

Region 5 AHA

Board of Directors Meeting Minutes

Unofficial until approved by the Board

May 03, 2009

The Road House Grill, Ellensburg, WA

Meeting was called to order by Region V Director, Tague Johnson at 1:02 PM. Roll Call was made to establish a quorum. The following 6 clubs with 11 voting delegates were seated.

AHCCW – Sandy Bourgeois	IEAHC – Georgia Irby
AHCSEW – Ted Wenham	PRHA – Phyllis Ryan
DAHA – Rose Corey	PRHA – Calvin Ryan
DAHA – Bill Stover	
DAHA – Linda Stover	
HACW – Marcia Mealey	
HACW – Bonnie Braden	
IEAHC – Denise Cummings	

Not Present: Sapphire Arabian Horse Club, Emerald Empire Arabian Horse Club, Five-Valley Arabian Horse Association, Olympic Peninsula Arabian Horse Club, North Cascade Arabian Horse Club, North West Arabian Horse Association, North West Half Arabian Association and Southwest Washington Arabian Association.

Reading and Approval of Minutes

Motion #2009-6 proposed by John Givens to accept the corrected minutes of the January 25, 2009 meeting. Motion passed

Treasurer's Report

Treasure John Givens reported that the Region V account is both solvent & liquid.

Motion #2009-7 proposed by Ted Wenham to accept the Treasure's report to include the move of \$20,000 to a Money Market account. Motion passed.

President's Report

Tague Johnson presented his director's report.

Tague reported on the AHA Board meeting he attended on March 6-7, 2009.

Region 5 show approvals were reviewed.

Marcia Mealey, Phyllis Ryan and Linda Stover have formed a committee to prepare a resolution for Convention to eliminate the Affiliate Membership.

Vice-President' Report

Georgia Irby had no report.

Old Business

Linda Stover requested Region 5 Championship Garland request forms be distributed by the delegates to their clubs and club memberships.

Committee Reports

Region 5 Championship Show Commission Report:

Linda Stover reported a new ribbon supplier has been secured and everything is on track for the show.

Region 5 Performance Futurity: Rod Powell submitted a report. Entries are up from last year. They are working on sponsorships and prizes and asking for support from the clubs.

Competitive Trail: No change

Dressage: No change

Endurance: Dory Jackson has requested \$500 for the upcoming ride in Othello, Washington.

High Point Awards Program at Open and 4-H Shows: Janet Conkle has created new forms and they are posted on the Region 5 website.

Horse Rescue Program: Rose Corey reported on the Ripley's Horse Aid Foundation.

Motion #2009-8 proposed by Linda Stover to donate \$500 to Ripley's Horse Aid Foundation and the monies to be used for Arabian and Half-Arabian horses. Motion passed.

Racing: Ted Wenham had no report.

Website: No report

Youth Activities

Cascade Youth Benefit Show: Reported that it will be held over Mother's Day weekend and will be a 4 day show. Region 5 youth officers want to volunteer at local shows.

Eastside Clinic & Schooling Show: Show will be the last weekend in June in Walla Walla.

Youth Judging Team: No report

Newsletter: Tague reported the next Region 5 Newsletter advertising deadline is May 15th. The next newsletter is to be mailed out in June 2009.

2010 Mini-Convention: Any clubs interested in hosting the event should contact Tague Johnson.

Marketing Development and Promotion Committee: Shelley Stevens provided a report.

New Business and Announcements:

Tague Johnson presented a membership report from AHA. Memberships are down. A report was given on Revised Import Procedures for Fresh Equine Semen Imports from the U.S.

AHA has decided not to have a National ride this year and is encouraging each Region to organize a ride.

Sandy Bourgeois reported on information she received on efforts to supply riding helmets to young children racing in Mongolia. Helmets which are unsafe for use in the U.S. would be welcomed. Contact information will be published in the next Region 5 Newsletter.

Next Board of Directors meeting September 13. Location to be announced.

Motion #2009-9 proposed by Phyllis Ryan to adjourn the meeting at 2:30PM. Motion passed.

Respectfully submitted,
Georgia Irby
Region V Vice President

The foregoing minutes are unofficial until approved by the Region 5 AHA Board of Directors at the next regularly scheduled meeting.