



**2009-2010 Officers**  
 Peggy Weems, Director  
 Mary Jane Brown, Vice-Director  
 Barb Garcia, Treasurer  
 Lisa Kolke, Secretary



**Minutes**  
**Region 4 Caucus Meeting - Silver Legacy, Reno, NV**  
 Thursday, November 19, 2009,

Meeting was called to order by Director Peggy Weems at 7:18. Roll call was made to establish a quorum. The following 5 clubs and 11 delegates, plus the immediate past director were seated:

<b>AHACO</b>	<b>Chris Bickford</b>	<b>AiM</b>	<b>Kaye Phaneuf</b>
<b>AHACO</b>	<b>Barbara Zellner</b>	<b>AHRA</b>	<b>Judy Kibler</b>
<b>AHBAO</b>	<b>Barb Garcia</b>	<b>AHRA</b>	<b>Phyllis LaMalfa</b>
<b>AHBAO</b>	<b>Kay Herbst</b>	<b>AHRA</b>	<b>Deb Witty</b>
<b>AiM</b>	<b>Ahna Bowman</b>	<b>EVAHC</b>	<b>Sue Thompson</b>
<b>AiM</b>	<b>Jonathan Howell</b>	<b>Past Director</b>	<b>Mary Jane Brown</b>

Not Present: Arabian Horse Club of Central Oregon; Des Arab Arabian Horse Association, Eastern Idaho Arabian Horse Association, Mid-Columbia Arabian Horse Club, Magic Valley Arabian Horse Association, Rogue Valley Arabian Horse Association.

Guests were introduced: Joyce Hamlin USEF Arabian Liasion; Sarah Asby, Sonya Bickford, Karen Bragg, Sue Silver.

**Agenda additions/modifications - none**

**Approval of minutes from November 7, 2009 meeting**

**Motion #2009-13** To accept the minutes of the last meeting as posted on the website. Motion passed.

**Treasurer's report**

Barb Garcia presented the revised Profit & Loss Budget vs. Actual statement that was approved at the last meeting. She also reported that the questions that we had for the Horse Show Account at Key Bank had been answered.

**AHA update**

Peggy reviewed the activities of the previous day's board meeting.

**Committee Reports:**

**Region 4 Championship Horse Show Commission**

Show Commissioners are Mary Jane Brown, Robin Burnside, Dawn Gossler, Sue Irwin, Sue Silver, Tony Van Wyck

**Nominating Committee**

Lori Sage sent a written report as she was unable to attend. Her recommendation is to re-elect the incumbent officers for the 2011-2012 term. Director: Peggy Weems; Vice-Director Mary Jane Brown; Secretary Lisa Kolke, Treasurer Barb Garcia.

**Determination of Next Meeting Date and Location**

The next meeting date will be March 6, 2010. Location will be announced later.

Meeting Adjourned.

Respectfully submitted,

*-Lisa Kolke*

Lisa Kolke

Secretary, Region 4 AHA

**The foregoing minutes were approved by the Region 4 AHA Board of Delegates at a regularly scheduled board meeting on March 6, 2010.**

*The foregoing minutes are unofficial until approved by the Board of Directors at the next regularly scheduled meeting.*

