

Minutes are unofficial until approved by the Board of Directors

Region 4 Board of Delegates Meeting, November 15, 2018, Hyatt Regency Tulsa, Ok

Meeting was called to order at 7:05 pm, with the following individuals attending:

Sarah Asby, AIM
Deb Witty, ARHA
Peggy Weems, EVAHA
Kaye Phaneuf, CASH
Marcia Donnelly, AIM
Amy Pike, AHACO
Judy Kibler, ARHA
Karla Moffitt, AHBAO
Sonya Bickford, AHACO
Julie Hedden, AHBAO
Cassie Richard, AHBAO
Mary Jane Brown

Agenda was adopted. Minutes from previous meetings have not been produced by sitting secretary and therefore could not be approved.

Treasurer was not in attendance, so there is no new report at this time.

Director has nothing new to report at this time.

Committee reports:

R4 Show Commission: waiting to report until Mary Jane Brown joins the meeting.

Judges selection commission: is not in attendance, however judges for 2019 have been selected.

Sport Horse: Kaye shared that there are no new significant changes for sport horse classes in region 4. We continue to struggle with exhibitor numbers. Several suggestions were made by the commission; tack SH back onto MR show, keep stand alone, suspend for 2019 only to regroup, have a limited selection of classes at a MR show but no full championship. Sites were also discussed should it be decided to have a stand alone offsite show again which include Oregon Horse Center, Hunter Creek Farm, and Devonwood. Dates would most likely be 2nd weekend in August as there is no way to not have this be in conflict with something. These dates minimized potential exhibitor and volunteer loss.

There are 6 classes that have Sweepstakes payout which a region is required to have, however there is no penalty for not having the show for 1 year. Director to explore if another show or region would be interested in hosting those classes or others for 2019. Director also to form Ad Hoc Committee to explore options for the Sport Horse regional show. Committee to consist of members of local sport horse clubs CASH, AIM, and Des Arab.

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Kaye Phaneuf moved that the 2019 Region 4 Championship Sport Horse Show would not be held, and that any show interested in holding any or all of the classes in 2019 should contact our regional director. Second by Peggy Weems. Motion passed 8y/1n and no abstentions.

Budgets were approved for breed promotion events at the fall meeting.

New business

Director introduced a document with our policies and procedures. This document is meant to help guide future meetings, as well as help future regional officers run the region smoothly. Document is in line with bylaws.

Peggy Weems moved to adopt the document. Second by Cassie Richards. Approved 9y/0n no abstentions.

Meeting was adjourned at 8:25pm

SUBMITTED BY: AMY PIKE, ACTING SECRETARY

Policies and Procedures – Region 4

The standing rules will be reviewed at each spring meeting, and can be modified as needed at any regular regional meeting.

The election of the officers will be held at the spring meeting on even numbered years.

The officers will consist of the Regional Director, Regional Vice Director, Regional Secretary, and Regional Treasurer.

The elections of all other committee positions will be held at the spring meeting with the exception of the Regional Show Commission.

Any opening on the committees or commissions will be filled by appointment of the director and ratified at the next regular meeting.

The election of the Regional Show Commission will be held at the fall meeting.

The Secretary or newsletter editor will send out newsletters when pertinent information has been submitted. This could be done monthly however is not mandatory. All information is to be submitted early to allow timely distribution. We should also take advantage of the monthly e-blasts that AHA sends out.

The budget and finance committee will submit a budget for the following year at the fall meeting to be approved by the board of delegates.

The secretary will email the minutes to the Board of Delegates within 30 days of the meeting.

The secretary will be in charge of the constant contact e blasts. Any requests for e blasts will be submitted ready to send out with all requested artwork finished. The secretary will get permission to send the e blast from the regional director.

Any additions to the website will be submitted to the webmaster or to a person directed by the regional director. There shall be, in addition to the webmaster, 2 trained other members capable of making changes or additions to information on the website.

The treasurer will submit reports at each of the regular meetings.

The treasurer will serve on the budget and finance committee.

In addition to the treasurer, there shall be one other member who has information on the location and account numbers of all Region 4 bank accounts, and who is also listed as a signer on those accounts.

Any request for approval of a Region 4 Qualifying Show held outside of the geographic area of Region 4 must be approved by the Delegates at a face to face meeting of Region 4. The request must be in writing and must be done each year for each show held outside of the Region 4 boundaries.