

Director Mark Himmel called the Delegate Meeting to Order at 6:30 pm

ROLL CALL/ OFFICERS AND DELEGATES

The Attendance of the Region 9 Officers was: Mark Himmel, Director; Velma Boodt, Secretary; Beth Walker; Louisiana State Representative, Karen Meites; Oklahoma State Representative; Mark Williams; Texas State Representative, Margo Shallcross; Past Director, Pat Barton; Vice Director, Cindy Savage; Treasurer, Robin Bray; Arkansas State Representative all present. The Delegate Roll Call was read and the delegates signed for and received their ballots for the Election of Officers. Quorum was achieved with 25 delegates present representing 16 clubs. Quorum on clubs and delegates.

APPROVAL OF AGENDA Carla Jo Bass/Pat Barton - M/2nd approval with changes

APPROVAL OF MINUTES FROM January 21, 2017 was approved via email w/changes

TREASURER REPORT - Cindy Savage provided a treasurer's report as of April 30, 2017 and report will be filed for audit.

Region 9 Youth Foundation Meeting held/adjourned

Youth Nationals Sponsorship - Kathie Hart

1. Jacket/Buckle sponsorship
2. Forms distributed

Introduction of Nominees and Election of Officers

1. Nominating Committee (NC) nominated for Director: Mark Himmel

Nominations were opened from the floor.

Motion by Herb Meites made and seconded Pat Barton that nominations cease. Passed

Motion was made Karlan Downing and seconded Carla Jo Bass that Mark Himmel be elected by acclamation. Passed

2. NC nominated for Vice-Director: Pat Barton

Nominations were opened from the floor.

Motion by Karlan Downing and seconded by Carla Jo Bass that nominations cease. Passed

Motion was made by Carla Jo Bass and seconded by Linda Abston that Pat Barton be elected by acclamation. Passed

3. NC nominated for Secretary: Velma Boodt

Nominations were opened from the floor.

Motion by Karlan Downing and seconded by Carla Jo Bass that nominations cease. Passed

Motion by Karlan Downing and seconded by Carla Jo Bass to elect Velma Boodt by acclamation. Passed

4. NC nominated for Treasurer: Mark Williams

Nominations were opened from the floor.

Motion by Karlan Downing and seconded by Linda Abston that nominations cease. Passed

Motion by Karlan Downing and seconded by Linda Abston to elect Mark Williams by acclamation. Passed

5. NC nominated for Arkansas State Representative: Robin Bray

Nominations were opened from the floor.

Motion by Karlan Downing and seconded by Carla Jo Bass that nominations cease. Passed

Motion by Karlan Downing and seconded by Carla Jo Bass to elect Robin Bray by acclamation. Passed

6. NC nominated for Louisiana State Representative: Beth Walker

Nominations were opened from the floor.

Motion by Karlan Downing and seconded by Carla Jo Bass that nominations cease. Passed

Motion by Larry Abston and seconded by Karlan Downing to elect Beth Walker by acclamation. Passed

7. NC nominees for Oklahoma State Representative: Betsy Barnes and Herbert Meites
Nominations were opened from the floor.
Motion by Karlan Downing and seconded by Larry Shallcross that nominations cease. Passed
Ballots were collected by the tellers and counted. Herb Meites was elected.
(No votes tabulations were provided to the delegates but were available for review by the candidates)
8. NC nominees for Texas State Representative: Charles Bass, Russ Taylor, Lindsay Williams
Nominations were opened from the floor.
Motion by Karlan Downing and seconded by Carla Jo Bass nominations cease.
Ballots were collected by the tellers and counted. Because there was not a majority, a run off vote was held between Charles Bass and Lindsay Williams.
Run off ballots were collected by the tellers and counted. Charles Bass was elected.
(No votes tabulations were provided to the delegates but were available for review by the candidates)
9. Margo Shallcross will continue in the position of Immediate Past Director since Mark Himmel was elected for a second term.

COMMITTEE REPORTS

- A. Region 9 Show
- Steve Buddin – had to hire another Dressage Judge due to number of entries
 - Debbie Cinotto – 101 rides in dressage
 - Becky Nash – exhibitor party on Friday
 - Margo Shallcross – Award Plaques for Champion and Reserve were shown
- B. Hand Gallop – Bill Eash not present for update
- C. Distance Rides – Carla Jo Bass
- The R9 Endurance Championship will be Oct 14 at Lake Carl Blackwell, Stillwater, OK
 - The R9 CTR Championship will be Oct 21-22 at the LBJ Grasslands, Decatur, TX
- D. Working Western – Dawn Coons
- 5 shows
 - Herdwork is growing
 - Need to discuss futurity to possibly extend to other cow classes
- E. R9 Youth – Debbie Himmel
- Introduction of Sara Porter
 - Report included in minutes
- F. AHA Arabian Promotion – Arabian Horses For Humanity – Becky Nash
- The statute has arrived and is at Becky Nash's barn
 - Careity Foundation in Fort Worth to donate the statute for its fundraiser "Careity Rocks" in September that benefits Cooks Children's Hospital hospice and Breast Cancer awareness.
 - A local artist may paint it for free
- G. Youth hi-point – Karen Campbell
- Lower involvement this year
 - Karen will cease to run this program after this year
- H. Bylaw Amendments – Charles Bass
- A – 4 amendments have been presented to delegates
 - Voting will be done at the meeting at convention
- I. Announcements
- Contract has been completed for the Will Rogers facility

- b. Contract is for 3 years and option of 2 years
 - c. Changes are stall increase of \$5
 - d. In 2020 a city tax will be in place for \$1 per stall per day for all shows
- J. M/2 Herb Meites/Kathie Hart to adjust the budget for \$1500 to be used for 2 advertisements in the Arabian Modern Life for all R9 2018 shows. Do not use the term Pre-Show in the advertisements. Approved

Adjourn - 8:03

Submitted to the delegates and R9 Board for email approval by Velma Boodt

Approved via email with changes