



2009-2010 Officers

Peggy Weems, Director
Mary Jane Brown, Vice-Director
Barb Garcia, Treasurer
Lisa Kolke, Secretary

Arabian Horse Association
AHA REGION 4

NOTICE REGION 4, ARABIAN HORSE ASSOCIATION BOARD OF DIRECTORS SPRING MEETING

Notice is hereby given that a meeting of the Board of Directors of Region 4 Arabian Horse Association will be held on Sunday, March 6, 2011 at the YAMHILL GRILL - 2818 Portland Road (Hwy 99), Newberg, Oregon, beginning at 1:00 PM. The restaurant will be serving individual meals so please arrive early enough to place your order before the meeting starts. All club delegates are strongly encouraged to attend.

- 10:30 AM- Region 4 AHA Show Commission
- 1:00 PM - Region 4 AHA Board of Directors Spring meeting
- Region 4 AH Judge's Selection Committee meeting immediately following

Committee Chairpersons, members and interested parties are encouraged to attend. **Committee Chairs please bring a written report of your committee activities.** In the event that you are unable to attend, please submit this information electronically to regional director, Peggy Weems and secretary, Lisa Kolke, prior to Thursday, March 3rd, 2011 for board consideration and approval.

Designation of Delegates and Alternates

Each Member Organization shall provide the Secretary of the Region with a current written list of the names and contact information of its selected delegates if different than the delegates recorded with AHA. Please note that this document must be signed by your clubs President & Secretary in order to seat new delegates or alternates to the Region 4 AHA board of directors.

Please bring your Region 4 AHA materials, along with this notice, agenda and copy of the previous meeting minutes. Copies will not be provided. This information is also available on the website at www.aharegioniv.com

Dated this 21st day of February, 2011

-Lisa Kolke

Lisa Kolke
Region 4 AHA Secretary
lkolke@aol.com

Directions ~ <http://www.yamhillgrill.com/>

Click on Location, enter your starting address and it will give you step by step driving instructions plus a printable map.

Region 4 Spring Meeting ~ Yamhill Grill, Newberg, OR
Sunday, March 6, 2011, 1:00 pm
Agenda

- Call to order
 - Introduction of guests
 - Roll Call
 - Announcements
- Agenda additions/modifications
- Approval of minutes from Nov., 2010 ~ Orlando, FL
- Treasurer's report and approval
- AHA update
 - Director's report
 - Major Revision of Breeders Sweepstakes
 - Canadian Nationals
 - 2010 Volunteer Service Awards – Barb Crawford and Jannelle Wilde
- Committee Reports:
 - Region 4 Championship Horse Show Commission – Mary Jane Brown (2011), Teri Nilsson(2011), Sue Irwin(2012), Sue Silver(2013), Robin Burnside(2013), Dawn Gossler(2012))
 - Judges Selection Committee – Dawn Gossler (12), Kaye Phaneuf(11), Lisa Kolke(11), Chris Bickford(12), Mary Jane Brown (12)
 - Sport Horse/Dressage - Kaye Phaneuf
 - Region 4 Sport Horse Championship Show
 - Other Sport Horse, Dressage
 - Scholarship Foundation – Connie Chapman, Peggy Weems, Karen Pitassi, Louise Lamb
 - Youth (youth coordinator: Gina Bressler, youth director: Mikaila Waltos)
 - Region 4 Performance Futurity – Karla Moffitt
 - Breed Promotion (Idaho Expo, Fair exhibits)
 - Albany Expo – Ahna Bowman
 - Idaho Expo & Fair
 - Oregon State Fair – Sue Thompson
 - Nominating Committee – Lori Sage
 - Pacific NW Breeders Cup – Aude Espourteille
 - Audit Committee – Lisa Kolke, Jon Howell
 - Benefit Activities Committee – Kaye Phaneuf
 - Distance (Endurance & Competitive) - Jannelle Wilde
 - Handbook – Mary Ann Milette
 - Newsletter (now done online) – Peggy
 - Recognition Committee – Sue Silver
 - Finance/Budget – Chris Bickford
- Old Business
 - Region 4 High Point Jackpot – added \$\$\$
- New Business
 - Approval for possible one-day show in September
 - Election of Region 4 Show Commission expired terms (Mary Jane & Teri)
 - Election of Judges Selection Committee expired terms (Kaye & Lisa)
 - Canadian Nationals sponsorship - request \$300
- Fall Meeting date – suggest Fisher Farm Store, Aurora, OR, October 8th