

## January Secretaries Report

1. Recap of votes/motions in the MHT Board group chat
  - a. On January 3rd I motioned that MHT accepts Amelia's proposal and purchases the video & related content for \$600. This was 2nd by Shannon. Voted yes by Kyla/Shannon, Voted no by Shelagh, Judy, Karen, Caslin and Brianne. No votes were cast by Katlyn, Dione or Kathrine as Karla confirmed that in the event that the 3 outstanding members voted yes it would be a tie, at that point Karla would hold a vote and would be voting no. Motion denied.
    - i. Shelagh suggested we ask Amelia if she could donate the video and be named as a sponsor. As well as her being able to market her services for hire for the 2024 season. Karla or Shelagh will reach out to Amelia to discuss.
2. Manitoba Horse Council partnered with MBLL is offering a free Governance Essentials course that explains responsibilities within a board. This can be booked for any day on a by request basis. As we have many new board members this year, I wondered if this is something anyone would like to sign up for. If you are interested in signing up for this course please let me know.
3. Access to MHT info mailbox - as it seems we are having issues with turning off the 2 factor identification, I would like to confirm if anyone is still needing access - if you are needing access please let me know and we can set a date to get you access. At the same time we will ensure you can access the google drive.
4. I am working on updating the board contact information and need phone numbers and mailing addresses for all of the new board members. If you can please send me your information I would appreciate it! This is only stored in the google drive and not posted publicly.