

Region 10 Meeting - January 18, 2009

Eau Claire, WI

Present: Regional Director Van Jacobsen, Past Director Dean Meier, MAHA delegates - Lori Conway, Anita Grant, Laura Mickelson, Toni Marie O'Daniel, Ann Benson, Pat Swenson; MHAHA - Christine Rickart; NMAHA - Valerie Temp; Sahara Sands - Kitty Omitt; Indianhead - Connie Curtis; WAHA - Joan Rose, Gay Jeanne Bower, Bev Cole. Jessica Cole, Nancy Miller, Juli Larson; WDHA - Amy Thalacker, Kristin Urban, Rachel Rhein

The meeting was called to order at 12:00 P.M. by Regional Director Van Jacobsen. The list of 2008 delegates was passed and people were asked to make corrections and update delegate information.

Connie Curtis moved and Toni Marie O'Daniel seconded that the November 20, 2008 minutes be approved. Motion passed.

Toni Marie O'Daniel moved and Dean Meier seconded that the March 2008 minutes be amended to show that the slate of officers be elected as presented. Motion passed.

The treasurer's report - 2008 year end report and 2009 expenditures to date were distributed. Gay Jeanne Bower moved and Laura Mickelson seconded the report be approved. Motion passed.

Director's Report - Van stated that there was very little to report as the Bd had not met since Lance was elected AHA president. Since Convention a resignation had occurred from the Youth Show Commission and specific steps needed to be taken to fill that vacancy as well as the vacancy resulting from Lance's election on the US Show Commission. A motion had been made to leave the 2 Commissions at 5 members rather than 6. Motion had passed.

Van commended Region 10 on the involvement of its members. There are multiple members chair or vice chair of various National committees.

Van called attention to the e-news.

Past Director's Report - Dean reported the Lance has instructed that AHA is not going to lose money. Dean feels that Glenn Petty is the first EVP who will abide by the Board's wishes?

Dean presented the Region 10 Director's Award to Bev Cole.

Dean wants to clarify which Region 10 Clubs qualify for the revenue sharing. He will distribute the exact revenue sharing amounts. Club payout will be \$4.78 per member.

2009 Regional Shows

- Region 10 Show Report - Nancy presented the proposed budget only major difference from the 2008 budget is an increase in stall fees to \$120. A discussion of the halter proposal to add two judges to the judges' panel for halter for 2009 and possibly grouping the halter classes raised the issues of class scheduling and affect on patronship income. The

expenses for the two additional judges would be paid from the income solicited from the Halter trainers, the costs are not to be part of the show budget and solicited funds are not to replace patronship funds. Bev Cole moved and it was seconded by Toni Marie O'Daniel that the halter proposal be accepted. Motion passed. Committee members Dean Meier, Nancy Miller, Lori Conway, Ann Benson, and Christine Rickart (Chr) will work on the proposal.

- Sport Horse/Dressage Show is on track with no changes.

- Region 10 Youth Round -Up - The facility has reduced the minimum number of stalls to 70 that the show will be required to rent. A \$10 office fee will be charged. The premium list will be included with the Region 10 Show list to save printing and mailing costs.

To save costs to all three of the above shows, the required USEF and AHA information will be on line with only the officials for each show, class lists, entry and stalling forms printed and mailed.

Region 10 Youth Director - Joan distributed her report.

Old Business

Web Site - Bev Cole reported that she is revising and updating the web site. Let her know if anything needs to be updated, she is willing to put up whatever anyone sends her.

Scholarships - Gay Jeanne Bower - the applications are on the Region 10 web site. The Region 10 scholarship is open to freshmen and returning students while the Mark Larscheit scholarship is open to freshmen only.

PR network - Anita Grant - Budgeting for events is back in AHA hands. She is planning an Arabian Day at the Mall of America including a model horse show. She is also working on a state wide Arabian Day. Gay Jeanne stated that WAHA is planning another TAIL program at the WAHA ACS.

Insurance - there will be a slight cost increase, the insurance company also wants copies of the disclosure statement from the show books.

Bonding insurance - any check over \$1500 needs two signatures. The books need to be audited monthly. Bev Cole volunteered to do the auditing, however the version of Quick Books which she has is different than the Region 10 version. Dean moved and Toni Marie seconded that Region 10 purchase a compatible Quick Books program for WAHA so that Bev can do the auditing. Motion passed.

Region 10 High Point Awards - nine people sent in show reports for 2008. Nancy requested that the awards not be charged to the Regional Show line items.

New Business

Jessica Cole presented the 2009 budget indicating that the committee tried to be conservative in estimating income from shows.

Dean Meier presented a bill from his accountant for doing Region 10 taxes for the past two years.

Van asked if there is anyway that the budget can be trimmed so it is closer to being a

balanced budget. Dean thinks that could go back to the MVP for horse fair and Tail funds. Clubs may also need to add more activities and look at donations. Lori Conway that the budget as revised be approved, Toni Marie seconded. Motion passed.

Bev Cole moved that the TAIL funds be divided \$200 each for the first five clubs who apply for the funds. If fewer than five clubs apply funds than be divided based on receipts. Connie Curtis seconded, motion passed.

Calendar Update - Competitive/Endurance ride is June 19-20, one week later than on current calendar.

Request for a Region 6 show to also offer Region 10 qualifying classes - historically Region 10 has taken the position not to approve a non Region 10 club sponsoring a Region 10 show. Ann Benson moved that this be established as a Region 10 policy. Motion seconded by Bev Cole. Motion passed.

Gay Jeanne Bower moved and Toni Marie O'Daniel seconded that the meeting be adjourned.

**Nancy Miller
Secretary**