



2011-2012 Officers

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



Minutes Region 4 Spring Meeting Cascade Grill, Albany, OR Saturday, March 17, 2012

Meeting was called to order by Director Peggy Weems at 10:01 am. Roll call was made to establish a quorum.

The following 5 clubs and 9 delegates, plus the immediate past director were seated:

AHACO	Chris Bickford	AiM	Sarah Asby
AHACO	Barbara Zellner	AiM	Jonathan Howell
AHBAO	Kay Herbst	EVAHC	Dawn Gossler
AHBAO	Karla Moffitt	RVAHC	Ashley McIntyre
AHCCO	Carolyn Burdick	Past Director	Mary Jane Brown

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 present: Katie Walther, Laura Venne, Carol Jarvis Gina Bressler, Haley Vacher.

Agenda additions/modifications – none.

Reading and Approval of Minutes

Motion #2012-02 To accept the minutes of the March 6, 2010 meeting as posted on the website. Motion Passed.

Motion #2012-03 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 #2012-04** Motion passed.

Director's Report

US Nationals venue – AHA set out bid requests to major facilities and only one responded so far. At this point they will be going to Tulsa, OK.

New club status: The Cascade Arabian Sport Horse Club (CASH) has been approved by the Region 4 delegates and AHA.

Other topics from March 9 & 10 AHA Board of Directors meeting

2011 AHA National Volunteer Service Award – Mary Jane Brown

COMMITTEE REPORTS

Region 4 Championship Horse Show Commission

Mary Jane Brown reported the show will be 5 days long. Cutting will be held Saturday & Sunday. Potluck Tuesday eve. Wednesday eve will be doing a Pacific Breeders event. Cindy Reid is the Show Manager. Last year's show was USEF Arabian Horse Show of the year, for the second year and we also won the National Pizza Party for 500+ guests. There are some last minute changes that the show commission will

be finalizing and then the Prize List will go live on line. Katy Walther will be doing the Tough Enough to Wear Pink program.

Judges's Selection Committee

Dawn Gossler reported that there is a problem with one of the judges for 2012 and it should be resolved shortly. The committee met this morning and updated their "main ring" and "sport horse" working list for 2013.

Sport Horse/Dressage Committee

Kaye Phaneuf provided her report. Jon Howell reported Dressage Medal Equitation class will be offered at Region 4 AHA Championships. AHACO will have 5 Carriage Classes and Sport Horse In Hand and Sport Horse Under Saddle on Sunday. ***Reminder that Dressage and Hunter horses can qualify at open shows as well as Arabian Shows.

Scholarship Committee:

<http://www.aharegioniv.com/Scholarship/R4Scholarship.htm> Application is on line on the region 4 website. Entries are due May 1st. Peggy trying to resolve Scholarship Foundation Tax Exempt status. The application is 80 pages long and Peggy is asking for a volunteer to help with the application process. Jon Howell volunteered to do it after the tax season was over; he stated that it was a slow process.

Youth Committee:

Zoe Prince-Brooks reported that the youth group would like to start a judging team and hope to have a team in place by 2013. The Youth group will also coordinate the games. Kids should participate in the Team Tournament Contest within AHA. No meeting scheduled.

Performance Futurity Committee

Karla Moffitt reported that there are some updates to the rules in conjunction with USEF. The buckles are ordered. The modified rules and entry forms are posted on the region 4 website <http://www.aharegioniv.com/Documents/FuturityInfo/R4PerfFuturity.pdf>

Breed Promotion

1. **Albany Northwest Horse Expo** Kay Herbst reported the booth is ready to go. She has not received anything from the local clubs with club or member farm promotion, except for AHBAO. The booth has been shipped from AHA. Sue Silver has developed a great volunteer list in place to make sure that the booth is well staffed.
2. **Idaho Expo & Fair** Barb Crawford not present to report.
3. **Oregon State Fair** Sue Thompson not present. State Fair is requesting a date change for the Arabian Division to August 30 - Sept. 1. **Motion #2012-05**. Motion passed.

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. The classes will be held on Wednesday evening at the regional show. They have a website www.pacificcoastbreederscup.com

Nominating Committee

No additional report given.

Audit Committee:

Jon Howell will coordinate audit activities with Barb Garcia, regional treasurer and Robin Burnside, regional show treasurer. Jon will work on a list of best practices for presentation at the fall meeting.

Benefit Activities Committee – (Judi Booth & Kaye Phaneuf)

Barb Garcia reported that there had been some activity for distance ride applications, current balance is \$3,975.00.

Distance (Endurance & Competitive)

Peggy Weems read Janelle Wilde's report.

Membership Directory

Reminder that if you are a paid advertiser in the 2010-2011 Membership directory and would like to have a link to your website from the region 4 website, please contact Lisa Kolke, lkolke@aol.com

Newsletter

Information for inclusion on the Region 4 website www.aharegioniv.com should be sent to Lisa Kolke. Peggy says she has had multiple requests for clubs outside of our region to access the Region 4 Email blast service. She has directed those requests to AHA for their AHA Insider blasts

Recognition Committee

No report given.

Finance/Budget

No report given.

Region 4 High Point Jackpot

2011 payback was \$2625.00 <http://www.aharegioniv.com/Jackpot/R4Jackpotrslts2011.htm>
2012 Application is on the website.

OLD BUSINESS

NEW BUSINESS

Motion 2012-06 to approve a AHCCO "one Day" show on September 8th, 2012.

Election of Region 4 Officers (2013-2014)

Motion 2012-07 Mary Jane Brown

Motion 2012-08 Chris Bickford

Motion 2012-09 Lisa Kolke & Barb Garcia

Election of Region Show Commission

Motion 2012-10 Sue Irwin (2015)

Motion 2012-11 Dawn Gossler (2015)

Election of Judges Selection Committee

Motion 2012-12 Chris Bickford (2014)

Motion 2012-13 Dawn Gossler (2014)

Determination of Next Meeting Date and Location

The next meeting date will be October 6, 2012. Location will be announced.

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 October 6, 2012