



2011-2012 Officers

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



REMINDER NOTICE REGION 4, ARABIAN HORSE ASSOCIATION FALL BUDGET MEETING

This reminder notice is hereby given that a meeting of the Board of Directors of Region 4 Arabian Horse Association will be held on Saturday, October 8th, 2011 in the upstairs conference room of Fisher Farm & Lawn - 11693 Ehlen Rd. NE, Aurora, OR. All club delegates are strongly encouraged to attend.

- 9:00 AM - Region 4 AHA Judges Selection Committee meeting**
- 10:00 AM - Region 4 AHA Board of Directors Fall meeting**
 - 2012 Region 4 AHA Show Commission meeting immediately following**
 - 2012 Pacific Coast Breeder's Cup 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, PeggyWeems and secretary, Lisa Kolke, 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

Updated this 7th day of October, 2011

Lisa Kolke
Region 4 AHA Secretary
lkolke@aol.com

Directions~ http://www.fisherfarmandlawn.com/locations/donald_aurora
Click on directions, enter your starting address and it will give you step by step driving instructions plus a printable map. **Please park away from the buildings so that customers can park up front by the retail store.**

Agenda
Region 4 Fall Budget Meeting
Fisher Farm & Lawn, Aurora, Oregon
Saturday, October 8th, 2011, 10:00 am

- Call to order
 - Introduction of guests
 - Roll Call
 - Announcements
- Agenda additions/modifications
- Approval of minutes from March 6, 2011 Spring meeting
- Approval of minutes from June 14, 2011 Action without meeting
- Treasurer's report and approval
- AHA update
 - Director's report
- Committee Reports:
 - Region 4 Championship Horse Show Commission (Mary Jane Brown (2014), Teri Nilsson(2014), Sue Irwin(2012), Sue Silver(2013), Robin Burnside(2013), Dawn Gossler(2012))
 - Request for an extended contract with Idaho Horse Park
 - Judges Selection Committee (Dawn Gossler (12), Kaye Phaneuf (13), Chris Bickford (12), Lisa Kolke (13), Mary Jane Brown (12)) Note: Mary Jane's position is filled by the Show Commission
 - Sport Horse/Dressage (Kaye Phaneuf)
 - Region 4 Sport Horse Championship
 - Other Sport Horse, Dressage
 - Scholarship Foundation (Connie Chapman, Barb Crawford, Karen Pitassi, Louise Lamb, Peggy Weems)
 - Youth (youth coordinator: Gina Bressler, youth director: Mikaila Waltos)
 - Region 4 Performance Futurity (Karla Moffitt, Mary Jane Brown, Lisa Kolke, Lori Sage) Robin Burnside, show treasurer, processes payments
 - Breed Promotion (Idaho Expo, Fair exhibits) (regional director approves events)
 - Albany Expo
 - Idaho Expo & Fair – 2 events
 - Oregon State Fair
 - Nominating Committee (Lori Sage)
 - Audit Committee (Jon Howell)
 - Benefit Activities Committee (Judi Booth, Kaye Phaneuf)
 - Distance (Endurance & Competitive) (Jannelle Wilde)
 - Handbook (Mary Ann Milette)
 - Newsletter (now done online)
 - Recognition Committee (Sue Silver, Sonya Bickford, Bunny Hayen)
- Old Business
 - Pacific Coast Breeders Cup (Aude Espourteille)
- New Business
 - Request for \$200 convention sponsorship and 2 door prizes
 - Request for \$300 Canadian Nationals Sponsorship (partial is okay)
 - Aurora Arabian Club (Region 17) request for Region 4 show in Edmonton, Alberta
 - B.C. (Region 17) dual qualifier show request May 11 – 13, 2012
 - Red Bluff (Region 3) dual qualifier show request
 - Possible "1 Day Show" in Idaho
 - Finance/Budget (Chris Bickford, Barb Garcia)
- Spring Meeting date