

# AHA Region 4

## AHA Convention Meeting

Tulsa, OK

Thursday, November 19, 2015

The meeting was called to order by Director, Mary Jane Brown, at 7:10pm.

Delegates Present:

Director: Mary Jane Brown; Delegates: Karla Moffit, Lyn Kinney, Cathy Stauffer, Stacy Turner, Kaye Phaneuf, Hoyt Rose, Toni Dunker, Judy Kibler, SarahAsby, Janet Jones, Peggy Weems, Chris Bickford, Lori Sage

Guests: Deb Witty

**Treasurers Report:** No Report received for this meeting.

**Minutes:** Minutes were read and the following corrections were made: Peggy Weems should be added to the Judges Selection Committee. Peggy's expiration date is 2016. Chris Bickford moved and Kaye Phaneuf seconded to approve the minutes as corrected. Motion Approved.

**Committee Reports:**

**Region IV Show:**

Mary Jane reported on changes to the 2 day Pre Show. Day 1 will be the "Pattern" day, ie Trail, Reining, Equitation, hopefully will conclude by 4pm. Then take a break and return for Showmanship in the evening. Day 2 will be the regular performance classes with one of every format. The Regional portion of the show will be relatively the same with a few changes to help with conflicts.

**Old Business:**

Kaye Phaneuf reported that the Region 4 Third Level Dressage will move to Danida with the Region 5 Sport Horse Championships.

**New Business:**

**Nominating Committee:**

Lori Sage presented the Officer Nominations for the 2017 Election.

Director: Chris Bickford

Vice Director: Karla Moffitt

Treasurer: Barb Garcia

Secretary: Unfilled at the time of reporting

Kaye Phaneuf nominated Peggy Weems to fill the Secretary position.

**Other Discussion:**

Mary Jane opened discussion on an item approved at the Fall Region 4 meeting. It was approved to allow a Region 5 club to have Region 4 approval for their show. She received a call from Tag, the Region 5 Director, saying he had received a request for a Region 4 club to hold a Region 5 qualifying show. Discussion followed. Peggy Weems moved and Kaye Phaneuf seconded to approve the request for the Arabian and Half Arabian Club of Oregon to have Region 5 approval for their show. Motion passed.

Janet brought up a discussion from the Distance Committee meeting. They are looking for a location to hold the 2017 event. Janet asked if Region 4 could request to have it in our Region. Mary Jane asked Janet to follow through on this.

Cathy Stauffer asked about Arabian rescue and if Region 4 does anything to support this. Mary Jane stated that it was not appropriate for Region 4 to do this but encouraged the local clubs to look into supporting the rescues.

Judy said the ballots have been mailed for the Arabian Reining Horse Assoc.

Peggy moved and Chris seconded to adjourn the meeting.

Meeting adjourned at 7:50 pm.

Respectfully submitted

Lori Sage