

NHS Board Meeting Minutes
December 12, 2015
Southern States, Manassas, VA

In attendance, the following Board Members were present: Patty Lugiano, Rose Murphy, Kari Boberek, Karen Halsall and Marian Cloud

Meeting commenced at 7:00 pm and concluded at 9:00 pm.

So as to vote in the 2016 Board of Directors, said meeting was held during the Annual Christmas Party, allowing maximum exposure for number of votes. Additionally, the ballot (see attached) was emailed out to all members advising of the date/time/location of voting and the ability to use a proxy to submit their votes. No by-proxy votes were received.

The following individuals were voted onto to the 2016 Board of Directors:

- President = Frank Boberek
- Vice President = Sue Fanelli
- Secretary = Kari Boberek
- Treasurer = Rose Murphy
- Quartermaster = Keith Evans
- Parade Directors = Rose Murphy & Marian Cloud
- Events Coordinator = Mary Bell

Positions not filled:

- Member Meeting Coordinator
- Director of Trail Riding