



2013-2014 Officers

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



Minutes Region 4 Caucus Meeting AHA Convention, Lexington, Kentucky Thursday, November 21, 2013

Meeting was called to order by Region 4 Director Mary Jane Brown at 7:15 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	ARHA	Phyllis LaMalfa
AHACO	Lori Sage	ARHA	Deb Witty
AHBAO	Sue Thompson	ARHA	Hoyt Rose
AHBAO	Karla Moffitt	CASHC	Kaye Phaneuf

Past Director (at large) Peggy Weems

Others present: Donna Edwards (CASHC alternate), Judy Kibler and Barbara Zellner

Reading and Approval of Minutes

A copy of the September minutes was available on the website, no one remembered to download a copy prior to the meeting.

Directory: Peggy Weems reported a projected profit of \$4000 on the current Directory.

Director's Report

Mary Jane Brown reported the British Columbia club has asked for a Region 4 qualifier in the fall 2014, since their spring show was not approved by Region 4. It was moved and seconded to not approve a fall show. Mary Jane reminded delegates that only new shows and shows with a major date and/or location change need to be approved by the director.

The Red Bluff show, which has a dual qualifier approval agreement with Region 4, is moving its show to Rolling Hills Equestrian Center at Rolling Hills Casino in Corning, California. The date will remain the same. In 2014 the Comstock show has been designated at the Region 3 qualifier with the AHBAO show.

Nominating Committee. Chairman Lori Sage asked to have nominations presented at a later date, because she has been unable to connect with all those who have expressed an interest. Mary Jane set a target date of January 15, 2014, to have the information emailed to delegates.

Other Business

Des Arab Arabian Horse Association submitted receipts in excess of the amount budgeted for promotion at the Western Idaho Fair. Karla Moffitt moved to pay Des Arab \$120, seconded by Deb Witty; motion passed.

At the September meeting it was agreed to secure Director and Officer insurance, but the dollar amount was not known. Deb Witty moved we purchase a 3 year D&O insurance policy for \$900 a year. It was seconded by Kaye Phaneuf: motion passed.

Jannelle Wilde has resigned as endurance director.

The spring meeting will be held March 22, 2014 at the Cascade Grill in Albany.

Meeting adjourned to discussed resolutions.

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.