

- A. WELCOME AND CALL TO ORDER at 2:10 pm
 - ROLL CALL of Delegates and Executive Committee - Quorum is present with 12 clubs and 16 delegates
 - APPROVAL OF AGENDA - Motion by Charles Bass and Seconded by Pat Barton – passed
- B. APPROVAL OF NOV. 2017 R9 DELEGATE MEETING MINUTES: Approval was done by email
- C. TREASURER'S REPORT -Mark Williams present and it will be filed for audit
 - 1. Budget for 2018 M/2 Cindy/Karlan
 - 2. Pat Barton noted the correct name is Arabian Horse Promotional Fund rather than MDP
 - 3. Carla Jo Bass noted the correct name is CTR rather than CTE
 - 4. Motion by Cindy Savage to accept Budget for 2018 and seconded by Karlan Downing. Motion approved
- D. ADJOURN R9 DELEGATE MEETING at 2:22 pm
- E. CALL TO ORDER R9 YOUTH FOUNDATION MEETING - at 2:23
- F. ADJOURN R9 YOUTH FOUNDATION MEETING at 2:29
- G. CALL TO ORDER R9 DELEGATE MEETING at 2:29
- H. COMMITTEE REPORTS
 - 1. R9 Championship show – Margo Shallcross
 - i. Trophies will be changed for 2019
 - ii. Western Dressage will be on Saturday
 - iii. English Trail on Thursday
 - iv. Parking passes can be purchased for \$20 cash at Jean Buddin's office.
 - 1. Come in/leave within 45 minutes no charge
 - 2. Each horse entry will get a 4 day pass in packets
 - 3. Purchase at the show office
 - v. Patron's Lounge
 - 1. New location for Patron's lounge will be in the Backstage Club
 - 2. Will remove Breakfast and then only do Lunch/Dinner
 - 3. Exclusive caterer - Reatta
 - 4. Welcome party on Tuesday in the Backstage Club
 - 5. SH/Dressage will receive funds for an exhibitor party for their exhibitor's since the Region will have their welcome (exhibitor) party on Tuesday night prior to arrival of many of the SH/Dressage exhibitors arrival on the show grounds.
 - 2. Distance Rides – Carla Jo Bass
 - i. CTR will be at LBJ Grasslands Oct 20-21
 - ii. Endurance Regionals - November 50 mile/100 mile championship
 - iii. Distance Nationals - Appaloosa, Paso Fino, American Morgan Association, Performance Shagya Horse Registry will be in Henryville, IN Oct 10-28th
 - 3. Working Western – Velma Boodt

- i. New board for AWCHA:
 1. President – Gary Martinez
 2. Vice President – Maddie Camacho-Larkin
 3. Secretary/Treasurer – Velma Boodt
 4. Board Members – Rick Maxson, Carolyn Mikulec, Jamie Peters, Anita Dublin
 - ii. High Point changes
 1. New high point for Herd Work – ATR/Open
 2. Limited Reined will not be included in Amateur points
 4. R9 Youth – Debbie Himmel
 - i. See Appendix A below
 - ii. Request to look into PayPalMe Account which is linked directly from an eBlast to improve access to PayPal
 - I. AHA Arabian horses for humanity project – Mark Himmel
 1. Becky Nash has firmed up with Make A Wish foundation
 2. Considering getting TCU involved art students
 3. Adding the gloss made the color more visible
 - J. R9 Hi-Point Amateur - Karen Campbell
 1. Last year 66 attendees, this year 77 attendees
 2. Have received several entries for the 2018 competition year
 - K. UNFINISHED BUSINESS:
 1. Website update - see Appendix B below
 - L. NEW BUSINESS
 1. Herb Meites - Youth Nationals 2017 - Old ribbons are discarded and OAHC retrieved for play dates. USN and Canadian Nationals also have old ribbons can be retrieved. Ribbons must be picked up after each respective show or they will be disposed of.
 - M. ANNOUNCEMENTS
 1. Reminder the next R9 Delegate meeting will be held on Tuesday, May 29, 2018 at the R9 Championship Show in Fort Worth, TX. Time and place to be determined.
 2. R9 Directory - Mark Himmel
 - i. Will be published in 8 ½ by 11 again
 - ii. Need info on clubs validated
 - iii. Check with AHA for quote
 3. Arabian Racing at Sam Houston Park on February 3rd

ADJOURN at 3:15 pm

Approved via Email

Submitted by Velma Boodt, Secretary

Appendix A

REGION 9 YOUTH COMMITTEE REPORT
January 27, 2018

Sarah Porter, R9 youth director, Annalise Himmel Allemand, and I have been busy planning upcoming 2018 youth activities for our R9 youth.

1. Annalise and Sarah worked on updating the youth part of the new R9 website created and maintained by Annalise. The current officers are listed, a youth director letter from Sarah, lots of party pics, and contact info are listed.
2. With the help of Mark Williams and Annalise, the R9 youth are now ready to accept PayPal payments for the R9 youth championship show t-shirt sponsorships. If you would like to donate to this R9 youth fundraiser please visit www.region9aha.org and you will see the on the menu youth group, click and the t-shirt sponsor info and the sponsor now button appears. Click the sponsor now button and follow the prompts. Annalise requests that you type "Youth T-Shirt" so that Mark, R9 treasurer, can post the payment correctly. Then simply type the name you would like to appear on the back of the shirt as a sponsor. Sarah has set a goal of 70 sponsors this year and I know we can achieve this goal with your continued help. Sponsors names will be highlighted on the shirts as well as on the youth page of our R9 website. Checks will be accepted today by me here at the Delegate meeting as well.
3. The golden horseshoe scavenger hunt was a hit last year so we plan to host that activity again at the R9 Championship Show.
4. Sarah, Annalise, and I are working on more participation of our R9 youth in the AHYA sponsored Regional Team Tournament Competition. Not only do they record points to compete for Regional bragging rights, but, the points are also tabulated towards the highest scores amongst all AHA regional teams. Teams can compete not only at Recognized AHA events, but there is a non-AHA recognized division as well. See the R9 website for AHYA RYTT rules and RYTT entry form.
5. The next R9 youth meeting will be held on Friday, June 1 time and place TBD.
6. We are also considering having a youth table in the commercial exhibit area with some type of fun activities there.
7. Other fundraisers and charities to be determined.

Submitted by.'

Debbie Himmel and Annalise Himmel Allemand

R9 Youth coordinators

Appendix B

From Annalise Allemand

Website: www.region9aha.org

Annalise has fully converted the website from the old format to the new. She would love to feature your club news on the club tab. Submissions such as club events, shows, etc. can be emailed to her at region9web@gmail.com

Note about the calendar: the current format offered by the website manager is the list format that is why Annalise attached a google calendar below to see a monthly view. It does not work on internet explorer for some unknown reason, but it works with chrome, safari, firefox, etc.

Any further questions can be directed to Annalise on the region9web email