



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

Region 4 AHA Fall Meeting | Sunday, September 24th, 2017 11:00AM Sisters
Saloon 190 E Cascade Ave. Sisters, OR 97759

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:

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|-------------------------------|-----------------------------------|
| AHACO - Linda Waagen | EVAHC – Dawn Gossler |
| AHACO - Sonya Bickford | CASH – Kaye Phaneuf |
| AHBAO - Julie Hedden | AHCCO – Peggy VanderZanden |
| AHBAO - Karla Moffitt | AIM – Sarah Asby |

Not Present: Arabian Reining Horse Association, Des Arab AHA, Magic Valley AHA

Introduction of guests: Peggy Weems, Bill Condron, Judi Booth

Announcements:

Agenda additions/modifications: None

Approval of Spring 2017 Minutes:

- Motion 2017-011 September 24th, 2017
 - “I move that we approve the Spring 2017 Meeting Minutes with corrections (including full motions in meeting minutes)”
 Motion By: Karla Moffitt Second By: Julie Hedden Approved: Unanimously

Treasure’s report and approval:

- Motion 2017-012 September 24th, 2017
 - “I Move that the budget be amended to include a new line item titled DELEGATE in support of Motion 2017-002. A maximum of \$1,800.00 to be drawn from reserves”
 Motion By: Kaye Phaneuf Second By: Peggy VanderZanden
 Approved: Unanimously
- Verbal Motion:
 - Motion Made From the Floor:
 - “I move that we approve the September 2017 Treasurer Report”
 Verbal voted asked for Unanimously Approved

Directors Report: AHA August Board Meeting, Vice Director Karla Moffitt Attended

- USEF Membership increase from \$55 - \$80
- Studies are being conducted on drugs and the affects
 - Rule changes are expected to be forthcoming once studies are complete.
 - They are also looking to make the rules more similar between Canada and the US.
- 50% of all Membership Chairs and Directors do not open their emails.
- New videos featuring arabians will be available soon on HorseChannel.com
- Convention planning is in the works and on track.
- Stan Morey reported there are 282 R Arabian Judges and only 104 Stewards. We are in desperate need of stewards across the country!
- The # of judges at US Nationals was discussed. 3 Judge system with a Penalty Judge.
- One Day Shows are now overseen by the Competition Advisory Committee.
 - They want to maintain the simple, reasonable, fun and pleasant atmosphere of the shows but expand the program. Proposals are being discussed and will be forthcoming at convention.
- Sweepstakes is asking for Revisions
 - They want to attempt to balance the payout between Canadian Nationals, US Nationals & Sport Horse Nationals in the Yearling classes.
- Class Changes will be forthcoming at convention, mostly clarifying language.
- Scoring System Education Class being offered at National Convention.
 - There is a need across the nation for more scorers and they are planning on offering a class at National Convention to help.
- They are attempting to shorten the board meeting, so directors are able to meet and brain storm resolutions to issues and ideas in their individual regions.
- A vote was taken at the meeting to allow show commissioners to work on 2 National Show Commissions. This was proposed due to a medical resignation.

2017 Regional Show Report: Barb Garcia

- Was a very successful show
- AHDF ideas needed and looking for someone new to take it on.
- 2018 will be a similar show schedule, June 16th-23rd, 2018

Committee Reports:

- **Region 4 Championship Horse Show Commission:** Barb Garcia
 - AHDF ideas needed and looking for someone new to take it on.
 - 2018 will be a similar show schedule, June 16th-23rd, 2018
- **Judges Selection Committee:** Dawn Gossler
 - 2018 Judges Panel: Jim Hitt, Lisa Blackstone, Christine Johnson Pre-Show Judge: TBA
 - 2019 Judges Panel: Karen Homer Brown
- **Sport Horse/Dressage: (Kaye Phaneuf)** Kaye Phaneuf
 - 2017 Region 4 Sport Horse Championship Report
 - Got off to a rocky start, scaled back show. ODS Pre Show, ODS Show.
 - Was it successful show? NO REPORT
 - 38 horses, 35 owners entered, several did not show due to trainer becoming severely ill.
 - Minimal participation from Region 4 Members.
 - 2018 Region 4 Sport Horse Regional Show
 - Location: Donida Farms
 - Dates: June 29th – July 1st, 2018
 - 2017 US Sport Horse Nationals
 - Location: Ford Idaho Center
 - Dates: September 19-23, 2017

- An extended Report is available upon request.
- **Scholarship Foundation (Dawn Gossler, Sarah Asby, Becky Fielding, Karla Moffitt, Peggy Weems)**
 - Youth Winner Noel Collins
 - Adult Winner Taylor Bowman
- **Youth (Youth Coordinator: Michelle Rasmussen, Youth Director:)**
 - We are looking for a new Youth Director, if you know of anyone please get them in contact with Chris Bickford or Karla Moffitt.
 - Region 4 was represented at Youth Nationals. Kelsie Younce our IPP was in attendance.
- **Region 4 Performance Futurity: (Karla Moffitt, Mary Jane Brown, Lisa Kolke, Deb Witty, Laura Venne)**
 - 2017 ~32 Entries Payout \$19,143.00
 - It's a wash for the Region and it is still growing, getting sponsors for buckles has been a huge benefit along with sponsors
- **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
 - Ok turnout, hoping to have a better turnout this coming year by working with other breeds to create more interest in the breeds.
- **Audit Committee (Chair Bill Condron, Peggy VanderZaden, Julie Hedden, Barb Garcia, Connie Chapman)**
 - No Report
- **Convention Participation Committee (Peggy Weems, Barb Garcia, Chris Bickford)**
 - **Motion 2017-012, Motion Approved**
 - **"I move that budget be amended to include a new line item titled Delegate Registration in support of Motion #2017-002. A maximum of \$1,800.00 to be drawn from reserves. "**
 - **Motion by : Kaye Phaneuf Second By: Peggy VanderZaden Approved: Unanimously**
- **Finance Committee (Chris Bickford, Barb Garcia, Peggy Weems)**
- **Benefit Activities Committee (Judi Booth, Kaye Phaneuf)**
- **Breeders Spotlight (Sarah Asby)**
- **Distance (Endurance & Competitive): Carlene Benson**
 - Thank you for the continuing support of Region 4 Endurance, 35 eligible PNER nominations for the Region 4 High Point.
 - Budget Request for an increase, but it was not approved.
- **Handbook: Mary Ann Milette No Report**
- **High Point Program: Peggy Weems, Barb Garcia**
 - Jackpot Program will be the same for 2018
 - Encourage participation!!! Everyone always take home more than the program costs.
- **Recognition Committee: Sonya Bickford**
 - Region 4 along with Mary Jane Brown, The Bickfords and several clubs helped recognize Lisa Kolke, Connie Chapman, Barb Garcia at the Region 4 Championship
 - Region 4 Volunteer Program 2017 Nominees will be recognized at the 2018 Region 4 Championship Show.
- **Ad-Hoc Continuing Education: Peggy VanderZaden, Karla Moffitt, Dawn Gossler No Report**
- **Judges Selection Committee:**
- **Website (Chana VanderZanden)**

- Website is 90% Complete, still needing some updates from individuals and the hosting program set up. Photos requested to include in the website.

New Business:

- **Region 4 Show Approvals:**

- Motion #2017-013 September 24th, 2017

“I move that we approve a Region 4 qualifier at the IEAHC Memorial Day Classic May 2018”

Motion By: Karla Moffit Second By: Sonya Bickford Approved: Unanimous

- Motion #2017-014 September 24th, 2017

“I move that the Scottsdale/Royal Arabians show be allowed to hold a Region 4 ODS April 7th, 2018” Motion

By: Peggy Weems Second By: Julie Hedden Approved: Unanimous

- Motion #2017-015 September 24th, 2017

“I move that we approve Region 3 qualifier Red Bluff AHS in Jan 2018 as a Reg 4 qualifier contingent on AHBAO having an option on having a Region 3 qualifier show.”

Motion By: Karla Moffitt Second By: Dawn Gossler Approved By: Unanimous

- **Show Commission Election:**

- 2017 Connie Chapman willing to be nominated again

- 2017 Mary Jane Brown willing to be nominated

- 2017 Karla Moffitt willing to be nominated

- No nominations from the floor

- Vote was Unanimous to approve the slate.

- Barb Garcia & Peggy Weems are up for reelection for 2018 and both would like to retire, Dawn Gossler & Julie Hedden are both willing to be nominated for election in 2018.

- **Judges Selection Committee:**

- Motion #2017-016 September 24th, 2017

“I move that we approve the 2018 budget as amended”

Motion By: Linda Waagen Second By: Julie Hedden Approved: Unanimous

- **2017 Convention Meeting:**

- Thursday November 16th, 2017 time TBA

- **2018 Spring Meeting**

- Meeting Scheduled for March 25th, 2018 at Cascade Grill in Albany, OR