

## NOTES/ACTIONS FROM THE NOVEMBER 8, 2023 REGION 5 BOARD MEETING VIA ZOOM

### PRESENT

Carrie Olson, Director

Pat Hough, Vice-Director

Julie Karnath, Secretary

Michelle Pease-Paulsen, Immediate Past President

Ian Sage, Director-at-Large

Julie Poor, Director-at-Large

Denise Cummings, Incoming Vice-Director

Our financials were reported by Pat Hough.

Carrie Olson spoke about the AHA Convention and reported that 13 of 19 delegates and 2 guests had registered.

I gave a report on our youth and their activities. We had a group of 15 youth on our field trip to Pilchuck Veterinary Clinic. A trip to Orrion Farms is planned for April 2024. We are looking for equine rehab places to tour. Dates will follow in the next few months for our field trips.

The 2024 Cascade Youth Benefit Show will take place March 15-17 at the Tacoma Unit and it will be a Sport Horse show with Under Saddle, In Hand, Dressage and Western Dressage. Michelle Pease Paulsen will manage the show and Pat Hough will be the show secretary.

The question was raised by a member regarding concurrent shows and the Region 5 Board will leave decisions concerning the holding of concurrent shows up to the management of each show.

Motions from the meeting:

### Motion 2023-032:

Motion to approve the minutes from the October 5, 2023, Region 5 BOD meeting. Motion passed.

### Motion 2023-034:

Ian Sage made a motion to adjourn the meeting.

The next Region 5 BOD meeting will be held on Wednesday, January 3, 2024 at 6:30 PM via Zoom.

Please contact a Region 5 Advisor prior to the meeting regarding requests or with any questions. Your Advisors are Joan Shelton-Palelek (joanpalelek@gmail.com) and Barbara Tibbs (r5ahaadvisor@gmail.com).