horton at 9:30 am. Those present were KC Carden, Dr Candice Carden, Michelle Sidun, Connie Taylor, Bob Daniels, Virginia Wakefield, Judy Horton, Barb Daniels. Guests Dr Jim Logan and Charlie Moore.

Judy reminded everyone of the purpose of the organization.

Bob Daniels moved, Connie Taylor seconded, to approve the agenda. Passed.

The minutes of the last meeting were distributed. Candice Carden moved the minutes be approved as written, Bob Daniels seconded. Passed

Charlie Moore, Director of the Wyoming Pari-Mutuel Commission gave a very interesting report on the status of horse racing in the state.

Financial Report - As of October 31, there was \$1994.28 in checking and \$1501.13 in savings - total \$3495.42. Bills - The bills from the Legislative Reception have not been paid - \$1500 for WHC's share of the reception, \$230 for WY Capital Club dues- total \$1730 - to be paid to Judy Horton as she has personally paid these bills. There is \$771.62 left in the WABRA Legislative Reception Grant Fund which will help offset some of these expenses. KC Carden moved, Michelle Sidun seconded, to approve the bills. Passed.

It was thought there may also be some bills associated with the website that need to be paid.

Dr Jim Logan, State Veterinarian, discussed equine diseases that have been found in the state including EHV1, West Nile Virus, Equine Infectious Anemia, Vesicular Stomatitis, Equine Piroplasmiasis and Contagious Equine Neuritis. More study will be made on the possibility of Equine Piroplasmiasis being spread in the state through illegal importations, bush race tracks, etc.

Michelle Sidun discussed her business "Through The Horse", using a life coaching method where the horse is an active partner in the coaching and healing process.

Dr Candice Carden, Powder River Vet Clinic, reviewed the importance of hay, water, shelter and worming in helping a horse get through the cold winter months.

Connie Taylor, Big Wyoming Horse Expo, reported on the 2014 expo held April 25 - 27 in the Pepsi Equine Center at the Wyoming State Fairgrounds in Douglas, WY. Tentative dates for 2015 are April 24 - 26. KC Carden moved the WHC be involved with the 2015 Big Wyoming Horse Expo, Barb Daniels seconded. Passed.

The Wrangler will again provide a free copy of their publication to all members. The Treasurer will provide the names as dues are paid.

The next meeting will be Jan 21st in the afternoon prior to the evening Legislative Reception in Cheyenne. Judy will make arrangements for a meeting room in the Livestock Board building. Other meetings during the year will include - April during the Wyoming Horse Expo, summer at one of the race tracks, fall in conjunction with the Wyoming Parimutuel Commission meeting.

Judy read the attendance requirements for Board Members as outlined in the bylaws.

Judy Horton moved to accept the slate of directors for District 1 - Virginia Wakefield and Judy Horton. Candice Carden seconded. Passed.

Judy Horton moved to accept the slate of directors for District 2 - Michelle Sidun and Jack Settlemire. Barb seconded and moved a unanimous ballot be cast. Passed.

Judy Horton moved Kay Dunford be accepted for Director from District 3. Virginia Wakefield seconded. Passed.

Candice Carden moved Clint Frome be accepted for Director from District 3 and a unanimous ballot be cast. Barb Daniels seconded. Passed.

Judy moved Candice Carden and KC Carden be accepted as Directors for District 4 and a unanimous ballot be cast. Barb Daniels seconded. Passed.

Judy Horton moved that Clara Wilson be retained as Director from District 6 and a unanimous ballot be cast. Barb Daniels seconded. Passed.

Judy Horton moved that Barb Daniels be retained as Director from District 7 and a unanimous ballot be cast. Bob Daniels seconded. Passed.

The nominating committee presented the following slate of officers and moved a unanimous ballot be cast. Barb Daniels seconded. Passed.

President - Candice Carden
Vice President - Judy Horton
Secretary - Michelle Sidun
Treasurer - Virginia Wakefield

Meeting adjourned at 1pm

Respectfully submitted,
Barb Daniels, acting secretary