

NOTES/ACTIONS FROM THE JUNE AND AUGUST REGION 5 BOARD MEETING VIA ZOOM. Note a meeting was not held in July.

Region 5 BOD Meeting

Wednesday, June 12, 2024, via Zoom call

Present:

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

Ian Sage, Director-at-Large was unable to be present.

A quorum was established.

Michelle Pease-Paulsen called the meeting to order at 7:03pm.

Motion 2024-026:

Motion to approve the minutes from the May 15, 2024, Region 5 BOD meeting.

Motion 2024-027:

Motion that the treasurer's report by Pat Hough be approved.

Director update:

Michelle Pease-Paulsen

Michelle reported on the Zoom call with Lisa Blackstone and Peter Stachowski and stated that the next AHA BOD meeting will be held in August.

Futurities:

The Region 5 board discussed a request that the futurities be reinstated at the main ring regional show.

Motion 2024-028:

A motion was made and approved to allow the futurity and show committee to hold the six open futurities at the Region 5 main ring show in 2024 with the following parameters:

- Let the Region 5 BOD know what the entry deadlines are.
- Send a total of \$600.00 for class sponsorships to the Region 5 treasurer by Friday, June 21, 2024.
- Payments must be made to all exhibitors on the show site.
- Because of the tight deadline, it is suggested that gift baskets or something else be awarded in place of buckles.
- Edits to the registration/nomination form, sponsor form and website copy need to be sent to Michelle, Pat, and Joan no later than Sunday, June 16, 2024, and may be sent via email.

An e-blast will need to be sent out to members once the forms are updated and on the website. Michelle also will make a Facebook post.

Old business:

The new volunteer lapel pins will be ordered.

New Business:

The next region 5 BOD meeting will be held on Thursday, August 1, 2024, at 7:00PM via Zoom.

Motion 2024-029:

A motion was made and approved that the meeting be adjourned.

Michelle Pease-Paulsen adjourned the meeting at 7:41PM.

Region 5 BOD Meeting

Wednesday, August 1, 2024, via Zoom call

Present:

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

A quorum was established.

Michelle Pease-Paulsen called the meeting to order at 6:59pm.

Motion 2024-030:

Motion to approve the minutes from the June 12, 2024, Region 5 BOD meeting.

Motion passed/approved.

Motion 2024-031:

Motion that the treasurer's report by Pat Hough be approved.

Motion passed/approved.

Youth Update:

The Cowboy Formal has been cancelled.

Regionals Update:

The Region 5 championship shows did well; work has already started on next year's shows. The class schedule is being worked on.

The dates for the Main Ring show are June 25-28, 2025.

The dates for Sport Horse regionals are July 9-12, 2025.

Region 5 Youth treasurer position:

Four voting members voted unanimously to select Emilia Obermayer as Region 5 Youth treasurer.

Work is being done to select junior board positions.

Non-Payment of money owed to shows managed by Region 5:

Please refer to Motion 2021-010.

Motion 2024-032:

Motion to allocate \$800.00 to each Region 5 delegate who attends the 2024 AHA Convention.

Motion passed/approved.

Old Business:

The volunteer pins went over very well.

People were appreciative, liked them, and were wearing them.

New Business:

The next Region 5 BOD meeting will be held on Wednesday, September 4 at 7:00PM via Zoom.

Motion 2024-033:

Motion made that the meeting be adjourned.

Michelle Pease-Paulsen adjourned the meeting at 7:54PM.