



### **2013-2014 Officers**

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



## **Minutes Region 4 Fall Budget Meeting Rimrock Riders Event Center, Powell Butte, OR**

*Sunday, September 15, 2013*

*minutes are unofficial until approved by the Region 4 AHA Board of Delegates at a regularly scheduled board meeting*

Meeting was called to order by Director Mary Jane Brown at 10:05 am. Secretary Lisa Kolke and Treasurer, Barb Garcia present. Roll call was made to establish a quorum.

The following 6 clubs and 7 delegates, plus the immediate past director were seated:

<b>AHACO</b>	<b>Barbara Zellner</b>	<b>AiM</b>	<b>Sarah Asby</b>
<b>AHBAO</b>	<b>Karla Moffitt</b>	<b>CASHC</b>	<b>Kaye Phaneuf</b>
<b>AHBAO</b>	<b>Sue Thompson</b>	<b>DAAHA</b>	<b>Terie Ellis</b>
<b>AHCCO</b>	<b>Louise Lamb</b>	<b>Past Director</b>	<b>Peggy Weems</b>

Not Present: Arabian Reining Horse Association, , **Magic Valley Arabian Horse Association, Eastern Idaho Arabian Horse Association.** *(clubs in red are not in good standing with the region)*

Guests present: Greg Hager, Lyn Kinney, Ben Mallery, Sue Silver, Blythe Stauning, Haley Vachter, Peggy Vanderzanden.

### **Reading and Approval of Minutes**

**Motion #2013-06-** to approve minutes of the March 9th, meeting as posted on the website and sent out in the director's packets . Motion passed.

### **Treasurer's report**

Barb Garcia presented the revised Profit & Loss Budget vs. Actual statement that was approved at the last meeting. She noted one revision. **Motion #2013-07** to accept the treasurer's report as emailed with the revision. Motion passed. Barb asked for discussion on D&O insurance. **What is directors and officers liability insurance?** Directors and officers liability insurance protects past, present and future directors and officers of for-profit or nonprofit companies from damages resulting from alleged or actual wrongful acts they may have committed in their positions. The policy provides protection in the event of any actual or alleged error, misstatement, omission, misleading statement, or breach of duty. The board expressed interest in learning more. Barb and Ben Mallery will serve as an Ad Hoc committee to research and obtain coverage quotes.

### **Director's Report**

- **AHA May Board Meeting** – Neither Mary Jane or Chris were in attendance due to a conflict with the AHACO Show. Go to [http://www.arabianhorses.org/docs/bod\\_minutes\\_130517.pdf](http://www.arabianhorses.org/docs/bod_minutes_130517.pdf)
- **AHA August Board Meeting** - Neither Mary Jane or Chris were in attendance due to personal conflict. Go to [http://www.arabianhorses.org/docs/bod\\_minutes\\_130802.pdf](http://www.arabianhorses.org/docs/bod_minutes_130802.pdf)
- **Help the Breed. Help Yourself. Register** A special, short-time offer allows owners of Arabians, Half-Arabians and Anglo-Arabians a discounted rate on registration for horses two years of age and older through December

31, 2013. Horses eligible for this must meet registration requirements. Applications postmarked by 12/31/13 will qualify for the reduced registration fee. For more information, including registration forms, click [here](#) for Arabian registration forms or click [here](#) for Half-Arabian and Anglo-Arabian registration forms or call (303) 696-4500.

- **AHA Website Development** – Arabian Horse Association Board of Directors approve the \$300,000 MDP contract for the AHA Website Rebuild Project
- **AHA Budget** – we are on plan after CN and on target for SHN
- **AHA Strategic Plan** was adopted
  - *The seven Building Blocks of Strategic Plan approved:*
    1. Transition to an Information-based Service Organization
    2. Grow Relative Market Share in Horse Industry
    3. Improving Fiscal Soundness
    4. Governance Improvement
    5. Advocacy, Education, Promotion Effectiveness
    6. Effective Management to Drive Business Productivity
    7. Improving Competition Events and Programs

## **COMMITTEE REPORTS**

### **Region 4 Championship Horse Show Commission**

- 436 horses showed after vet outs. The show was as profitable as the 2005 show with 590 horses
- 2014 Show Dates are June 21-28th.
- 2015 Show Dates are June 20-27th
- **RV Reservations at IHP now need a \$100 deposit to secure the site (*Say Thank You to the people who abused this privilege last year*)**
- Connie Chapman has agreed to serve as the Show Treasurer
- Part of fun night will be barrel racing. There will be a couple of levels of competition.
- Region 3 has approached Region 4 about holding the working cow section for both Regionals.

### **Judges' Selection Committee -Dawn Gossler (via email)**

We have approved and hired the following judges for the 2014 Main Ring Regional show: PreShow: Hoyt Rose - working western, Virginia Godwin – main ring. Regionals: Jim Hitt, Lori Conway, John Ryan. Working Western: Debbie Cooper. Sport Horse Regionals: The Judges Selection Committee has an approved listing of Sport Horse Regional choices for the 2014 show, from which they are working. The Judges Selection Committee will not be meeting today but will meet again either prior to or immediately following the Spring Meeting to discuss judges for the 2015 Regional Shows.

### **Sport Horse/Dressage Committee – Kaye Phaneuf**

- Kaye met with Terie Ellis and Lyn Kinney this morning to go over plans for 2014 Regionals.
- Region 5 Sport Horse Regional Championships will be held offsite at Donida Farms on May 31 - June 1, 2014. I think this will have to be expanded to 3 days, May 30-June 1. Could add, “as part of the Arabian Sport Horse Celebration.”
- May be offering some TBA classes for regional classes.
- Region 4 will not be offering Dressage Fourth Level and above in 2014. There will be a proposal made to hold those classes at the Region 5 Sport Horse Championship Show.
- We continue to offer high point rosettes at open dressage shows throughout the region, and they are well-received.

### **Scholarship Committee**

Mary Jane asked for approval of the following appointments to the Scholarship committee for 2014. Connie Chapman, Chairperson. Sarah Asby, Becky Fielding, Karla Moffitt, Peggy Weems. **Motion #2013- 08.**

## **Youth Committee Gina Bressler & Mikayla Marie Waltos**

No report given.

## **Performance Futurity Committee Karla Moffitt**

Karla Moffitt reported that we gave away over \$20,000 in prizes and purse money at this year's show. The committee has had requests to add additional classes for 2014 and they are taking that under consideration. There will be 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 Fair & Expo - Kay Herbst (via email)**

MARCH 20-23, 2014 - Region 4 will be one of over 70 vendors at this popular horse event. Educational Seminars & Clinics, horses of all breeds, entertainment, all featuring horses. Many shopping opportunities. Breed Showcase, stallion review, an all-breed challenge. For more info on how you and your Arabian and Half Arabian horses can be a part of this fun event go to their web site: [www.equinepromotions.net](http://www.equinepromotions.net). Contact Kay Herbst, [khrb8@aol.com](mailto:khrb8@aol.com), if you would like to be one of the volunteers to help promote our beautiful horses at the AHA/Region 4 booth.

### **2. Idaho Horse Expo - Lyn Kinney**

In April each year, DAAHA, has a booth at the Idaho Horse Expo (which is produced by the Idaho Horse Council.) The theme for this year's booth was "a horse in the family." Pictures of members and their horses were enlarged and mounted on foam core and displayed around the booth. The beautiful pictures showed our Arab/Half Arab/Anglo Arab family horses with children enjoying them by grooming, petting, or riding, they showed our versatile family horses participating in endurance rides, trail rides, reining, carriage driving, and showing in all disciplines. Our DAAHA banner was included in the booth and AHA information was distributed. Half of the booth is a horse stall where we presented several of our well-mannered, well groomed horse ambassadors. The horses were all a great hit with the crowd and represented the Arabian Horse well.

### **3. Western Idaho State Fair - Lyn Kinney (via email)**

August is the Western Idaho State Fair. Each year, Des Arab Arabian Horse Association provides awards to the winners of the 4H Senior Arabian winner and the 4H Junior Arabian winner. We also provide awards for the Champion Arabian Halter Stallion, Mare and Gelding and the Champion Western Pleasure and Hunter Pleasure Arabian in the Light Horse Breed show at the Western Idaho State Fair. This year the 4H awards were groom totes embroidered with 2013 Western Idaho Fair, Des Arab Arabian Horse Association and the award won. The Light Breed show awards were cloth totes printed with the Des Arab logo and 2013 Western Idaho Fair and the award won. The totes contained halters and lead ropes with halter tags containing the same information.

### **4. Oregon State Fair - Sue Thompson**

This year we had approximately 20 Arabians/half Arabians show. We had hoped for more local support, it is a region 4 qualifier. We spent our budget of 600.00 on nice awards purchased from Sonja Bickford and Sonja Luke. Our booth was beautifully decorated by flowers loaned to us by Fresh to you of Stayton, and large pictures printed at HP by Mike Hager. Once again Sonja and Chris donated boxes of beautiful ribbons, a hit with young and old. The booth also gave out a large amount of AHA promotional material and older Arabian magazines, also we have a never ending candy bowl. All exhibitors were great about allowing the public to pet and take pictures, and of course horses loved it. The Oregon state fair is still our best promotional event in Oregon for the Arabian horse to reach out to perspective new owners. I would like the budget of 600.00 to be increased to 800.00 for 2014 so I could include advertising as well as the great awards. Because we support our breed, we will absolutely be included if there is a horse show at the fair 2014.

### **Nominating Committee - Lori Sage**

No report given. Lori Sage will submit a slate of officers at the November BOD meeting. People interested in serving on the board should contact Lori, (503) 840-4303 or [ksage@aol.com](mailto:ksage@aol.com).

### **Audit Committee**

Mary Jane needs to appoint a new committee. Ben Mallery volunteered to act as committee chair. **Motion 2013-09** to approve passed. Please contact Mary Jane if you would like to serve.

### **Benefit Activities Committee – Judi Booth & Kaye Phaneuf**

No report given.

### **Distance (Endurance & Competitive) – Janelle Wilde**

No report given.

### **Membership Directory – Peggy Weems**

Mary Ann Millette is in charge of the 2013 – 2014 membership directory. We will print 600. For advertising, contact [mmillette@aol.com](mailto:mmillette@aol.com) ASAP.

### **Newsletter (website)**

All content for the Region 4 website (including, corrections, additions, deletions) should be sent to Lisa Kolke, Region 4 Secretary for consideration and placement. Email to [lkolke@aol.com](mailto:lkolke@aol.com).

### **Recognition Committee - Sue Silver**

No report given.

### **Finance/Budget - Barb Garcia**

Consideration of budget for 2014 moved to “New Business”.

### **Region 4 High Point Jackpot Peggy Weems**

No report given.

### **OLD BUSINESS**

#### **Breeder’s Spotlight Ad Hoc Committee - Sarah Asby, Teri Nilsson**

No report given

#### **Election of Show Commission Members**

**Motion 2013-03** to re-elect Sue Silver and Robin Burnside to two-year terms, postponed from the spring meeting, was taken from the table and the director called for discussion. Peggy Weems, proponent, **withdrew her motion**.

Director Mary Jane Brown asked for nominations from the floor. Nominations were made for Connie Chapman, Ben Mallery and Sue Silver. Nominations were closed and paper ballots were cast. Ben Mallery and Sue Silver will serve as show commission members for a term expiring 2016 by a favorable vote of the board of directors.

#### **Motion 2013-10.**

### **NEW BUSINESS**

**Motion 2013-11** to relinquish authorization of Russ Harris & Robin Burnside as signers on the show checking account and to change over authorization to Connie Chapman as an additional new signer for the account as Show Treasurer. Motion passed unanimously.

**Motion 2013-12** to require that the regional director must bring before the board of directors, all requests for Region 4 qualifying classes held outside of the region 4 boundaries and all requests for region 4 clubs to hold

qualifying classes for other regions within the boundaries of region 4. Request to take action may be made during a meeting of the directors and voted upon, or the directors can make written consent without attending a meeting at the request of the director. These approvals will be for one show only unless otherwise stipulated in the motion. Motion passed unanimously.

**Motion 2013-13** to approve a date change from June 27 – 29, 2014 to August 8-9, 2014 of the AiM Sport Horse Classic. Motion passed unanimously.

**Motion 2013-14** to disapprove the request of the DAHA Spring Show to hold Region 4 qualifying classes within the boundaries of Region 5, due to conflict with the AiM @ the Hood Show, a region 4 qualifying show. Motion passed unanimously.

**Motion 2013-15** to disapprove the request of the Parkland Spring Show held in Red Deer, AB to hold Region 4 qualifying classes within the boundaries of Region 5, due to conflict with the AHACO Arabian Show, a region 4 qualifying show. Motion passed unanimously.

**Motion 2013-16** to approve the request of the Aurora Arabian Horse Association Summer Show held at Amberlea Meadows just outside of Edmonton, AB to hold Region 4 qualifying classes within the boundaries of Region 17, as there is no conflict with any region 4 clubs holding events. Motion passed unanimously.

**Motion 2013-17** to approve the request of the Des Arab Arabian Horse Association and the Region 4 Sport Horse chairperson to research the feasibility, and act upon holding Region 4 Fourth Level and above Dressage championship classes within the boundaries of Region 5, and in conjunction with the Region 5 Sport Horse Championship Show. Motion passed unanimously.

**Motion 2013-18** to approve the request of the Des Arab Arabian Horse Association and the Region 4 Sport Horse chairperson to invite Region 5 to hold their Region 5 Carriage Driving championship classes within the boundaries of Region 4, and in conjunction with the Region 4 Sport Horse Championship Show. Motion passed unanimously.

**Motion 2013-19** to approve the request of the Region 3 regional show committee to hold Region 3 qualifying and championships classes for the working cow section within the boundaries of Region 4, and in conjunction with the Region 4 Championship Show. Motion passed unanimously.

**Motion 2013-20** to approve the request of the budget/finance committee to approve the 2014 budget as submitted in the board of directors meeting packets with the additions as presented. Motion passed unanimously.

## **ANNOUNCEMENTS**

### **Determination of Next Meeting Date and Location**

The next meeting date will be Thursday, November 21, 2013 in conjunction with the AHA Annual Convention at the Lexington Downtown Hyatt, in Lexington, KY

Meeting Adjourned.  
Respectfully submitted,  
**-Lisa Kolke**  
Lisa Kolke  
Secretary  
Region 4 AHA

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