

2022 Region IV Officers

Director: Julie Hedden

Vice Director: Karla Moffitt

Treasurer: Barb Garcia

Secretary: Cassondra Richard

AHA REGION 4

Meeting Minutes

October 9,2022

Opening

The spring meeting of AHA REGION 4 was called to order at 1110 AM on October 9,2022 via Zoom virtual meeting by Julie Hedden. Roll call was made, quorum present.

Present

AHACO Linda Waagen

AHBAO Kelly Waltos

AHBAO Carol Helton

AIM Sara Asby

EVAHC Peggy Weems

CASHC Lisa Kolke

Not present: AHCCO, AHRA, DAAHA,

Board, committee chairs, guests present: Julie Hedden, Cassie Richard, Barb Garcia, Chris Bickford, Peggy Weems, Lisa Kolke, Carlene Benson

Agenda Motion #2022-009 Carol Helton moved and Peggy Weems seconded to approve agenda as amended. Motion carried.

Minutes presented. Motion #2022-010 Chris Bickford moved to approve minutes as presented, seconded by Carol Helton. Motion carried.

Treasurers Report Presented by Barb Garcia.

Motion #2022-012 It was moved by Carol Helton to eliminate the scholarship fund account (\$8048.06) and move the money back to the general account. Seconded by Chris Bickford. Motion carried.

Motion # 2022-011 Chris Bickford moved that the treasurer's report be approved as presented and funds be moved as advised by treasurer Barb Garcia, seconded by Peggy Weems. Motion carried.

Directors Report Julie Hedden

AHA BOD met and were forced to cancel the Canadian Nationals due to low # of entries. Canadian members pulled together a committee and offered their own horse show. They had 186 entries. R4 transferred the previously designated Canadian awards donation to the Canadian show. AHA building sold and they have purchased a smaller building. Lawsuit is still pending. Convention coming in November.

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Committee Reports

R4 Championship Show Commission Peggy Weems/Connie Chapman

281 entries for 2022. We had sponsorships secured by Karin Brown and \$4k donated by Idaho City council. SH had 48 entries. 2 show commissioners up for election this year. Karla Moffitt has replaced Mary Jane Brown on the show commission and would like to continue, Karin Brown would like to rejoin the commission. Peggy Weems' position is up for election. Peggy Weems nominated Karla Moffitt and Karin Brown to show commission. Confirmed by affirmation.

Motion# 2022-008 Peggy Weems moved that a R4 Sport Horse show commission be created effective immediately. Members of this commission to be appointed by regional director Julie Hedden. Terms of office and other details to be decided by the appointees in consultation with the director. Seconded by Chris Bickford.

Discussion followed.

Vote 3 in favor, 3 abstained. Director breaks the tie and votes in favor. Motion carried.

Sport Horse/Dressage Kaye Phaneuf

No report.

Judges selection committee Dawn Gossler

Jim Hitt

John Rannenburg

Vicki Humphries

We were trying to make adjustments to the schedule so we would only need 3 judges; however, it appears we will need to hire another judge to make the schedule work. We have made a selection; however, we have not heard whether or not that individual is available

Performance Futurity Julie Hedden

No report from Karla. Barb suggested that the performance futurity be financially rolled into the championship show budget. Discussion followed.

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Scholarship Foundation

Dawn Gossler

Youth Winner of \$1000 scholarship: Camryn Pugh

Adult Winner of \$1000 scholarship: Kelsie Younce

Breed Promotion

Julie Hedden

Jim Robbins will continue to do FB posts per Chris Bickford. No planned participation at fairs/expos as of this time.

No further updates.

Benefits committee

Lisa Kolke

Committee is working on a process to access the money (\$2097.00).

Youth committee

Julie Hedden

No updates.

Audit committee

Julie Hedden

Pending meeting. Discussion followed. Julie Hedden to audit show budget.

Distance (Endurance and Competitive)

Carlene Benson

2022 was a mixed season for endurance. We had a full slate of rides and reintroduced CTR (Competitive Trail Ride - aka "endurance lite") to the NW region. Lucie Hess has been coming out the last several years to stir up interest and get riders qualified for last week's AHA Distance Nationals in Gooding, ID. 4 of the 6 riders who completed the CTR were from region 4, one from IL and one from MT. My horse, Ramsey BD+/, was Reserve Champion Purebred in the CTR. I'm committed to getting more involved in CTR because it's the safe, sane, smart way to get new horses started without them developing "race brain" and prevent overriding good horses early in their development. I don't have many other numbers, but there was, of course, a good showing overall from region 4. 29 horses, total, started on the 100. 14 finished- it was a hard ride. There were national champions, Tevis winners, and some big endurance names there. That's a huge number for a 100 mile ride.

When I arrived at the Distance Nationals, I noticed banners from other regions but none from region 4, which was a bit embarrassing. However, Dewayne Brown was also there and told me he had just discovered a Region 4 banner in his stuff, but he didn't bring it with him. I will be getting that from him and have it for future Region 4 and Distance Nationals when it comes back closer this way. I also noticed that there was a lot of sponsorships by regions and finally found a small mention of region 4 sponsoring some awards, but there was never any other mention of it or announcement. Since the ride was held in region 4, I do think we should have been more prominent. I didn't hear anything about region sponsorships, and maybe that's a miss on my part, but when it comes back this way again, I would like us to step up more. And since it's beneficial to all of region 4, I don't think it should come out of just the endurance budget.

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Because of fire danger and heavy smoke the Region 4 Endurance Championship in La Pine was canceled the week of the ride. It's increasingly difficult to hold rides in the late summer and fall because of constant wildfires and smoke. Next year the Region 4 Championship will be held in May so we should be ok.

High Point Jackpot

Peggy Weems presented.

High point program was canceled for main ring and sport horse due to the canceled shows. There will still be endurance awards. Committee will determine award amounts.

Recognition committee

No report.

AHA Local level committee

No report

Old Business

None

New Business

Barb Garcia suggested we form a committee to fund clubs who want to sponsor a show. Discussion followed.

Budget

Budget was discussed and amended.

Motion #2022-013 It was moved by Chris Bickford and seconded by Lisa Kolke to approve the 2023 budget as amended. Motion carried.

Motion #2022-014 Chris Bickford moved that the club add a line item to the 2023 budget of \$4500.00 to a committee who will use the funds to support an Arabian horse show in region 4. A committee will be established to provide oversight. Seconded by Lisa Kolke.
Discussion followed.

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Motion carried.

Next meeting: Convention caucus meeting November 10, 2022. Spring 2023 meeting March 19,2023 1100 via Zoom.

Meeting adjourned @ 1445 by director Julie Hedden.

Minutes submitted by: Cassondra Richard

Approved by: