

Director Mark Himmel called the Delegate Meeting to Order at 7:49 pm.

ROLL CALL/ OFFICERS AND DELEGATES

The Attendance of the Region 9 Officers was: Mark Himmel, Director; Velma Boodt, Secretary; Robin Bray; Arkansas State Representative; Beth Walker; Louisiana State Representative, Karen Meites; Oklahoma State Representative; Mark Williams; Texas State Representative, Margo Shallcross; Past Director, Pat Barton; Vice Director. Cindy Savage, Treasurer not present. The Delegate Roll Call was read and Quorum was achieved with 26 delegates present representing 18 clubs.

APPROVAL OF MEETING AGENDA - Motion /2nd – Agenda approved.

APPROVAL OF MINUTES FROM May 2016 R9 DELEGATE MEETING – Motion /2nd – Minutes approved.

TREASURER'S REPORT – Mark Williams provided a treasurer's report for year to date as of 10/31/16. Report to be filed for Audit.

Review of 2016 Resolutions: discussions pro/con

1. 5-16 Modification to the Shoeing Rules
2. 6-16 Gate Time Limit
3. 3-16 Adult membership
4. 15-16 Qualification Timeframe

Committee Reports

1. January High Point Luncheon – Margo Shallcross/Karen Campbell
 - a. To be held at the same place as this year
 - b. 43 entries
2. Financial Committee – Mark Williams
 - a. Budget presented with some modifications
 - b. Motion/2nd to approve amended budget
 - c. Updated Budget to be presented at next meeting
3. Hand Gallop/eBlasts – Bill Eash
 - a. Newsletter sent Dec, Mar, Jun, Sep
 - b. Clubs need to send email list to Bill
4. 2017 Region 9 Championship – Margo
 - a. Response to Mark's email for Judge names produced approximately 70 names
 - b. Gary Dearth has been contracted
 - c. Adding Ranch Riding – 4 classes (PB Open/ATR, HA Open/ATR)
 - d. Dates are May 31st – June 3rd
5. Distance Riding - Charles Bass
 - a. Carla is seeking sponsorships
6. R9 Youth Activities – Debbie Himmel
 - a. See attached report
7. R9 Cutting Championship

- a. Green Country Arabian Horse Association will host R9 Championship at Aug One Day Show
- b. R9 will provide Ribbons/Trophies

R9 Nominating Committee Selection

1. Mark Himmel appointed each State Rep as members of committee
2. Pat Barton will be the Chairperson

New R9 Club is being formed

1. Arabian Trail and Ranch Riding
2. Mike Daimianos as President
3. Karlan Downing as Vice President
4. Mark Williams as Treasurer

Reminder: AHA Member Website will be down from 11/29 until 12/5

Motion/2nd to Adjourn at 8:57 pm

Respectfully submitted

With attachments – Youth Report, Financials

Approved via email 1/21/2017

Velma Boodt