

2019 Region IV Officers**Director:** Chris Bickford**Vice Director:** Karla Moffitt**Treasurer:** Barb Garcia**Secretary:** Cassondra Richard**AHA REGION 4**

Meeting Minutes

March 24, 2019

Opening

The regular meeting of the AHA REGION 4 was called to order at 1145 on March 24, 2019 in Albany, OR by Chris Bickford. Roll call was made, quorum of 10 present.

Present**AHACO** Sonya Bickford**AHBAO** Karla Moffitt**AHBAO** Cassondra Richard**AHACO** Amy Pike**AIM** Sarah Asby**AIM** Marcia Donnelly**EVAHC** Dawn Gossler**EVAHC** Peggy Weems**CASH** Kaye Phaneuf**CASH** Lisa Kolke

Not present: MVAHA, AHCCO, DAAHA, ARHA

Approval of Agenda

Motion # 2019-001 to approve the agenda as presented. Motion seconded. Motion carried. Unanimous.

Approval of Minutes

Motion 2019-002 moved to approve the minutes of March 25, 2018 as amended. Motion was seconded. Motion carried. Unanimous.

Motion 2019-003 moved to approve the minutes of the June 23, 2018 special meeting as amended. Motion seconded. Motion carried. Unanimous.

Motion 2019-004 moved to approve the minutes of the September 27, 2018 meeting as amended. Motion was seconded. Motion carried. Unanimous.

Motion 2019-005 moved to approve the minutes of the Regional caucus meeting November 15, 2018 as presented. Motion seconded. Motion carried. Unanimous.

Treasurer's Report and Approval

2019 Region IV Officers**Director:** Chris Bickford**Vice Director:** Karla Moffitt**Treasurer:** Barb Garcia**Secretary:** Cassondra Richard

Motion #2019-006 moved to approve the treasurer's report as presented. Motion seconded.
Motion carried. Unanimous.

Youth Director's Report

Shelby Howey presented.

Electronic report to follow. Bullying is problematic on social media for the youth. Looking into making silicon wristbands. Silent auction to be held at AHACO May show.

Director's Report

Revise AHA handbook to make more user friendly (table of contents).

AHA \$5000 matching funds for promotion.

3% convenience fee to use a credit card for AHA payments.

Streaming fees for national shows \$25.00, registrations for purebreds down 7.5% ½ down 14%, member numbers have declined, competition cards down 10%, discussion regarding magazine, lawsuit is completed- financial decisions pending, resolution coming regarding top 10 awards.

Region 4 Championship show commission

2018 show made \$29700.84

2019 show prize list online, No classes Thursday evening after 4:30PM

New 3 year contract for Idaho Horse Center signed.

2 new show commission members

Judges selection committee

Met this AM, potential list created for 2020.

Performance Futurity

Entries have been posted and blasted, buckles purchased

2019 Region IV Officers

Director: Chris Bickford

Vice Director: Karla Moffitt

Treasurer: Barb Garcia

Secretary: Cassondra Richard

Sport Horse/Dressage

Rules have been changed re: judges to allow them to be more available.

Scholarship Foundation

E-blasts have been sent and information posted. Discussion followed.

Breed Promotion – none present

Albany Expo

Idaho Expo

Western Idaho State Fair

Oregon Horse Country

Audit Committee

Meeting April 7th.

Benefit Activities Committee

Breeder's Spotlight Ad-Hoc Committee

Julie Hedden is new chair.

Distance (Endurance and Competitive)

3 CTRs planned for this year, 2 Pioneer rides added, region IV championship will be near Sisters August 10, 2019- Carlene Benson manager.

Handbook

AHT proposal for directory and promotion combining region IV/V. Discussion followed. Motion #2019-007 moved by Peggy Weems and seconded by Dawn Gossler to purchase the AHT regional directory. Motion carried.

High Point Jackpot

Forms available online. Distance category to be added, details to follow.

2019 Region IV Officers

Director: Chris Bickford

Vice Director: Karla Moffitt

Treasurer: Barb Garcia

Secretary: Cassondra Richard

Recognition committee

Sue Thompson recognized last year.

Old Business

Region IV website- much thanks to Lisa Kolke and Peggy Weems for the updates and improvements.

Motion #2019-008 moved by Marcia Donnelly and seconded by Peggy Weems that the procedure as outlined in motion #2017-002 shall be permanently adopted and added to standing policies and procedures document. Motion carried. Unanimous

Motion #2019-009 moved by Dawn Gossler and seconded by Karla Moffitt that we allow the Colorado Arabian Horse show no frills show for the May 3-5, 2019 be a region IV qualifier. Motion carried. Unanimous.

Sport horse/dressage

Discussion regarding sport horse shows.

Motion #2019-010 was moved by Kay Phaneuf and seconded by Marcia Donnelly that \$500 be given to DesArab AHA to help offset the costs of hosting the AHA region 4 sporthorse championships on May 12, 2019 and that an additional \$500 be earmarked for Lake Oswego HC if they agree to host the AHA region 4 dressage championships in 2019. Motion carried.

It was moved by Kay Phaneuf and seconded by Marcia Donnelly that the region 4 board of delegates direct the region 4 show commission to prepare a proposal and budget for sporthorse championships in 2020. Motion carried. Unanimous.

Motion #2019-011 moved that the region 4 board of delegates direct the region 4 show commission to prepare a proposal and budget for sporthorse championships in 2020. Motion carried. 1 abstention.

Adjournment

Meeting was adjourned at 250PM by Chris Bickford. The next general meeting will be at 11AM on September 22, 2019, in Portland.

2019 Region IV Officers

Director: Chris Bickford

Vice Director: Karla Moffitt

Treasurer: Barb Garcia

Secretary: Cassondra Richard

Minutes submitted by: Cassondra Richard

Approved by: Name