

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

4949 Meadows Rd, Suite 225, Lake Oswego, OR 97035.

Sunday, March 6, 2016 - 10:00 am

Roll Call Call to order: 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 –Jon Howell
AHACO – Sonya Bickford	AiM – Sarah Asby
AHBAO – Karla Moffitt	EVAHC – Dawn Gossler
AHBAO – Julie Hedden	CASH – Kaye Phaneuf
AHCCO – Chana Vanderzanden	IPP – Peggy Weems

Not Present: DesArab Arabian Horse Association, Magic Valley Arabian Horse Association.

Introduction of guests: Peggy Vanderzanden, Gina Bressler, Sonja Luke, Barbara Zellner, Pam Burns

Announcements: None

Agenda additions/modifications: None

Approval of minutes from November 2015 Caucus meeting. **MOTION 2016-01** Minutes are approved.

Treasurer's report and approval: MOTION 2016-02.

Director's report – Mary Jane Brown. AHA Meeting is this week. Discussion on Modern Arabian Magazine. Brainstorming Camp about membership.

Committee Reports:

Region 4 Championship Horse Show Commission: Connie Chapman reported that we are on track with the 2016 Region 4 Championship Show. After lengthy review and discussion with the trainers who attend this show they have decided to try a pared down 2 day pre-show. The 2016 prize list is now available on the Region 4 website.

Judges Selection Committee

Performance Futurity Karla Moffitt: Mary Jane Brown, Lisa Kolke, Jim Shippers, Katie Walther

Breed Promotion (Idaho Expo, Fair exhibits)

Albany Expo (Sue Thompson)

Idaho Expo (Lyn Kinney)

Western State Fair (Lyn Kinney)

Oregon State Fair (Sonja Luke)

Oregon Horse Country – April 22-24, 2016.

Audit Committee (_____)

Breeder's Spotlight Ad-Hoc Committee (Sarah Asby,)

Benefit Activities Committee (Judi Booth, Kaye Phaneuf)

Distance (Endurance & Competitive) (Carlene Benson)

High Point Program (Peggy Weems, Barb Garcia)

Recognition Committee (Sonya Bickford)

Scholarship Foundation (Dawn Gossler, Sarah Asby, Becky Fielding, Karla Moffitt, Peggy Weems)

Ad-Hoc Continuing Education – Peggy VZ. Karla Moffitt, Dawn Gossler. Report by July 1st

Sport Horse/Dressage (Kaye Phaneuf): Prize list for R4SHChamps are posted at www.desarabhorse.com. Prize list for R4/R5SHChamps are posted at www.donidafarm.com. Working on survey to address the future of Arabian Sport Horse competitions in Region 4. Kaye presented a draft for consideration. Motion was made for Kaye Phaneuf to get current membership/competitions lists from all Region 4 clubs for the purpose of conducting the Sport Horse Survey immediately. **Motion 2016-03** Approved **unanimously**. At the national level discussion in process about warm-up areas for dressage and western dressage. Hospitality at SHN. WD is exhibition. Monday May 2nd for SH Committee Meeting. At Noon bring a brown bag. Review

Youth (youth coordinator: , youth director:)

Old Business

Lori Sage presented the Officer Nominations for the 2017 Election.

Director: Chris Bickford

Vice Director: Karla Moffitt

Treasurer: Barb Garcia

Secretary: Peggy Weems, Chanda VanderZanden. Closed. Peggy Withdrew.

MOTION 2016-04: Slate of officers elected **unanimous**.

Selection for Judges Committees: Dawn and Chris nominated. Nominations closed. **MOTION 2016-05**: Election of officers approved **unanimous**.

New Business

AAHABC requests approval for a Region 4 Qualifier (Main Ring, Sport Horse and Dressage) in conjunction with September 2016 Fall Frolic, approval would be granted for one year. **MOTION 2016-06** Approved. 1 abstention.

Next Meeting date: November 6th in the Bend, Redmond Area. Noon. Chana will organize.

Adjourn

Respectfully submitted,

-Lisa Kolke

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Secretary

Region 4 AHA