



2011-2012 Officers
Peggy Weems, Director
Mary Jane Brown, Vice-Director
Barb Garcia, Treasurer
Lisa Kolke, Secretary

Arabian Horse Association
AHA REGION 4

MINUTES
Region 4 AHA Board of Delegates Meeting
The Yamhill Grill – Newberg, Oregon
March 6, 2011

Meeting was called to order by Director Peggy Weems, at 1:20 pm. Roll Call was made to establish a quorum. The following 5 clubs, with 9 voting delegates were seated plus the Immediate Past Director:

AHACO	Chris Bickford	AiM	Sarah Asby
AHACO	Barbara Zellner	AiM	Ahna Bowman
AHBAO	Barb Garcia	AiM	Lisa Kolke
AHBAO	Karla Moffitt	EVAHC	Dawn Gossler
AHCCO	Carolyn Burdick	Past Director	Mary Jane Brown

Not Present: ARHA (*national club – excused*), Des Arab AHA, Eastern Idaho AHC (*suspended*) Magic Valley AHA (*suspended*) Mid-Columbia AHC, Rogue Valley AHA.

Guests present: Scott Bowman, Gina Bressler, Aude' Espourteille, Kay Herbst, Amanda Howell, Jon Howell Sue Irwin, Kaye Phaneuf, Sue Thompson, Mikaila Waltos.

Agenda additions/modifications

No additions or modifications made

Reading and Approval of Minutes

Motion #2011-03 To accept the minutes of the November 18, 2010 as posted on the website. Motion passed.

Motion #2011-04 To accept the minutes of the January 20, 2011 as posted on the website. Motion passed.

Motion #2011-05 To accept the minutes of the February 9, 2011 as posted on the website. Motion passed.

Treasurer's Report

Motion #2011-06 to accept the Treasurer's report as presented by Barb Garcia. Motion passed.

Directors Report

The IT committee says they have all of the computer issues and funds issued. The Boundary Review committee report will probably come up for approval at the next AHA Board Meeting. Peggy reports that there is a lot of reprogramming, adjustments to programs, etc. so it may go down at this meeting.

Canadian Nationals for 2011 will be held in Regina, Sask. We incurred huge extraordinary expenses after the 2010 show. The Show Commission is looking for alternate sights in 2012.

Volunteer Service Awards for 2010 were awarded to Barb Crawford and Janelle Wilde

Sweepstakes – Many changes to the Sweepstakes program. The AHA Handbook is NOT correct. Go to the on-line handbook at www.arabianhorses.org for most current program guidelines.

Sport Horse National Commission will be reviewing show locations after the 2012 show in Kentucky. The Commission was very pleased with the Idaho Horse Park.

COMMITTEE REPORTS:

Region 4 Championship Show Commission

\$10,000 added prize money.

Region 4 Championship Show Judge's Selection Committee

Dawn Gossler reported that 2011 judges have been hired. The committee will be meeting afterwards to review 2012 judges.

Dressage / Sport Horse

Aim, AHACO and Treasure Valley are all offering dressage and/or sport horse classes at their shows. Date change July 1-3, 2011. Ahna Bowman is this year's show chair. USEF new protective head gear rule in effect.

Scholarship Foundation

Motion #2011-07 Peggy Weems asked for approval of her appointment of Barbara Crawford as a committee member to fill a vacancy. Motion passed. Anybody doing continuing education needs to have applications made by email by May 1, 2011.

Youth

Mikailla Waltos and Amanda Howell reported. They will call themselves "Youth 4 Arabians". Gina Bressler is Youth Coordinator. The kids are looking for fund raising ideas so that they can all get matching coats.

Region 4 Performance Futurity

Karla Moffitt and Mary Jane Brown announced that they added new classes. Karla working on buckles. List of classes and forms available on the website.

Breed Promotion

Northwest Horse Fair & Expo

Ahna Bowman reported that it will have a Sport Horse theme with Dressage, Endurance, Hunters/Jumpers. Looking for volunteers from the youth group and general membership to help cover the booth. Ahna would like to have a carriage horse exhibited and any other discipline that would like to do a demonstration.

Idaho Expo & Fair Report

No report given

Oregon State Fair

Sue Thompson reported that she has been working with Margo Heppner Hart to update the schedule for additional classes, and to change to AOTR to ATR to allow additional participation. Sue has \$400 budget money and will set up a Region 4 AHA booth. She is thinking about class sponsorships or extra recognition awards. She will also get promotional material from AHA.

Pacific Coast Breeder's Cup

Aude' Espourteille will be held in conjunction with the Arabian Fall Classic Horse Show at the Oregon Horse Center in Eugene, Oregon. Aude' would like Region 4 to add a link on their website to the www.pacificcoastbreederscup.com.

Nominating Committee

Audit Committee

Jon Howell reported that overall record keeping is in good shape. He will write a brief report to attach to the minutes.

Benefit Activities Committee

Kaye Phaneuf – no report

Distance (Endurance & Competitive Trail)

No report given. Peggy stated that she had approved several rides and they are posted on the AHA website.

Region 4 AHA Handbook/Directory 2011-2012

1000 copies will be printed and distributed. Contact Peggy Weems for additional copies

Region 4 AHA Newsletter/E-Blast Service

We've added a sign up section on our website and have had some response. Lisa Kolke and Cynthia Hoffman coordinate content and updates.

Recognition Committee

No report presented

Finance/Budget

No report presented. Requests for 2012 need to be submitted prior to the next board meeting.

Region 4 AHA High Point Jackpot

Barb Garcia reported that she has started receiving 2011 entries. Remember this is a Jackpot and the more people who sign up, the more money you can win! The Region has also contributed \$1000 to the overall funds. Some clubs and shows have also contributed additional funds in the past.

UNFINISHED BUSINESS

NEW BUSINESS

Motion #2011-08 Emerald Valley Club requested pre-approval of a possible one day AHA show and either September 3rd or 17th Motion passed.

Motion #2011-09 Re-election of Show Commissioners Mary Jane Brown, Teri Nilsson for term expiring 2014. No other nominations. Mary Jane Brown recused herself. Motion passed unanimously

Motion #2011-10 Re-election of Judge's Selections Committee members Lisa Kolke and Kaye Phaneuf for term expiring 2013. No other nominations. Lisa Kolke recused herself. Motion passed unanimously.

By-Laws Committee

No report

Announcements

Determination of Next Meeting Date and Location

The next meeting to be held October 8th at Fisher Farm & Garden at 10AM.

Meeting Adjourned.

Respectfully submitted,

-Lisa Kolke

Lisa Kolke
Secretary
Region 4 AHA