

Region 4 AHA Fall Budget Meeting
Brasada Ranch Upstairs Conference Room~ Powell Butte, OR
Sunday, September 15, 2013, 10:00 am
Agenda

- Call to order
 - Roll Call
 - Introduction of guests
 - Announcements
- Agenda additions/modifications
- Approval of minutes from March 9, 2013 Spring meeting
- Treasurer's report and approval
 - Notification of bad debt offenders
- Director's report – Mary Jane Brown
 - AHA May Board Meeting
 - AHA August Board Meeting
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- Committee Reports:
 - Region 4 Championship Horse Show Commission (Peggy Weems (2014), Teri Nilsson(2014), Sue Irwin(2015), Sue Silver(2013), Robin Burnside(2013), Dawn Gossler(2015))
 - Judges Selection Committee (Dawn Gossler (14), Kaye Phaneuf (15), Chris Bickford (14), Karla Moffitt (15), Peggy Weems (14)) Note: Peggy'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) – looking for new committee members. Contact Connie Chapman or Mary Jane Brown
 - Youth (youth coordinator: Gina Bressler, youth director: Mikaila Waltos)
 - Region 4 Performance Futurity (Karla Moffitt, Mary Jane Brown, Lisa Kolke, Kyleigh Lamb, Katie Walther.
 - Breed Promotion (Idaho Expo, Fair exhibits) (regional director approves events)
 - Albany Expo
 - Idaho Expo & Fair – 2 events
 - Oregon State Fair
 - Nominating Committee (Lori Sage) no report needed until November meeting
 - Audit Committee (n/a) no report needed at this time
 - Benefit Activities Committee (Judi Booth, Kaye Phaneuf)
 - Distance (Endurance & Competitive) (Jannelle Wilde)
 - Handbook (Mary Ann Milette) time to do one for 2013 - 2014
 - Recognition Committee (Sue Silver, Sonya Bickford)
- Old Business
 - Election of 2 members to show commission
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- New Business
 - Finance/Budget (Chris Bickford, Barb Garcia)
 - Appointment of Audit Committee
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- Next Meeting date