



2011-2012 Officers

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



Minutes Region 4 Caucus Meeting AHA Convention, Denver, Colorado Thursday, November 15, 2012

Meeting was called to order by Region 4 Director Peggy Weems at 7:30 p.m. It was determined there was a quorum present, with nine delegates representing five clubs, plus the past director.

Voting delegates present were:

AHACO	Chris Bickford	AiM	Sarah Asby
AHACO	Barbara Zellner	ARHA	Judy Kibler
AHBAO	Kay Herbst	ARHA	Hoyt Rose
AHBAO	Karla Moffitt	CASHC	Kaye Phaneuf
AiM	Jonathan Howell	Past Director	Mary Jane Brown

Others present: Dolly Muhle (AHACO alternate), Joyce Hamblin (USEF)

Not represented: Des Arab Arabian Horse Association, Eastern Idaho Arabian Horse Association, Emerald Valley Arabian Horse Association, and Magic Valley Arabian Horse Association. It was noted Rogue Valley Arabian Horse Association and Mid-Columbia Arabian Horse Club have disbanded.

Reading and Approval of Minutes

Peggy Weems read minutes of the October 6, 2012 meeting. Barbara Zellner moved to accept the minutes with one correction, seconded by Kaye Phaneuf, motion passed.

--correction: under judge's selection committee, fourth sentence, change 2013 to 2014.

Director's Report

Peggy Weems gave a brief report on the AHA board meeting. Of interest was discussion of purchasing billboards in high traveled areas to promote Arabian horses.

Old Business

Peggy Weems reminded AiM delegates that \$2000 was available in the budget for Region 4 Sport Horse Regionals if the 2012 financial report is submitted to Region 4 Treasurer Barb Garcia by Nov. 30, 2012. Jonathan Howell and Sarah Asby confirmed the report will be submitted by that date. Any other payables need to be submitted to Garcia by the end November, which is the end of the financial year.

The AHBAO dual qualifier show approved by Region 4 at the October meeting is still pending approval by Region 3. **Note:** following this meeting, Region 3 and 4 directors and Region 4 delegates approved a two year agreement, with Red Bluff being the 2013 Region 4 show, and Comstock in 2014.

New Business

AiM At The Hood Spring Show requested a dual qualifier with Region 5, but was disapproved by Region 5 due to a date conflict with the Daffodil Spring Show. **Note:** The Daffodil club has dropped its sport horse section, so the show has now been approved for a Region 4/5 qualifier.

The Region 4 webmaster has resigned. Discussion was held with the AHBAO webmaster who can do the job for less money and with faster turnaround. Kay Herbst moved to hire Kim Rickman as Region 4 webmaster; seconded by Chris Bickford. Motion passed.

The Rogue Valley Arabian Horse Association has recently disbanded, and has donated \$1000 to the Region 4 Scholarship.

A request for \$100 donation to fund an Arabian presence at the Pomona Horse Expo was received. Mary Jane Brown moved to not fund the request; seconded by Kaye Phaneuf. Motion passed.

Kay Herbst suggested Region 4 donate to the Arabian Horsemen's Defense Fund, perhaps by earmarking income from a specific Region 4 Championship class. It was suggested at this time members donate individually since the Region is still dipping into its reserves to balance the annual budget.

Judy Kibler reported the Pacific Slope Sport Horse Show is set for Sept. 6-8 in Burbank. The cost is \$35 for clubs to join Pacific Slope, which allows its members to compete at the show. Information can be obtained at www.Pacificslopesporthorse.com.

Sue Thompson is organizing Arabian promotion activities during the Oregon State Fair. She will happily accept used ribbons and other material for handouts during the fair. Chris Bickford bought back several boxes of leftover AHA printed material from the U.S. Nationals, that will be used at the fair.

Next Meeting

The Spring Region 4 meeting, originally set for March 16, will be held Saturday, March 9 at Cascade Grill, Albany, at 11:30 a.m.

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.