

NOTES/ACTIONS FROM THE JANUARY 3, 2024 REGION 5 BOARD MEETING VIA ZOOM

Present:

Michelle Pease-Paulsen, Director
Denise Cummings, Vice-Director
Julie Karnath, Secretary
Carrie Olson, Immediate Past President
Ian Sage, Director-at-Large
Julie Poor, Director-at-Large

Our financials were reported by Pat Hough. Also our taxes are being filed by Erica McBride. The filing deadline is May 15, 2024.

I gave a report that we had 220 people registered for the Region 5 Year End Awards Banquet. This is one of our largest events to date. I also reported to the board that the youth board held a meeting and discussed their plans for the year. We will be posting their activity flyer on the website shortly. It was also discussed that Pat and Michelle are working on the prize list for Cascade. Also Christina Owens has volunteered to help with sponsorships. We also discussed the idea of purchasing enclosed and insulated utility trailer for hauling/storing Region 5 property. Pat is researching pricing on this.

Here are the motions from the meeting:

Motion 2024-001:

Carrie Olson made a motion to approve the minutes from the November 3, 2023, Region 5 BOD meeting. Motion passed/approved.

Motion 2024-002:

Pat Hough made a motion that all Region 5 accounts be moved to Umpqua Bank. Motion passed.

Motion 2024-003:

Ian Sage made a motion that Carrie Olson, Pat Hough, and Michelle Pease-Paulsen be authorized as signers on the Region 5 Sport Horse show account. Motion passed.

Motion 2024-004:

Julie Poor made a motion that Michelle Pease-Paulsen, Pat Hough, and Terry Fluke be authorized as signers on the Region 5 Main Ring show account.
Motion passed.

Motion 2024-005:

Carrie Olson made a motion that Michelle Pease-Paulsen, Pat Hough, and Julie Poor be authorized as signers on the Cascade show account.
Motion passed.

Motion 2024-006:

Julie Poor made a motion that Michelle Pease-Paulsen, Denise Cummings, and Pat Hough be authorized as signers on the Region 5 general account.
Motion passed.

Motion 2024-007:

Carrie Olson made a motion that Michelle Pease-Paulsen, Denise Cummings, and Pat Hough be authorized as signers on the Region 5 Youth account.
Motion passed.

Motion 2024-008:

Carrie Olson made a motion that Region 5 clubs need to have their show dates for the next calendar year submitted to the Region 5 board/AHA by November 30 of the current year. If a club fails to choose or renew their dates, other clubs will have the option to use those dates on a first-come, first-served basis.
Motion passed.

Motion 2024-009:

Pat Hough made a motion that Region 5 donate \$5000.00 towards the sponsorship of the Arabian mare "Pixie" in the Little Bit program.
Motion passed.

*Items on the rest of the agenda will be tabled until the next meeting, which will be held on Thursday, February 1 at 6:30pm via Zoom.

Motion 2024-010:

Pat Hough made a motion to adjourn the meeting.

Michelle Pease-Paulsen adjourned the meeting at 8:34pm

Julie Karnath, Region 5 Secretary

Date approved.