



2009-2010 Officers

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



Minutes Region 4 Fall Budget Meeting Fisher Implement, Aurora, OR Saturday, October 9, 2010

Meeting was called to order by Director Peggy Weems at 9:03. Roll call was made to establish a quorum. The following 4 clubs and 8 delegates, plus the immediate past director were seated:

AHACO	Chris Bickford	AiM	Sarah Asby
AHBAO	Barb Garcia	AiM	Jonathan Howell
AHBAO	Karla Moffitt	AiM	Lisa Kolke
AHCOCO	Louise Lamb	EVAHC	Dawn Gossler
		Past Director	Mary Jane Brown

Not Present: 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: Crystal Johnson & Mike Lund of the Utah AHA. Region 4 AHA Members: Katie Walther, Kaye Phaneuf, Heather Millehrer-Huerta, Dolly Muhle, Gina Bressler, Laura Venne, Ron Thompson, Sue Thompson, Aude Espourteille, Diana McClaskey, Michael Hartman, Ken & Deborah Waite

Agenda additions/modifications – none.

Approval of minutes from March 6, 2010 meeting

Motion #2010-08 Chris Bickford made several corrections to the minutes of the last meeting as posted on the website, and then moved to accept. Motion passed.

Treasurer's report

Barb Garcia presented the revised Profit & Loss Budget vs. Actual statement that was approved at the last meeting.

Motion #2010-09 Motion passed.

AHA update

Peggy opened discussion regarding the revision of the regional boundaries. She passed around several maps showing some of the scenarios that are being discussed. All AHA checks will all have "void after 180 days" effective immediately.

The following classes have been added to the US National Performance Futurity/Maturity: Arabian & HA/AA English Pleasure AOTR Maturity and Arabian & HA/AA Country English Pleasure Futurity.

The Distance Riding Committee presented a motion to sanction and impose disciplinary action on persons filing false reports.

The Hunter/Jumper Committee presented a motion to add Walk/Trot Cross Rails Hunter & Equitation to be added to the Youth Nationals. Motion was referred to USEF Arabian Division Committee.

Committee Chairs not submitting reports to the board in a timely manner may be removed and/or set down for a period of up to one year.

Competitions Advisory Committee– presented the AHA One Day Show Program or "show in a box", a means to provide simple and affordable horse shows to the members.

COMMITTEE REPORTS

Judges's Selection Committee

Dawn Gossler reported that our Licensed Officials Liaison, Sue Irwin is working through the approved list of judges supplied by the selection committee. So far, Chris Culbreth and Donnie Bullock have accepted invitations. She asked that the AiM group supply a list of Sport Horse judges to the selection committee for approval. The next meeting if this committee will be one hour before the 2011 spring regional meeting.

Sport Horse/Dressage Committee

Kaye Phaneuf reported highlights included a 17% increase in participation over 2009. 6 Championship classes were added for a total of 53. The show was profitable. AiM will not submit a budget request for regional class support for 2011. 2011 Competition dates are July 1-3rd at the DevonWood Equestrian Centre. Judges to be announced.

Scholarship Committee:

Peggy reported on behalf of Connie Chapman. Megan Kelsch & Katherine Marxen are this year's award winners.

Youth Committee:

Jon Howell reported on behalf of Ahna Bowman. Mandy Howell attended the AYAHA meeting in July as part of the Youth Nationals. There has been no communication or activities from Kristina Sebastian. We need a new youth director, have the kids contact Peggy Weems if they are interested. Let the kids decide what activities they would like to pursue and what social medium they would like to use.

Breed Promotion

Northwest Horse Expo

Jon Howell reported on behalf of Ahna Bowman. Ahna will be happy to chair again. She would like to have more region 4 members help staff the "Arabian living room" during the Expo.

Louis Lamb reported that they had a Arabian booth at the Deschutes County Fair , and Crook County Fair.

Sue Thompson promoted the Arabian Horse at the state fair with brochures, candy etc. She said there were more Arabian horses in attendance at OSF.

Nominating Committee: Lori Sage

Not present

Audit Committee:

Peggy asked that Lisa Kolke and Jon Howell schedule a time with Barb Garcia to go over the Region 4 Treasurer's books. Jon will offer some protocols to follow.

Benefit Activities Committee – (Judi Booth & Kaye Phaneuf)

This year's activity's looking to grow involvement in the Arabian horse. Funded distance rides to get them AHA approved.

Distance (Endurance & Competitive)

No report.

Membership Directory

Mary Ann will hopefully try to get started after Nov. 1 with a January print date planned. She has been ill. We will post another message on the website.

Newsletter

We have been trying to use the website and our email blasts as the preferred method of communication.

Recognition Committee

No report.

Region 4 Championship Horse Show Commission

Show Commissioners are Mary Jane Brown, Robin Burnside, Dawn Gossler, Sue Irwin, Sue Silver, Teri Nilsson. Peggy Weems and Mary Jane reported that we had a successful first show at Nampa, Idaho and turned a small profit of around \$10,000, a significant turnaround from last year's show in Salem, Oregon. The show commission has agreed to hold the regional championship show there again in 2011.

Performance Futurity Committee

Peggy announced that Karla Moffitt will be the new chair. Members include: Katie Walther, Mary Jane Brown, Lisa Kolke, Robin Burnside.

State Fair

The board agrees that the Oregon State Fair is an excellent venue for promoting the Arabian Horse. **Motion #2010-11** for Region 4 AHA to form an Ad Hoc Committee to develop a plan for breed promotion at the Oregon State Fair. Sue Thompson will serve as chair. 2011 budget item of \$400 to cover activities. Motion passed.

OLD BUSINESS

NEW BUSINESS

Pacific Coast Breeder's Cup

Aude Espourteille presented thoughts for a new program to help increase the breeding of Arabian Horses. **Motion #2010-12** that Region 4 AHA appoint Aude Espourteille to serve as chairperson for a new Sire Service Program beginning in 2011. The program must stand alone and be financially independent of the region. The committee will explore development of the program during the fall and make a presentation at the Spring meeting. Motion passed.

Utah Club Proposal

Crystal Johnson and Mike Lund from the Utah AHC came and made a presentation about their club and show. They asked to have it approved as a Region 4 AHA qualifier. **Motion #2010-13** to approve the UAHC as a region 4 qualifier at their annual fall show starting in 2011 & 2012. This motion to be revisited before 2013. The UAHC will provide the Des Arab Arabian Horse Association with a \$600 sponsorship in 2011 and 2012. Motion passed.

Canadian Club Proposal

Peggy received an email from Nikki Mueller asking Region 4 to consider allowing her club to hold a region 4 qualifier. The delegates decided that they did not have enough information to make a decision. No additional activity.

Finance/Budget

Chris Bickford reviewed the overview of the 2011 Budget and discussion followed. There were several "friendly" adjustments, additions and deletions. **Motion #2010-13** to approve the budget in its final presentation. Motion passed.

Determination of Next Meeting Date and Location

The next meeting date will be March 5, 2011. Location will be announced. *(note: date later changed to March 6th, 2011)*

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 November 18, 2010.