



**2017-2018 Officers**  
 Chris Bickford, Director  
 Karla Moffitt, Vice-Director  
 Chana VanderZanden, Secretary  
 Barb Garcia, Treasurer

**Region 4 AHA Caucus Meeting | Thursday, November 16<sup>th</sup>, 2017**

**Marriot Denver Tech Denver, CO**

**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 8 delegates were seated:**

- |                               |                                   |
|-------------------------------|-----------------------------------|
| <b>AHACO – Amy Pike</b>       | <b>EVAHC – Peggy Weems</b>        |
| <b>AHACO - Sonya Bickford</b> | <b>CASH – Kaye Phaneuf</b>        |
| <b>AHBAO - Julie Hedden</b>   | <b>AHCCO – Peggy VanderZanden</b> |
| <b>AHBAO - Karla Moffitt</b>  | <b>AIM – Sarah Asby</b>           |
| <b>ARHA-Judy Kibler</b>       |                                   |

**Not Present:** Des Arab AHA, Magic Valley AHA

**Announcements:**

**Agenda additions/modifications:** None

**Directors Report:** Convention November 2017

- Discussion to expand US Nationals Show Commission from 6 members to 7 adding a Show Manager
- Discussion & Vote from the floor to approve \$250 being pledged to the AHDF Fundraiser approved unanimously.

**Committee Reports:**

- **Region 4 Championship Horse Show Commission:** Barb Garcia No Report
- **Judges Selection Committee:** Dawn Gossler No Report
- **Sport Horse/Dressage: (Kaye Phaneuf)** Kaye Phaneuf
- **Scholarship Foundation: (Dawn Gossler, Sarah Asby, Becky Fielding, Karla Moffitt, Peggy Weems)**
- **Youth (Youth Coordinator: Michelle Rasmussen, Youth Director:)** No Report
- **Region 4 Performance Futurity: (Karla Moffitt, Mary Jane Brown, Lisa Kolke, Deb Witty, Laura Venne)** No Report
- **Breed Promotion:**
  - Albany Expo – Sue Thompson, No Report
  - Idaho Expo – Lyn Kinney, No Report

- Western Idaho State Fair – Lynn Kinney, No Report
- High Desert Horse Expo – Chana VanderZanden No Report
- **Audit Committee (Chair Bill Condron, Peggy VanderZaden, Julie Hedden, Barb Garcia, Connie Chapman)**
- **Convention Participation Committee (Peggy Weems, Barb Garcia, Chris Bickford) No Report**
- **Finance Committee (Chris Bickford, Barb Garcia, Peggy Weems) No Report**
- **Benefit Activities Committee (Judi Booth, Kaye Phaneuf) No Report**
- **Breeders Spotlight (Sarah Asby) No Report**
- **Distance (Endurance & Competitive): Carlene Benson No Report**
- **Handbook: Mary Ann Milette No Report**
- **High Point Program: Peggy Weems, Barb Garcia No Report**
- **Recognition Committee: Sonya Bickford No Report**
- **Judges Selection Committee: No Report**
- **Website: Launched and Running**
- **Ad-Hoc Continuing Education: Peggy VanderZanden, Karla Moffitt, Dawn Gossler No Report**

### New Business:

- **Region 4 Show Approvals:**
  - Motion #2017-017 November 16<sup>th</sup>, 2017  
 “I move that we approve a Region 4 qualifier at the Eagle Mountain Show in Arlington, WA March 17<sup>th</sup>, 2018”  
 Motion By: Karla Moffitt Second By: Amy Pike Approved: Unanimous
  - Motion #2017-018 November 16<sup>th</sup>, 2017  
 “I move we approve the Comstock show request in Reno, NV for a Region 4 Qualifier May 5<sup>th</sup> & 6<sup>th</sup> 2018”  
 Motion By: Julie Hedden Second By: Amy Pike Approved: Unanimous
  - Motion #2017-019 November 16<sup>th</sup>, 2017  
 “I move that we approve the Celebration Pre Show at Donida Farm.”  
 Motion By: Sonya Bickford Second By: Kaye Phaneuf Approved By: Unanimous
  - Motion #2017-020 November 16<sup>th</sup>, 2017  
 “I move that we approve the Region 4 Offsite Sport Horse Championship June 30<sup>th</sup>-July 1<sup>st</sup>”  
 Motion By: Peggy VanderZanden Second By: Amy Pike Approved: Unanimous
  - Motion #2017-021 November 16<sup>th</sup>, 2017  
 “I move that the Region 4 Preshow dates be approved June 18-19<sup>th</sup>, 2018”  
 Motion By: Peggy Weems Second By: Karla Moffitt Approved: Unanimous
  - Motion #2017-022 November 16<sup>th</sup>, 2017  
 “I move that we approve the Region 4 qualifier at the Region 8 Preshow be approved in Denver”  
 Motion By: Peggy VanderZanden Second By: Julie Hedden Approved: Unanimous
  - Motion #2017-023 November 16<sup>th</sup>, 2017  
 “I move that the Utah Show be allowed to hold a Region 4 qualifier Sept. 27-29, 2018”  
 Motion By: Julie Hedden Second By: Amy Pike Approved: Unanimous
  - Motion #2017-024 November 16<sup>th</sup>, 2017  
 “I move that Region 17 be allowed to hold a Region 4 qualifier in April or May 2018”  
 Motion By: Amy Pike Second By: Julie Hedden Approved: Unanimous
- **Show Commission Election:**
- **Judges Selection Committee:**
- **2018 Spring Meeting**
  - Meeting Scheduled for March 25<sup>th</sup>, 2018 at Cascade Grill in Albany, OR

