

Minutes of the Board of Directors Meeting of AHA Region 4

Thursday, November, 20, 2014 • The Lift Restaurant, Denver Marriott Tech Center

The meeting was called to order by Vice-Director Chris Bickford at 7:02PM.

The following delegates were present:

Vice-Director: Chris Bickford **ARHA:** Judy Kibler, Phyliss LaMalfa, Tami Ferguson

AHACO: Linda Waagen **CASHC:** Kaye Phaneuf

AHBAO: Karla Moffitt **EVAHC:** Peggy Weems

AiM: Sarah Asby, Janet Jones

Not Present: Arabian Horse Club of Central Oregon, Des Arab Arabian Horse Association, Eastern Idaho Arabian Horse Association, Magic Valley Arabian Horse Association.

Agenda additions/modifications. None.

Reading and Approval of Minutes.

- Motion by Karla, seconded by Linda, to table the minutes until April meeting. **Motion#2014-19** *Approved.*

Treasurer's Report. None.

Director's Report. Chris reported:

- New Leveling program (approved as resolution 6-13) will commence 12/1/14 for the 2015 competition year. Discussion.
- Updates to Sweepstakes program. Points are gone; money added at the regional level, classes for yearlings. Go to tomorrow's Sweepstakes Commission meeting for more information. Chris passed around a chart which was out of date by the next day, so it is not included here.

Old Business. None.

New Business.

1. Show approvals.

- Chillawack, BC asked permission to hold a Region 17/4 qualifying fall show. Peggy has info. Motion by Karla, seconded by Linda, to decline. **Motion#2014-20** *Approved.*
- Edmonton, AB asked that we renew approval for their show. Peggy has info. Motion by Karla, seconded by Sarah, to approve with a request [not a requirement] that AHBAO get a reciprocal show. **Motion#2014-21** *Approved.*

2. Request for Canadian Nationals sponsorship.

We did not allocate any CN sponsorship funds in the 2015 budget; on the other hand, we did budget \$300 in 2014 that was not spent. Motion by Peggy, seconded by Sarah, to approve \$300 expenditure for 2015 Canadian Nationals. Discussion. **Motion#2014-22** *Approved 4/3.*

- 3. Pacific Slopes Championships.** Judy commented that this needs to come up here, and gave a brief explanation. It was difficult to hear her, so further discussion is needed.

Next Meeting. April 4, 2015 in Albany.

There being no further business, the meeting was adjourned at 7:47PM.

Respectfully submitted,

Kaye Phaneuf