

2019 Region IV Officers

Director: Chris Bickford

Vice Director: Julie Hedden

Treasurer: Barb Garcia

Secretary: Cassondra Richard

AHA REGION 4

Meeting Minutes
September 22, 2019

Opening

The regular meeting of the AHA REGION 4 was called to order at 1135 on September 22, 2019 in Wilsonville, OR by Chris Bickford. Roll call was made, quorum of 9 present.

Present

AHACO Sonya Bickford	AHBAO Julie Hedden	AHBAO Cassondra Richard
AHACO Amy Pike	AIM Susan Hill	AIM Jonathan Howell
DES Arab Elizabeth Jensen	EVAHC Peggy Weems	CASH Kaye Phaneuf

Not present: MVAHA, AHCCO, ARHA

Approval of Agenda

Motion # 2019-012 by Julie Hedden to approve the agenda as presented. Motion seconded. Motion carried. Unanimous.

Approval of Minutes

Motion #2019-013 by Peggy Weems, seconded by Kaye Phaneuf to approve March 2019 minutes as amended. Motion carried. Unanimous.

Treasurer's Report and Approval

Motion #2019-014 Mary Jane Brown moved to approve the treasurer's report as presented. Seconded by Julie Hedden. Motion carried. Unanimous

Youth Director's Report

Presented by Chris Bickford

Shelby Howey is stepping down as director and Camryn Pugh is taking over.

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Director's Report

Chris appointed Julie Hedden to replace Karla Moffitt as vice director for the remainder of this term.

AHA Board meeting – Julie Hedden represented in lieu of Chris Bickford.

After a report from the ad hoc committee that was formed to look into our affiliation with USEF it was decided that as of this time we would stay affiliated with them. We have gotten more representation with them.

There is an increase in the amount of points to qualify for national and regional classes. Starting in 2020 National Champions will be qualified for 4 years and Reserve National Champions will be qualified for 2 years. Previous winners will keep their lifetime qualifications. September 21 is meet an Arabian horse day which is a pilot program to introduce the Arabian horse to the public and be able to track any involvement from the people who came to the events that were held. Regions, Clubs, training barns and lesson programs were encouraged to participate.

Region 4 Championship show commission

Approximately 380 horses entered. Up stalls and entries. Profit of \$28k. Karla Moffitt has been replaced by Peggy Weems on the show commission. Next year is the 40th anniversary of our show. Planning a celebration.

Discussion re: pre-show.

Judges selection committee

Judges have been hired for next year's championship show to be held June 22-27, 2020 and June 20-26, 2021. Judges are: pre-show Jason Daniels; championship show Van Jacobsen, Angie Sullivan, Candy Zeier; working western Beth Hora. Committee will meet again at the spring meeting, convening 1.5 hrs prior to regional meeting.

Sport Horse/Dressage

AiM ran dressage and working hunter regional championships in conjunction with their July show. The Des Arab club ran sport horse in hand and under saddle sport horse regional championships at the Treasure Valley classic show. Carriage driving regional classes to be held

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9/29/19, 2 entries. Discussion followed regarding combining regional sport horse championships with the existing regional show. Proposal submitted that Des Arab host the region 4 2-day championship show in conjunction with the annual Treasure Valley Classic show the weekend of May 7-10, 2020 financially supported by region 4. Written proposal submitted. Discussion followed.

Motion 2019-15 Mary Jane Brown move that we accept the Des Arab proposal as presented (see attachment). Julie Hedden seconded. Discussion followed.

Motion

Performance Futurity – Julie Hedden

Approximately unchanged entry numbers. Actively looking for replacement manager.

Scholarship Foundation

Laura Venne has agreed to replace Karla Moffitt on the scholarship committee. Scholarship winner bios and photos were submitted to Lisa to update the region IV website. Due to Lisa advertising the scholarships we had more applicants than ever. Big thank you to Lisa.

Breed Promotion – none present

NW Horse Expo – Sue Thompson working on next year

Idaho Expo –

Western Idaho State Fair –

Oregon Horse Country – AHCCO

Oregon State Fair – Amy Pike organized a team to compete at the “Battle of the Breeds”, placed 2nd. Working on getting breed classes added back.

Audit Committee

Barb Garcia requests a replacement auditor. Jonathan Howell volunteered.

Benefit Activities Committee – no report Kaye Phaneuf

Breeder’s Spotlight Ad-Hoc Committee – Julie Hedden

Several suggestions made for spotlight.

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Distance (Endurance and Competitive) – no report

Handbook

Tabled at this time.

High Point Jackpot

One more show prior to awards.

Recognition committee

Lisa Kolke was recognized at the region 4 championship show. Gift certificate provided.

Old Business

None

New Business

Show approvals:

Colorado Arabian Horse Club No Frills

Red Bluff show 2020, 2021

AAHABC Fall Show

IEAHC show

Motion 2019-16 It was moved and seconded to approve the above listed shows as presented.

Motion carried. Unanimous

Motion 2019-17 It was moved by Jonathan Howel and seconded by Amy Pike to re-elect Mary Jane Brown and Peggy Weems to the region 4 show commission. Motion carried. Unanimous.

Gretchen Love was suggested as a recipient of the volunteer appreciation.

2019/20 Budget proposal – attachment

Discussion followed.

Motion 2019-18 Kaye Phaneuf moved to approve the budget as amended. Seconded by Peggy Weems. Motion carried. Unanimous.

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Adjournment

Meeting was adjourned at 2:24 PM by Chris Bickford. The next general meeting will be at convention in Tulsa. November 2019. March meeting will be the 3/22/20 at Cascade Grill in Albany.

Minutes submitted by: Cassondra Richard

Approved by: Name