



2011-2012 Officers

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



Minutes Region 4 Caucus Meeting AHA Convention, Vancouver, B.C. Canada Thursday, November 17, 2011

Meeting was called to order by Region 4 Director Peggy Weems at 7:05 p.m. It was determined there was a quorum present, with seven delegates representing four clubs, plus the past director.

Voting delegates present were:

AHACO	Chris Bickford	AiM	Jonathan Howell
AHACO	Barbara Zellner	AiM	Sarah Asby
AHBAO	Kay Herbst	ARHA	Deb Witty
AHBAO	Karla Moffitt	Past Director	Mary Jane Brown

Alternates present: Kaye Phaneuf (AiM), Sue Thompson (AHBAO), Sonya Bickford (AHACO).

Not present: Des Arab Arabian Horse Association, Eastern Idaho Arabian Horse Association, Emerald Valley Arabian Horse Association, Mid-Columbia Arabian Horse Club, Magic Valley Arabian Horse Association, and Rogue Valley Arabian Horse Association.

Reading and Approval of Minutes

Peggy Weems read minutes of the October 8, 2011 meeting. Mary Jane Brown moved to accept minutes with corrections; seconded by Chris Bickford. Motion passed with the following corrections:

- change year of motion #2011-12 from 2010 to 2011
- under Director's report, change President to Director
- last sentence under above report, change 2011 to 2010
- new business, motion #2011-16, change 2013 Canadian sponsorship to 2012
- finance/budget, first sentence, change 2011 to 2012

Treasurer's report

Peggy Weems read Barb Garcia's treasurer's report. A mature CD has been cashed in, club dues received, and money not yet received from the Region 4 Show.

Director's Report

Peggy Weems reported on the last AHA director's meeting. The AHA office in Colorado is in disrepair, and has more space than currently needed. Several remedies are being pursued. She also reported on progress of the IT updates, and thanked the committee for its hard work.

Nominating Committee Report

Lori Sage, chair, submitted the following slate of officers for the 2012-2013 term:

Director: Mary Jane Brown

Vice Director: Peggy Weems

Secretary: Lisa Kolke

Treasurer: Barb Garcia

Election of officers will take place during the March Region 4 meeting.

Arabian Horsemen's Defense Fund

The Arabian Horsemen's Defense Fund was established in 2005 to help AHA members in need of assistance. Fundraising occurred during the 2011 U.S. Nationals and at this convention. Region 4 does not have a budget item for this donation. However, EVAHA is holding a Deb Witty clinic March 3-4, 2012,

in Corvallis, Oregon, and Witty offered to donate her clinic fee of \$500 to the AHDF on Region 4's behalf. Her offer was graciously accepted.

New Business

Inland Empire Arabian Horse Club has requested approval for a dual show approval at its May 2012 show in Spokane. When polled, both president and delegate of Des Arab Arabian Horse Club requested the IEAHC show not be approved. Deb Witty moved to disapprove the request; seconded by Kay Herbst; motion passed.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Barbara Zellner

Acting Secretary

The foregoing minutes are not final until approved by the Region 4 AHA Board of Delegates at a regularly scheduled meeting.