

These minutes were approved at the 2021 Spring Meeting.

2020 Region IV Officers

Director: Chris Bickford
Vice Director: Julie Hedden
Treasurer: Barb Garcia
Secretary: Cassondra Richard

AHA REGION 4

Meeting Minutes
November 19, 2020

Opening

The convention caucus meeting of AHA REGION 4 was called to order at 1700 on November 19, 2020 via Zoom virtual meeting by Chris Bickford. Roll call was made, quorum of 10 present.

Present

AHACO Rebecca Duoos-Bourgazas **AHACO** Amy Pike
AHBAO Julie Hedden **AHBAO** Cassondra Richard **AHBAO** Carol Helton
AIM Sara Asby **AIM** Marcia Donnelly
DES Arab Elizabeth Jensen **EVAHC** Gina Bressler **CASH** Kaye Phaneuf

Not present: MVAHA, AHCCO, ARHA

Board, committee chairs, guests present: Lisa Kolke, Peggy Weems, Mary Jane Brown, Chris Bickford, Connie Chapman, Dawn Gossler, Carlene Benson, Jon Howell

Committee Reports

R4 Championship Show Commission Mary Jane Brown presented.

2020 Show was canceled due to COVID and wildfires. All work will be rolled over to 2021 show and is "ready to go".

R4 Performance futurity Mary Jane Brown presented.

Karla Moffitt will step down as chair but remain on committee. There is a new buckle sponsor. Futurities deferred to 2021 for 2020. Mary Jane and Julie Hedden will find a new chairperson.

Judges selection committee Dawn Gossler presented.

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Judges selected for 2020 are contracted for 2021 championship show

Distance (Endurance and Competitive) Carlene Benson presented.

Distance national championships canceled for 2020 due to COVID and wildfires. National championship to be held in TN 2021. Hoping to get nationals back to R4 for 2022.

High Point Jackpot Peggy Weems presented.

Program was canceled for 2020, will resume in 2021.

Sport Horse/Dressage Kaye Phaneuf presented.

No shows were held this year due to COVID.

Scholarship Foundation Dawn Gossler presented.

1 applicant (adult) for 2020, scholarship awarded to Kira Daughtry (sic).

Breed Promotion

All events canceled for 2020.

Recognition committee Chris Bickford presented.

Connie Chapman, Cassie Richard received awards for service. Kira Millard and Amy Pike were recognized for going above and beyond during the wildfires. Volunteer service awards went to Dawn Gossler and Barb Garcia.

Old Business

None

New Business

Show approvals:

Colorado Arabian Horse Club No Frills

Red Bluff show 2020, 2021

AAHABC Fall Show

IEAHC show

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Motion 2020-004 It was moved by Mary Jane Brown and seconded by Julie Hedden to approve Chris Bickford's previous approval of the above listed shows as presented. Motion carried.

Election of Show Commissioners

3 vacancies on the show commission.

Motion 2020-005 Kaye Phaneuf moved and Julie Hedden seconded that Dawn Gossler and Connie Chapman continue serving on the R4 show commission through 2023. Motion carried. It was decided to table addition of third vacancy until the spring meeting.

Judges Selection committee vacancies

Table until spring due to 2021 and 2022 judges already selected and confirmed.

Proposal for R4 Sport Horse Championship 2021

Discussion regarding show site and responsibility.

Motion 2020-003 Kaye Phaneuf moved and Marcia Donnelly seconded that a Region 4 Sport Horse Off-Site Championship Show be held in 2021. In accordance with the current Region 4 AHA by-Law Article II.2, which states that "the Region shall sponsor the holding of the Arabian and Half-Arabian Regional Championships", this Off-Site Championship Show will offer championships in all of the Sport Horse Divisions: Dressage, Western Dressage, Hunter/Jumper, Carriage Pleasure Driving, Sport Horse In-Hand, and Sport Horse Under Saddle and Show Hack. And in accordance with current Region 4 AHA By-Law Article VIII, Section 7, which states that, "The Region 4 Show Commission shall promote regulate, operate and manage the Region 4 Championship Horse Show", the Region 4 Show Commission shall have oversight of the Sport Horse Off-Site Championship show. Their oversight may include formation of a Region 4 Sport Horse Show committee to assist the Show Commission in planning, staffing and operation of the Sport Horse Off-Site Championship Show. In addition, all judges hired shall be pre-approved by the Region 4 Judges Selection Committee, and all receipts and disbursements shall be managed by the Region 4 Show Commission Treasurer.

Discussion followed. Motion carried.

2020/21 Budget proposal – attachment

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Motion 2020-006 It was moved by Kaye Phaneuf and seconded by Julie Hedden that the budget be approved after amending by changing entry under income “handbook” to “member benefit and under expense “handbook expense” to “member benefit”.

Discussion followed. Motion carried.

Adjournment

Meeting was adjourned at 2002 by Chris Bickford. The next meeting will be March 21, 2021 @1100, location to be determined.

Minutes submitted by: Cassondra Richard

Approved by: Name