



**2013-2014 Officers**

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



**MINUTES  
REGION 4 AHA BOARD OF DIRECTORS ACTION WITHOUT MEETING  
November 14, 2014**

The email list of the Board of Directors were sent the following motion by President Peggy Weems and requested to cast their vote.

**VOTING DELEGATES**

|       |                |  |       |               |  |
|-------|----------------|--|-------|---------------|--|
| AHACO | Chris Bickford | <a href="mailto:CBStable@msn.com">CBStable@msn.com</a>           | AIM   | Janet Jones   | <a href="mailto:Thunderhillarabians@gmail.com">Thunderhillarabians@gmail.com</a> |
| AHACO | Linda Waagen*  | <a href="mailto:Linda.waagen@paes.com">Linda.waagen@paes.com</a> | AIM   | Sarah Asby*   | <a href="mailto:sdasby@comcast.net">sdasby@comcast.net</a>                       |
| AHBAO | Barb Garcia    | <a href="mailto:DCArabs@aol.com">DCArabs@aol.com</a>             | CASHC | Kaye Phaneuf* | <a href="mailto:phaneuf@canby.com">phaneuf@canby.com</a>                         |
| AHBAO | Karla Moffitt* | <a href="mailto:pactrain@aol.com">pactrain@aol.com</a>           | DAAHA | Terie Ellis   | <a href="mailto:tm.ellis@hotmail.com">tm.ellis@hotmail.com</a>                   |
| AHCCO | Louise Lamb    | <a href="mailto:Llamb3@hotmail.com">Llamb3@hotmail.com</a>       | EVAHC | Dawn Gossler  | <a href="mailto:depgossler3@yahoo.com">depgossler3@yahoo.com</a>                 |
|       |                |  | IPP   | Peggy Weems   | <a href="mailto:weems@att.net">weems@att.net</a>                                 |

1. Please cast your Vote to **ABSTAIN, APPROVE** or **DISSAPPROVE** striking the last sentence in Article VI-Section 6. **VOTES TO APPROVE: 10.**

**ARTICLE VI - MEETINGS**

**Section 5: Quorum**

A quorum shall be 1/2 of the voting delegates plus one. The count of voting delegates will not include any "National" clubs that happen to be incorporated in our Region. If a quorum is not present, notice of any action taken shall be emailed to all delegates and such action shall not take effect until ratified by a majority of the voting delegates. **The absence of any response by a voting delegate within 10 days from the communication of due notice shall be considered a favorable vote on the action taken.**

**Section 6: Voting by Email**

The Board of Delegates may take action by email, provided that each voting and nonvoting delegate is notified of the proposal to be acted upon, and a majority of the voting delegates indicate assent thereto. ~~The absence of any response shall be considered not a vote.~~

2. Please cast your vote to **ABSTAIN, APPROVE** or **DISAPPROVE** the edits to Article VII. **VOTES TO APPROVE: 10.**

**Article VIII – COMMITTEES**

**Section 7: Region 4 Championship Horse Show Commission**

The Commission shall ~~consist of six members~~ **is to consist of five commissioners** elected by the Board of Delegates for three year rotating terms. **Length of term for each position will be three years.** ~~The Region 4 Director is the seventh member of the Commission. At the first election, 2 members will serve 1 year terms and 2 members will serve 2 year terms to establish the rotation of members.~~ **For the first year, the terms will be staggered so that two positions are renewable in three years, two more in two years, and the final position is up for renewal in one year. If midterm vacancies occur, replacements will be selected by the Region 4 Director, to be ratified at the next Region 4 delegate meeting.** This commission shall promote, regulate, operate and manage the Region 4 Championship Horse Show. ~~This commission shall select such show chairman and designate such committees as necessary.~~ **Elections will be held at the Fall Meeting each year.**

3. If the Show Commission revisions are approved, shall the new 5-member commission be seated by: (A) ballot emailed to all voting delegates, or (B) election at the November Caucus Meeting . **VOTES TO SELECT "A" = 8. VOTES TO SELECT "B" – 2.**

Respectfully submitted

*-Lisa Kolke*

Lisa Kolke  
Secretary  
Region 4 AHA