

Director Mark Himmel called the Delegate Meeting to Order at 7:45 pm.

ROLL CALL/ OFFICERS AND DELEGATES

The Attendance of the Region 9 Officers was: Mark Himmel, Director; Velma Boodt, Secretary; Robin Bray; Arkansas State Representative; 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 not present. The Delegate Roll Call was read and Quorum was achieved with 26 delegates present representing 18 clubs.

APPROVAL OF MEETING AGENDA - Motion /2nd – Agenda approved.

APPROVAL OF MINUTES FROM May 2017 R9 DELEGATE MEETING – Approved via Email.

TREASURER’S REPORT – Cindy Savage provided a treasurer’s report for year to date as of 10/31/17. Report accepted as amended to move partial expense from CTR to Endurance.

Committee Reports

1. Finance Committee – Mark Williams
 - a. 2017 budget to be submitted as 2018
 - b. Motion/2nd to approve using 2017 budget a 2018
 - c. Budget to be reviewed and changed as necessary at Jan 2018 next meeting
2. Region 9 Show – Margo
 - a. Response to Mark’s email for Judge names produced many names
 - b. Schedule is being reviewed
 - c. Dates are May 31st – June 3rd
3. Hand Gallop/eBlasts – Bill Eash
 - a. Newsletter sent Dec, Mar, Jun, Sep
 - b. Need more articles from the clubs
 - c. 2 ads have been received
4. Distance Riding - Charles Bass
 - a. Entries were down 3 for CTR and 5 for Endurance
 - b. Carla is seeking sponsorships
5. Working Western – Karlan Downing/Velma Boodt
 - a. Working Western schedule is under review by adhoc committee
 - b. May use a 2nd WW judge
 - c. May run concurrent classes
 - d. May use Expansion arena for Trail
6. R9 Youth Activities – Debbie Himmel
 - a. See attached report
7. AHA Arabian Horses for Humanity
 - a. Becky Nash has the horse in her barn
 - b. Discussions ongoing with Make A Wish Foundation for partnering
8. January High Point Luncheon – Margo Shallcross/Karen Campbell
 - a. To be held at the same place as this year

- b. Entries have been coming in
- c. Program to be continued for 2018
- 9. Texas State Funding
 - a. Check for \$59,156 for the 2017 show will be deposited within the next week
 - b. Application and Survey will cost \$13,000 and will cover 2018 and 2019

Unfinished Business

- 1. By Law Committee/Bylaw amendments
 - a. 1-17 Amend Article 6.01 Voting Delegates Passed
 - b. 2-17 Amend Article VII Meetings – 7.04 Voting Passed
 - c. 3-17 Amend Article VIII – Officers – 8.03 – Nominations Failed
 - d. 4-17 Amends Multiple Articles – Change designator from IX to 9 Passed
- 2. Resolutions
 - a. Resolution EE – Larry Shallcross requests support to adopt

New Business

- 1. Kathie Hart
 - a. A sincere thank you to the Region and members for continued support of Youth Nationals
 - b. A request for support of Arabian Horse Foundation
- 2. Discussion on Pre-Show
 - a. Beaumont show is going to be moving date and be a Sport Horse/Dressage only event

Motion/2nd to Adjourn at 8:55 pm

Respectfully submitted

Velma Boodt

Approved via email