



2011-2012 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 8, 2011

Meeting was called to order by Director Peggy Weems at 10:00 am. Roll call was made to establish a quorum. There were 2 late arrivals.

The following 5 clubs and 8 delegates, plus the immediate past director were seated:

AHACO	Chris Bickford	AiM	Jonathan Howell
AHACO	Jane Erickson	AiM	Kaye Phaneuf
AHBAO	Kay Herbst	EVAHC	Dawn Gossler
AHBAO	Karla Moffitt	Past Director	Mary Jane Brown
AHCCO	Louise Lamb		

Not Present: Arabian Reining Horse Association, 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: Sue Thompson, Carolyn Burdick, Mikaila Waltos, Peggy Vander Zanden, Kyleigh Lamb, Sue Silver.

Agenda additions/modifications – none.

Reading and Approval of Minutes

Motion #2011-12 To accept the minutes of the March 6, 2010 meeting as posted on the website. Motion Passed.

Motion #2011-13 To accept the minutes of the June 14, 2011 Director's Vote 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. **Motion #2011-14** Motion passed.

Director's Report

President Weems passed around an article written by Jean Gilligan 1987.

The Boundary Committee report was tabled and the committee has been disbanded. There are 29 directors that attend the meetings. Several regions are struggling with their regionals. Peggy is confident that the financial reports are honest and accurate under David Corning's leadership. Staffing in Denver is down. The office building needs repairs. The Canadian National (666) in Brandon was successful. Very nice facility. Youth Nationals (1239) and Sport Horse Nationals (538) were over budget. We are in litigation with Regina over facility and hotel issues.

Peggy spoke about the growth of the regional show. She stated that we had several extraordinary expenses not normal. We were UP 100 horses over 2011 in spite of the economy, the HIV issue and related issues.

COMMITTEE REPORTS

Region 4 Championship Horse Show Commission

Mary Jane announced that Cindy Reid has been contracted as the 2012 Manager. Cindy has been our steward for the past 2 years. We will expand the show to 5 days to accommodate the increased number of horses and disciplines. The Pacific Coast Breeder's Cup will move their event to be held in conjunction with the regional show. Their event is tentatively scheduled for Wednesday evening. **Motion 2011-15** Region 4 Show Commission be authorized to negotiate a 3 year contract with a 2 year extension with the Idaho Horse Park for the Region 4 AHA Championship Show. Motion passed unanimously.

Judges's Selection Committee

Dawn Gossler reported that the committee met this morning and updated their "main ring" working list for 2012 & 2013. Dawn will contact the Sport Horse Show Committee Chair for a working list.

Sport Horse/Dressage Committee

Kaye Phaneuf gave her report. Copy to be posted on the website.

Scholarship Committee:

This year's recipients are Lindsay Jones and Jasmine Frei. Applicants for 2012 are due May 1st and must be a member of a Region 4 club. The application is posted on the website

Youth Committee:

Mikailla Marie Waltos reported that they just passed their one year anniversary as a new group. They are working on a newsletter and a Facebook page. They did a fundraiser at the AiM Spring Show. They did not do the Treat Fundraiser due to cancellation of AHACO Show. They will find a place to donate the treats that were donated by Lisa Kolke, perhaps a horse rescue group.

Performance Futurity Committee

Karla Moffitt reported that entries were up 25%. The new classes were well attended. Sponsorships were up. The buckles were a big hit.

Breed Promotion

1. **Albany Northwest Horse Expo** Ahna Bowman has been the chair for the last two years and coordinated the Arabian demonstration. Kay Herbst suggested that Region 4 have a breed promotion booth and discontinue the demonstration. Peggy asked for a volunteer to chair the event for March 23-25, 2012.
2. **AHCCO** Louise Lamb reported that they had a booth at the Deshutes County Fair.
3. **Oregon State Fair** Sue Thompson reported that the Arabian horse group was the 3rd largest breed represented. Attendance was up. There was also an Arabian Horse Promotion/Hospitality stall. They have some great ideas for 2012 and are hoping to grow the event.

Nominating Committee

Anyone interested in serving as an officer of Region 4 should contact Lori Sage. Lori will present a slate of officers at the November Caucus Meeting. Elections will be held in March 2012. Nominations can be made from the floor at the March Meeting.

Audit Committee:

Jon Howell will coordinate audit activities with Barb Garcia, regional treasurer and Robin Burnside, regional show treasurer.

Benefit Activities Committee – (Judi Booth & Kaye Phaneuf)

No report given.

Distance (Endurance & Competitive)

Peggy Weems read Janelle Wilde's report. Copy to be posted on the website.

Membership Directory

Recognition Committee

No report given.

Newsletter

Information for inclusion on the Region 4 website www.aharegioniv.com should be sent to Lisa Kolke.

OLD BUSINESS

Pacific Coast Breeder's Cup

Carolyn Burdick reported that they are very happy to be invited to participate in conjunction with the regional show in 2012. They are networking with other futurity committees to get the best ideas and try to avoid the pitfalls that they have encountered. They have a website www.pacificcoastbreederscup.com

NEW BUSINESS

Motion 2011-16 To approve \$200 for National Convention Sponsorship and \$300 for 2013 Canadian National Sponsorship. Motion Passed.

Motion 2011-17 To deny request for Region 4 qualifier in BC (Region 17) on May 11-13, 2012. Motion Passed.

Motion 2011-18 To approve request for Region 4 qualifier in Edmonton, AB (Region 17) by Aurora Arabian Club. Motion Passed.

Motion 2011-19 To deny request for Region 4 qualifier in Red Bluff, CA. (Region 3) Motion Passed.

Motion 2011-20 To approve a request for a Region 3 qualifier in conjunction with Treasurer Valley Classic if they should request it. Motion Passed.

Motion 2011-21 To approve a One Day Show in Blackfoot, ID. once the club dues are brought current. Motion Passed.

Finance/Budget

-Chris Bickford reviewed the overview of the 2011 Budget and discussion followed. There were several "friendly" adjustments, additions and deletions. **Motion 2011-22** to approve the budget in its final presentation. Motion passed. Contact Treasurer Barb Garcia for final copy.

Determination of Next Meeting Date and Location

The next meeting date will be November 17, 2011 at the AHA National Convention in Vancouver, BC, followed by our spring meeting, March 10, 2012. Location will be announced.

Meeting Adjourned.

Respectfully submitted,

-Lisa Kolke

Lisa Kolke

Secretary

Region 4 AHA

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