



2015-2016 Officers

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

Arabian Horse Association
AHA REGION 4

Region 4 AHA Spring Meeting Cascade Grill~ Albany, OR Saturday, April 4, 2015, 11:00 am Agenda

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

The following 6 clubs and 9 delegates, plus the immediate past director were seated:

AHACO – Chris Bickford	AiM –Janet Jones
AHACO – Sonya Bickford	AiM – Sarah Asby
AHBAO – Karla Moffitt	EVAHC – Gina Bressler
AHBAO – Kay Herbst	CASH – Kaye Phaneuf
AHCCO – Chana Vanderzanden	IPP – Peggy Weems

Not Present: Magic Valley Arabian Horse Association.

Introduction of guests: Dawn Gossler, Lyn Kinney, Kay Herbst, Sue Thompson, Lisa Munson, Jeffrey Jones, Peggy Vanderzanden, Barbara Zellner.

Announcements

Lisa Kolke – correct home phone is **360.687.2256** (no texts) Correct email is lkolke@aol.com

Agenda additions/modifications

Add under new business: Policy for Regional Qualifier Approval. **Motion #2015-23** Approved

Approval of minutes from October 2014 Fall meeting as corrected. **Motion #2015-24** Approved

Approval of minutes from November 2014 Caucus meeting as corrected. **Motion #2015-25** Approved

Treasurer's report and approval **Motion #2015-26** Approved. The Board gave Barb a round of applause , thanking her for her years of exemplary service.

Director's report – Mary Jane Brown

- Youth Nationals moving to Oklahoma City
- Halter Ad-hoc committee is still working on revamping the halter classes for US Nationals
- Appointed Bill Richardson to chair the AHA Future State committee, pro bono. is a huge a project technology, marketing entire staff to update AHA
- AHA Convention is moving to OK this year, the host hotel in Denver canceled. No other hotels available. Not easy to book flights so start now. 11/18-20.

COMMITTEE REPORTS

Region 4 Championship Horse Show Commission

Peggy Weems reported that the new show commission is working great. The prize list is done. Lisa Munson is taking the lead on the new Sponsorship Program. APHA Western Horsemanship Clinic on Monday evening, arranged by Michelle Pease-Paulsen & conducted by Mary Jane Brown. Event will be in the outside arena so they can still use indoor. Progressive Barn Party on Tuesday evening. Dog Races late Tuesday afternoon. Wednesday evening AHDF Gentlemen's Sidesaddle Class Calcutta. Chairs for Championships Awards.

Judges Selection Committee Met this morning, established for 2016. Will forward list to Cindy Reid and Lyn Kinney.

Performance Futurity - (Karla Moffitt, Mary Jane Brown, Lisa Kolke, Kyleigh Lamb, Jim Shippers, Katie Walther)
Appointment rules have been rewritten.

Breed Promotion (Idaho Expo, Fair exhibits) (regional director approves events)

Albany Expo (Kay Herbst) (see attached). Mary Jane appointed Sue Thompson as next year's chair. **Motion #2015-27** Approved
Sue reminded everyone to sign up as a discovery farm on the AHA website. Big round of applause.

Idaho Expo (Lyn Kinney)

Western State Fair (Lyn Kinney)

Oregon State Fair (Sonjya Luke) Sue first week of September 3 & 4.. There will be Arabian Classes.

Central Oregon High Desert Horse Expo is being held May 9th. AHCCO requested \$250 from the Region to help support. **Motion #2015-28 Approved**

Audit Committee (_____)

Breeder's Spotlight Ad-Hoc Committee (Sarah Asby, Teri Nilsson, Chana VanderZanden)_Sarah gave a brief update and to give a more detailed report at the next meeting.

Benefit Activities Committee (Judi Booth, Kaye Phaneuf)

Distance (Endurance & Competitive) (Carlene Benson) No report. Sarah Asby gave a report on the PNER Convention.

Handbook (**Mary Ann Milette**) Chris Bickford will be in charge of the handbook. He will talk to Region 5 about combining handbooks.

Nominating Committee (Lori Sage) No report

Recognition Committee (Sue Silver, Sonya Bickford) No report

Scholarship Foundation (Connie Chapman, Sarah Asby, Becky Fielding, Karla Moffitt, Peggy Weems) Entries are due May 1st.

Sport Horse/Dressage (Kaye Phaneuf) Kaye invited Lyn to give an update on the Region 4 Sport Horse Championship Other Sport Horse, Dressage

Youth (youth coordinator: Gina Bressler, youth director: Kade Spencer)

Old Business

Pacific Slopes Championships - brief discussion. No action taken.

New Business

Election of Judge's selection Committee. Kaye Phaneuf & Karla Moffitt were nominated for re-election. **Motion #2015-29 Approved Unanimous.**

Region 5 AHA has invited Region 4 to co-host a AHA National Convention. There was discussion, no action was taken.

AHA Show Date Approvals

Chris Bickford made the following motion "I move that all requests for Region 4 qualifying shows in other regions be presented and voted on in regular delegate meetings of Region 4 delegates, ie: Spring Meeting/Fall Meeting, and voted upon at the same meetings, with no e-mail ballots concerning these requests". **Motion #2015-30 Approved.**

Chris Bickford made the following motion "I move that all requests for Region 4 qualifying shows in other regions for the coming show season be presented in writing prior to the fall meeting, where any requests would be voted upon and approved or disapproved at that meeting". **Motion# 2015-31 failed.**

Mary Jane Brown presented a request from Jim Hitt, Colorado to hold a Region 4 qualifying one day show in Colorado. **Motion #2015-32 Approved.**

Chana Vanderzanden made a request to allow the AHCCO One Day Show in September be a double judged Region 4 qualifying show. **Motion #2015-33 Approved.**

Determination of Next Meeting Date and Location

Next Meeting date: Mary Jane proposed that the next meeting be held in conjunction with the AHCCO One Day Show. **Motion #2015-33 Approved.**

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 October 4, 2015 Fall meeting.