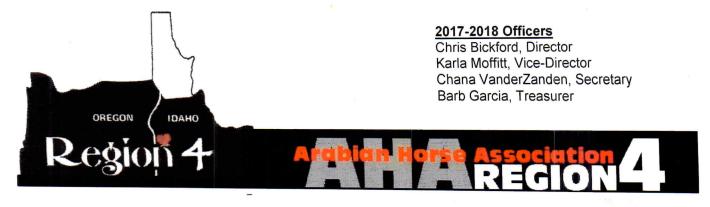
Minutes are unofficial until approved by the Board of Directors



Region 4 AHA Fall Meeting | Thursday, September 27th, 2018 6:00PM Oregon Horse Center Eugene, OR

Roll Call/Call to Order: Meeting was called to order by Director Chris Bickford, roll call was made to establish a quorum.

The following 5 Clubs and 7 delegates were seated:

AHACO – Chris Bickford

EVAHC - Dawn Gossler

AHACO - Sonya Bickford

EVAHC – Peggy Weems

AHBAO - Julie Hedden

AHCCO - Chana VanderZanden

AHBAO - Karla Moffitt

CASH – Kaye Phaneuf

Not Present: Arabian Reining Horse Association, Des Arab AHA

Introduction of guests:

Announcements: Thank you notes from the Youth and Canada Garlands.

Agenda additions/modifications: None

Treasure's report and approval:

Motion # 2018-009 September 27th, 2018

"I move that we approve the treasurer report from Nov. 2017 – Nov. 2018 be approved." Motion By: Karla Moffitt Second By: Peggy Weems Approved: Unanimous

Election of Region 4 Show Commissioners:

Motion # 2018-010 September 27th, 2018

"I move that I nominate Dawn Gossler & Julie Hedden to the Region 4 Show Commission. I move that nominations be closed."

Motion By: Peggy Weems Second By: Karla Moffitt Approved: Unanimous

2018-2019 Budget Approval:

Motion # 2018-011 September 27th, 2018

"I move that we approve the amended proposed budget for 2018-2019." Motion By: Dawn Gossler Second By: Julie Hedden Approved: Unanimously

New Business:

Motion # 2018-012 September 27th, 2018

"I move that UAHC Show for September 26-28th 2019 be approved."

Motion By: Karla Moffitt Second By: Peggy Weems Approved: Unanimously

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- Motion # 2018-013 September 27th, 2018
 "I move that IEAHA Region 4 Qualifier being held May 23rd-25th, 2019 be approved."
 Motion By: Sonya Bickford Second By: Julie Hedden Approved: Unanimously
- Motion # 2018-014 September 27th, 2018
 "I move that the AAHABC be allowed to move their Region 4 qualifying show to September 13th-15th, 2019
 from the previously approved dates."
 Motion By: Chana VanderZanden Second By: Dawn Gossler Approved: Unanimously

Next Meeting Date:

Region 4 Caucus Meeting at AHA Convention. Date and Time TBA