



Meeting Minutes 06-06-2009

Meeting began at 2:30 P. M. Central time. Board members present were: Lee McGartland, Kasey Kesselring, Jeffrey Howard, Bob Ramsbottom, Brenda Carlon, Mike Inman, Bruce Vaughn and Kathy Zeis. Frank Eichler was at the meeting to talk to the Board about Owner Liability and to talk about SHOW.

Mike Inman, Fast President, welcomed everyone and introduced Mr. Eichler. Kathy Zeis asked if there were any corrections to the 06-01-09 meeting minutes e-mailed last week. Brenda Carlon made motion that the 6-01-09 meeting minutes be approved, Jeffrey Howard seconded the motion.

Action taken: Minutes from 06-01-09 were unanimously approved.

Mike welcomed Bruce Vaughn as our newest Fast Board member. Mike then opened up a discussion on the needs of the Board to make it a stronger board with consideration of potential members as to their background in the industry, business experience, and geographic location. Three positions remain open of the maximum 11 board members which can or cannot be filled. The consensus of the board was that a Tennessee Walking Horse Trainer, a local civic leader and an experienced veterinarian or equine professor would add much expertise and value to the FAST Board. The Board decided on some possibilities and different members were asked to contact some individuals to see about serving on the board.

Kathy Zeis reported on the status of the corporate paper work filings, non profit application and other business applications.

Frank Eichler addressed the board about owner liability when showing Tennessee Walking Show Horses as it related to SHOW's withdrawal from the Operating Plan. He touched on SHOW's possible funding needs in the near future and how FAST might or might not be in a position as a non-profit entity to help with funding.

Next meeting date was decided to be during the Fourth of July week as most board members would be in Shelbyville. Date and time to be determined. **Meeting adjourned: Motion made by Kathy Zeis seconded by Bb Ramsbottom.**