



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, October 6, 2012

Meeting was called to order by Director Peggy Weems at 10:17 am. Roll call was made to establish a quorum.

The following 6 clubs and 8 delegates or alternates were seated:

AHACO	Chris Bickford	AHCCO	Louise Lamb
AHACO	Linda Waagen	AiM	Sarah Asby
AHBAO	Kay Herbst	CASHC	Lisa Kolke
AHBAO	Karla Moffitt	EVAHC	Dawn Gossler

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: Sue Silver, Kim Wahl

Agenda additions/modifications – none.

Reading and Approval of Minutes

Motion #2012-14 To accept the minutes of the March 17, 2012 meeting as e-mailed to the Delegates. Motion Passed.

Treasurer's report

Barb Garcia reviewed the Profit & Loss Budget vs. Actual statement that was e-mailed to the Delegates
Motion #2012-15 Motion passed.

Director's Report

1. AHA Update - -Candidates for President and VP
 2. AHA has signed a contract to bring the Sport Horse Nationals back to the Idaho Horse Park in 2014
 3. **Motion #2012-16** that AHBAO be approved to hold a Region 3 & 4 qualifying show pending approval by the Region 3 director at the next Region 3 board meeting. Motion passed.
 4. **Motion #2012-17** that in the event that Region 3 denies AHBAO the opportunity to hold a dual qualifying show (R3/R4), AHBAO be pre-approved to hold a Region 4 concurrent show (double R4 qualifying points). Motion passed.
 5. **Motion #2012-18** that the Region 4 director be directed to approve a 2013 Region 4 qualifier within Region 3 boundaries if so requested by the Region 3 director. This approval is contingent upon a reciprocal approval from the Region 3 director for a R3 qualifier within Region 4 (see #2012-16). Motion passed.
 6. **Motion #2012-19** that AHACO be pre-approved to hold a Region 4 concurrent show (double R4 qualifying points) if the AHACO board so desires. Motion passed.
 7. **Motion #2012-20** that the AiM @ The Hood Spring Show be pre-approved to hold a Region 4 concurrent show (double R4 qualifying show) for all Carriage Driving, Hunter/Jumper, SHIH and SHUS classes (Dressage classes excluded by USEF rules) if the AiM board so desires. Motion passed.
 8. **Motion #2012-21** that the Utah Arabian Horse Club be allowed to host a Region 4 qualifying show within the Region 7 boundaries for 2 more years. (R7/R4 qualifier) The Utah Arabian Horse Club will support the Treasure Valley Classic show with \$300 in sponsorships for each of those 2 years. Motion passed.
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COMMITTEE REPORTS

Region 4 Championship Horse Show Commission

The 2012 show was successful. We were up 30 horses for a total of 427. The show made a respectable profit. In 2013 the stall fees will remain the same. There will be more age splits for the junior exhibitors. The Pacific Coast Breeders Cup is planning another event for Wednesday evening in conjunction with the show. They are planning a stallion service auction and will hold 4 inaugural classes for yearling halter horses. Requests for new classes in 2013 should be directed to Cindy Reid and Mary Jane Brown.

Motion #2012-22 that the 2013 Region 4 main ring Tentative Class Schedule for pre-show and regional championships be presented to the Region 4 Board of Directors at the November Caucus meeting for consideration and discussion. Motion passed.

Judges's Selection Committee

Dawn Gossler reported that all judges for the 2013 main ring show have been hired, except for the pre-show working western judge. The committee met prior to this meeting to compile a list of possible pre-show working western judges and will be submitting this list to the show manager. They will be meeting at the March 2013 regional meeting to make a list of judges for the 2014 main ring show. They will also make a list of regional Sport Horse judges for the 2014 Sport Horse Regional Show Committee to choose from. The Sport Horse show committee has been encouraged to submit a list of judges prior to the March meeting for consideration.

Sport Horse/Dressage Committee

The Region 4 Dressage High Score Rosettes continued to be well received in the the open dressage shows. We have expanded into Idaho and now have a plan in place to make the rosettes available to them without paying shipping.

The Pas de Deux Show held by the CASH Club had 35 horses entered in Sport Horse In-Hand, Under Saddle Show Hack and Dressage (all levels). They plan to offer the same format in 2013. Show Dates are July 26 – 28, 2013.

The AHACO and AIM clubs were invited to comment on their activities.

Scholarship Committee:

2012 Youth Scholarship was awarded to Grant Howell. 2012 Adult Scholarship was awarded to Kyleigh Lamb

Youth Committee:

No report given.

Performance Futurity Committee

Karla Moffitt reported that the futurities had reasonable entires this year and the committee is hoping to grow attendance and support for 2013. Results and payout have been posted on the Region 4 website at: http://www.aharegioniv.com/Futurity_Info/R4Futurity.htm

Breed Promotion

1. **Albany Northwest Horse Expo** Kay Herbst reported that the 2012 Expo was a big success. She had a great list of volunteers and most have volunteered again for 2013. The Patrick Swayze poster was a big draw. They ran out of promotional material. Kay stated that they came in approximately 50% below budget on this project.
2. **Idaho Expo & Fair** Barb Crawford not present to report.
3. **Oregon State Fair** Sue Thompson not present.

Nominating Committee

No reported needed this year.

Audit Committee:

No report given.

Benefit Activities Committee – (Judi Booth & Kaye Phaneuf)

After several years of minimal activity, this fund finally functioned as hoped. Funds were loaned last spring to bridge the purchase of "Pink" clothing. Funds were loaned to the Cascade Arabian Sport Horse Club as seed money for the Pas de Deux show. Some of these funds are still outstanding.

Distance (Endurance & Competitive)

No report given.

Membership Directory

It is time to do another directory for 2013 – 2014

Newsletter/Website

There was discussion about updating the appearance of the website and further development. Peggy Weems will visit with the current web person to see if there is interest in expanding the current level of service provided.

Recognition Committee

No report given.

Region 4 High Point Jackpot

No report given.

OLD BUSINESS

Pacific Coast Breeder's Cup

No report given.

NEW BUSINESS

Motion #2012-23 that Region 4 provide \$100 for a AHA convention sponsorship. Motion passed.

Finance/Budget

Chris Bickford and Barbara Garcia presented the draft for the 2013 operating budget. The document was reviewed line by line and discussion ensued. **Motion #2012-24** that the budget be approved as presented. Motion passed.

Determination of Next Meeting Date and Location

The next meeting date will be held in conjunction with the AHA National Convention, November 15, 2012. Location will be announced.

The Spring meeting will be held March 16, 2013 at the Cascade Grill in Albany, Oregon. Meeting to start at 11:15 am approximately.

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 November 15, 2012.