



## **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 22, 2014**

Meeting was called to order by Director Mary Jane Brown. Roll call was made to establish a quorum.

The following 7 clubs and 9 delegates, plus the immediate past director were seated:

<b>AHACO</b>	<b>Chris Bickford</b>	<b>AiM</b>	<b>Sarah Asby</b>
<b>AHACO</b>	<b>Sonya Bickford</b>	<b>CASHC</b>	<b>Kaye Phaneuf</b>
<b>AHBAO</b>	<b>Karla Moffitt</b>	<b>DAAHA</b>	<b>Terie Ellis</b>
<b>AHBAO</b>	<b>Kay Herbst</b>	<b>EVAHC</b>	<b>Dawn Gossler</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.

Guests present: Connie Chapman, Barbara Zellner, Lyn Kinney, Sue Silver.

### **Agenda additions/modifications – none.**

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

**Motion #2014-01** to approve minutes of the November 2013, meeting as corrected by Chris Bickford to strike: ~~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. And add: In 2014 the Comstock show and the AHBAO show will be Region 3/4 qualifiers.~~ Motion passed.

**Motion #2014-02** to approve minutes of the September 2013 meeting as posted on the website.

### **Treasurer's report**

Barb Garcia reviewed the financial documents that were emailed in the director packets. **Motion #2014-03** to accept the treasurer's report as emailed. Motion passed.

### **Director's Report**

Mary Jane reviewed the March AHA Board meeting.

- Region 4 is proud to be hosting 2 AHA National Events this year – the Sport Horse Nationals in Nampa, ID and the National Distance Ride on Oreana, ID.
- Reminder to Clubs to update their biographies on the AHA Website – we are still missing AHACO, Cascade, & Magic Valley.
- Much discussion going on about Multi Breed Shows as a way to help make shows profitable and increase attendance.
- There has been a request to drop the hunter over fence qualification requirements for Nationals.
- Congratulations to **Chris and Sonya Bickford** who were awarded the Bill Robinson Trophy for their success in the sport of carriage pleasure driving. The Bill Robinson Trophy is presented to an equestrian competing with horses or ponies across all the breeds in harness or for driving performance in non-international competitions.

## **COMMITTEE REPORTS**

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

Peggy Weems – The 2013 show made a very good profit. We are going to need additional stalls for this year and IHP is working on it. Pre-Show judges are Virginia Godwin, Hoyt Rose. Regional judges are: Lori Conway, Jim Hitt, John Ryan. Working Western - Debbie Cooper.

### **Judges's Selection Committee**

Dawn Gossler reported that they met this morning, and they have a list of judges for 2015 to submit to the Show Commission, so they can start the hiring process.

### **Sport Horse/Dressage Committee**

Kaye Phaneuf reported that we will continue to offer high point rosettes at open dressage shows throughout the region, as they are well-received. Region 4 will not be offering Dressage Fourth Level and above in 2014. These classes will be held at the Region 5 Sport Horse Championship Show. Reminder that the AiM@theHood Show is being held in April at the Mt.Hood Equestrian Center.

### **Scholarship Committee – Connie Chapman**

<http://www.aharegioniv.com/Scholarship/R4Scholarship.htm> Application is on line on the Region 4 website. Entries are due May 1<sup>st</sup> for High School Seniors and Adults. Send applications to [Region4scholarship@gmail.com](mailto:Region4scholarship@gmail.com)

### **Youth Committee**

No report given.

### **Performance Futurity Committee**

Karla Moffitt reported that forms are on line <http://www.aharegioniv.com/futurity.php>. The futurity committee is still trying to get buckle sponsors. The buckles have been ordered.

### **Breed Promotion**

1. **Albany Northwest Horse Expo** Contact Kay at (503)702-0678 or [khrb8@aol.com](mailto:khrb8@aol.com)
2. **Idaho Expo & Western State Fair** Lynn Kinney & Char Armstrong are heading that up. No report given.
3. **Oregon State Fair** Sue Thompson reported that the State fair

### **Audit Committee – Ben Mallery**

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

No report given.

### **Distance (Endurance & Competitive) – Carlene Benson**

No report given.

### **Membership Directory – Mary Ann Millette**

No report given.

### **Recognition Committee – Sue Silver, Sonya Bickford**

No report given.

### **Finance/Budget**

No report given.

### **Region 4 High Point Jackpot**

2013 results and 2014 application are on the website. <http://www.aharegioniv.com/jackpot.php>

## **OLD BUSINESS**

Mary Jane presented the Nominating Committee's slate of officers for the **2016-2017** period. The Committee put forward – Chris Bickford -President; Karla Moffitt-Vice-President, Barb Garcia-Treasurer, Lisa Kolke-Secretary. **Motion #2013-04** to accept the slate of officers as presented, motion passed.

## **Breeder's Spotlight**

No report given.

## **NEW BUSINESS**

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

Peggy Weems and Terry Nilsson terms are ending in 2014. Since there is no specific election date set for the show commission, it was discussed amongst the board members and decided to hold the nominations and election for the impending vacancies in September after the 2014 show has wrapped up.

### **Election of Judge's Selection Committee Members**

The service terms for Chris Bickford and Dawn Gossler expire in 2014. Dawn and Chris agreed to continue service for 2 more years. Mary Jane called for nominations from the floor. Jim Shippers was nominated. Ballots were cast by the delegates. **Motion #2013-05** passed that Chris Bickford and Dawn Gossler be elected for a 2 year term expiring 2016.

### **Utah's Autumn Classic Horse Show**

**Motion #2013-06** by Terie Ellis to revisit the Utah (Region 7) club to hold a Region 4 qualifier in September, 2014. **Motion #2013-07** by Peggy Weems to lay on the table Motion #2013-06 until the Fall Meeting.

## **ANNOUNCEMENTS**

AHACO Show is coming up in May and will be held at the Oregon Horse Center in Junction City, Oregon

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

The next meeting date will be October 5, 2014 somewhere in Eastern Oregon. This is the Fall Budget Meeting. Location will be announced at a later date.

Meeting Adjourned.

Respectfully submitted,

**-Lisa Kolke**

Lisa Kolke

Secretary

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**The foregoing minutes are not final until approved by the Region 4 AHA Board of Delegates at a regularly scheduled meeting.**