

## NOTES/ACTIONS FROM THE FEBRUARY AND MARCH REGION 5 BOARD MEETING VIA ZOOM

### FEBRUARY 1ST MEETING

#### **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

#### Director's Report:

I let the board know that the next AHA Board meeting is scheduled for February 5, 2024. I let the board know that two of our Region 5 Youth board members would be attending the American Horse Council Symposium in Texas. I also gave an update on the Cascade show. Lastly, I gave a summary of the year end awards banquet and the money raised for the grant program. The banquet will be held in the same location on January 11, 2025. We have decided to change the age group from 13 and under to 14 and under and 15-18 to be inline with the shows. We have also added a new category for adult amateurs. We also discussed the scholarship programs and the funds will stay the same. Christina Owens will create some marketing collateral so we can promote these program.

#### Motion 2024-011:

Motion to approve the minutes from the January 3, 2023, Region 5 BOD Motion passed/approved.

#### Treasurer's Report:

Pat Hough went over financials for the Region 5 accounts. She also mentioned that taxes are being filed. Erika went over the tax filing process. Terri Fluke is working on the 1099s for 2023.

#### Motion 2024-012:

A motion was made to pay Terri Fluke \$100.00 and reimburse her for her expenses when she submits them. Motion passed/approved.

#### Motion 2024-013:

A motion was made that Region 5 liquidate the two current CDs and move the money into 3 separate CDs with our new bank UMPQUA.  
Motion passed/Approved

The next Region 5 BOD meeting is scheduled for March 6, 2024 at 6:30pm via Zoom.

Motion 2024-014:

A motion to adjourn the meeting.

Michelle Pease-Paulsen adjourned the meeting at 8:10pm

## MARCH 6<sup>TH</sup> MEETING

Present:

Michelle Pease-Paulsen, Director

Denise Cummings, Vice-Director

Julie Karnath, Secretary

Pat Hough, Treasurer

Carrie Olson, Immediate Past President

Ian Sage, Director-at-Large

Julie Poor, Director-at-Large

A quorum was established.

Michelle Pease-Paulsen called the meeting to order at 6:33pm.

Motion 2024-015:

A motion was made to approve the minutes from the February 1, 2024, Region 5 BOD meeting. Motion passed/approved.

Treasurer's Report:

Pat Hough went over financials and account balances for the Region 5 accounts. All accounts have been transferred to UMPQUAH except for the CDs.

2021 taxes have been filed.

2022 1099s are ready to be filed.

2023 1099s have been filed.

Directors Report:

Denise Cummings will attend the March AHA board of directors meeting in Michelle's place as Michelle is managing the Cascade Show.

Region 5 youth are on bringing back the mentor program to the Cascade Show. They are also having theme days at the show.

The prize list for Sport Horse regionals is almost ready to go.

The prize list for Main Ring regionals is in the process of being completed.

Region 5 bought a utility trailer that will store the dressage court and will be used to transport show related items to the Cascade and Championship Shows.

Region 5 clubs will be billed for 2023 and 2024 dues.

We are looking for someone to oversee the Region 5 trail ride. Michelle will draft a job description and will send it out to the clubs to see if anyone is interested.

Motion 2024-016:

A motion was made that Region 5 reimburse Michelle Pease-Paulsen for money she has spent on the storage unit. Motion passed.

Motion 2024-017:

A motion was made that Region 5 give out two \$1000.00 grants for youth to attend youth nationals and four \$500.00 grants for youth to attend regionals.  
Motion passed.

Motion 2024-018:

A motion was made that any Region 5 partner club may request, in writing, \$500.00 to hold a club show/clinic in the year 2024. Motion passed.

The next Region 5 BOD meeting will be held on Thursday, April 4 at 6:30pm via Zoom.

Motion 2024-019:

A motion was made that the meeting be adjourned.

Michelle Pease-Paulsen adjourned the meeting at 7:35pm.