REGION XII SPOTLIGHT FUTURITY MEETING NOTES

Date: December 9, 2024
Time: 7:30 PM EST Call to Order
Facilitator: Charles Moseley, President

In Attendance

Charles Moseley

Allison Mehta

Melissa Bradshaw

Danielle Contarino

Mary Scribner

Mike Wilson

Mike Haggan

John Rannenberg

Michelle Watson

Braden Davidson

Approval of Minutes

Allison made a motion to suspend the reading of the previous minutes.
Seconded by Mike Haggan. Motion passed unanimously.

Old Business

- Auction Numbers – Melissa Bradshaw
    - Melissa is half way through sending out the serial numbers for 2024 auction.
    - These numbers would be for bidders/same year use.

Calcutta

- The question of whether or not to continue was raised.
  - Would the Calcutta be western or hunter?
  - The committee agrees that if it continues it must be much more interesting and exciting.
  - The discussion on whether or not to get rid of the Calcutta was tabled.

New Business

- Presidential Position
  - Charles is concerned that he may be unable to attend the next Region XII show due to conflicts with his work schedule.
  - He feels that the president should be present at the auction and represent the Spotlight program.
  - Charles recommended that the committee consider finding a new president. He did not open this up for discussion. Instead, he asked that the committee discuss this at the next meeting.
  - Charles does not want to quit the Spotlight program, and would continue to serve on the board.
  - By the next committee meeting, Charles will be able to give the board more clarity on his availability for the auction.
  - Mike W – The board needs to consider what they will do if Charles is unable to attend. They also need to consider who would replace Charles if he is to step down.

Next Meeting

January 2025.

Motion to adjourn was made at 8:31 PM EST and passed unanimously.