



2013-2014 Officers

Mary Jane Brown, Director
Chris Bickford, Vice-Director
Barb Garcia, Treasurer
Lisa Kolke, Secretary

Arabian Horse Association
AHA REGION 4

Minutes

Region 4 Spring Meeting

Cascade Grill, Albany, OR

Saturday, March 9, 2013

Meeting was called to order by Director Mary Jane Brown at 10:07 am. Roll call was made to establish a quorum.

The following 6 clubs and 10 delegates, plus the immediate past director were seated:

AHACO	Sonya Bickford	AiM	Jonathan Howell
AHACO	Barbara Zellner	CASHC	Lisa Kolke
AHBAO	Karla Moffitt	DAAHA	Terie Ellis
AHBAO	Sue Thompson	EVAHC	Dawn Gossler
AHCCO	Louise Lamb	Past Director	Peggy Weems
AiM	Sarah Asby		

Not Present: Arabian Reining Horse Association, Eastern Idaho Arabian Horse Association, Magic Valley Arabian Horse Association.

Guests present: Carolyn Burdick; Lindsay Denluck, Kay Herbst, Greg Hager, Sue Irwin, Kyleigh Lamb, Teri Nilsson, Linda Oliver, Sue Silver.

Agenda additions/modifications – none.

Reading and Approval of Minutes

Motion #2013-01 to approve minutes of the November 2012, meeting 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 #2013-02** to accept the treasurer's report as emailed and the revision. Motion passed.

Director's Report

- The Regional Volunteer Service Awards for 2012 were presented to Award Karla Moffitt and Louise Lamb at the 2012 AHA National Convention.
- The Eastern Idaho State Fair Fall Fling One Day Show is being sponsored by the Des Arab AHC.
- The Region 4 Championship Show is approved by APAHA and will count for double points for the APAHA Awards series.

COMMITTEE REPORTS

Region 4 Championship Horse Show Commission

Peggy Weems The show commission not doing the "Tough Enough To Wear Pink" promotion this year. The commission is looking at doing some "theme" days with different fund raising recipients. There is a cutting clinic Monday. Profit for the 2012 show is just under \$19K. We are going to need additional stalls for this year and IHP is working on it. Pre-Show judges are Jim Porcher, Jacqui Dodd-Duran. Regional judges are: Mary Trowbridge; Bill Hughes, Jack Thomas, Bill Enk and Van Greenwell.

Judges's Selection Committee

Dawn Gossler reported that they met this morning, and they have a list of judges for 2014 to submit to the Show Commission.

Sport Horse/Dressage Committee

1. No report from Kaye Phaneuf.
2. Terie Ellis presented a request from DAAHA to host the Region 4 Sport Horse Championships. **Motion #2013-03** for The Des Arab Club to be approved to host the Region 4 Sport Horse Championships Show for 2014 – 2016 in conjunction with the Treasure Valley Classic Show at the Idaho Horse Park, the second weekend in May of each year. Motion passed unanimously.
3. Sarah Asby - The Arabian Sport Horse Magazine is a free online bi-monthly magazine focusing on Arabian-bred Sport Horses for and about the breeder, exhibitor, owner and enthusiast. <http://thearabiansporthorse.com/>. They also have a Facebook page called the Arabian Sport Horse Magazine. They are always looking for ads.

Scholarship Committee

<http://www.aharegioniv.com/Scholarship/R4Scholarship.htm> Application is on line on the Region 4 website. Entries are due May 1st for High School Seniors and Adults. Peggy Weems is trying to resolve Scholarship Foundation Tax Exempt status. Jon Howell has submitted a new application to the IRS and is waiting for resolution. The minimum scholarship is \$750. In 2012 & 2013 the award was \$2000 for each.

Youth Committee

Gina Bressler not present. The youth need to re-elect officers. They will be assisting Tracy Robertson at the regional show with the Stick Horse Building Contest.

Performance Futurity Committee

Karla Moffitt reported that there are some updates to the rules in conjunction with USEF/AHA. Forms are on line <http://www.aharegioniv.com/futurity.php>

Breed Promotion

1. **Albany Northwest Horse Expo** Kay Herbst presented her report. She needs 4 more volunteers to complete her volunteer roster. Thanks to Chris Bickford for picking up all of the leftover AHA material from Sport Horse Nationals and bringing it back to the region. Contact Kay at (503)702-0678 or khrb8@aol.com
2. **Idaho Expo & Fair** Lynn Kinney & Char Armstrong are heading that up. No report given.
3. **Oregon State Fair** Sue Thompson reported that the State fair 2012 was a success for the Arabian division, we were up in numbers, partly due to the added halter classes. The Arabian/Half Arabian classes will be August 23, 24, 25 2013 for the Oregon state fair. The Oregon state is one of our best breed promotions with meet and greets with the Arabian horse and lots of promotional materials given to all ages.

Nominating Committee

No report given.

Pacific Coast Breeder's Cup

They have updated their website www.pacificcoastbreederscup.com. Carolyn Burdick reported that they would be having an event in conjunction with the Region 4 Championship Show on Wednesday, June 19th. For more information contact Carolyn Burdick - Burdick10127@gmail.com or Aude Espourteille Deorfarm1@aol.com

Audit Committee

Jon Howell has resigned as chair. No report given.

Benefit Activities Committee – (Judi Booth & Kaye Phaneuf)

No report given.

Distance (Endurance & Competitive) – Janelle Wilde

No report given. Janelle is now chair of the AHA national committee.

Membership Directory

Mary Ann Millette is in charge of the 2013 – 2014 directory. Peggy will contact Mary Ann to establish a timeline.

Newsletter

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

Recognition Committee

No report given.

Finance/Budget

No report given.

Region 4 High Point Jackpot

2012 payback was \$2924.99 <http://www.aharegioniv.com/Jackpot/R4Jackpotsrslts2011.htm> 2013 application is on the website.

OLD BUSINESS

None

NEW BUSINESS

AHA Membership Drive

Kay Herbst reported that AHA is running a membership promotion through June 30th. In 2012, 18 clubs lost their charters because they did not have enough members. Less than 50% of the 2012 members also signed up for a competition/insurance card which means that they do not show on a regular basis.

Sound Equine Options

There was discussion about making a donation to Sound Equine Options a 501 (c) 3 non-profit organization (<http://www.soundequineoptions.org/>) that provides veterinary-directed programs to

measurably reduce the number of suffering and starving horses in Northwest Oregon and Southwest Washington. The topic will be referred to the show commission to consider as one of their benefit projects at the horse show.

Breeder's Spotlight

We received a request via the website about developing a platform to recognize regional members who are breeds to showcase their achievements. Sarah Asby and Teri Nilsson were appointed to form an ad hoc committee to develop criteria for recognition process.

Election of Show Commission Members

The service terms for Sue Silver and Robin Burnside expire in 2013. Peggy Weems made **Motion #2013-03** that they be re-elected for 2 more years. Lisa Kolke made **Motion #2013-04** to lay on the table Motion #2013-03 until the fall meeting, after the conclusion of the regional show, so that interested members had time to step forward and incumbent members interested in re-election could be present. Motion passed.

Election of Judge's Selection Committee Members

The service terms for Lisa Kolke and Kaye Phaneuf expire in 2013. Dawn Gossler announced that Kaye Phaneuf has agreed to continue service for 2 more years. Dawn stated that Lisa Kolke declined re-nomination. Dawn nominated Karla Moffitt to the committee. Call for nominations from the floor. There being none, **Motion #2013-05** passed that Karla Moffitt and Kaye Phaneuf be elected for a 2 year term expiring 2015.

ANNOUNCEMENTS

Discovery Farm

Sue Thompson talked about AHA's Discovery Farm program and how rewarding it had been for her. As a recognized Discovery Farm you'll have the opportunity to share your expertise and love for your horses with newcomers. A first-time experience that is pleasurable and friendly is often the beginning of a long-term relationship with the Arabian breed. You can make that possible by sharing your knowledge about the Arabian horse with interested visitors of all ages and equine backgrounds. AHA will assist you by providing promotional literature to help promote the breed to your farm visitors. [Sign up](#) today to become part of this unique experience.

AHBAO hosting two clinics this year

Kay Herbst and Sue Thompson announced that AHBAO would be holding a **Karla Moffitt Clinic April 7** and an **Introduction to the Arabian Horse beginners clinic on June 9th**.

Determination of Next Meeting Date and Location

The next meeting date will be September 15, 2013, somewhere in Central Oregon. This is the Fall Budget Meeting. Location will be announced at a later date.

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 the September 15, 2013 board meeting.