

Region 10 -- January 10, 20210
Holiday Inn - Eau Claire, WI

Present: Regional Director Van Jacobsen, Past Director Dean Meier, Delegates - MAHA: Toni Marie O'Daniel, Hillary Hoffman, Miriam McGurran, Ann Benson, Lori Conway; WAHA - Juli Larson, Gay Jeanne Bower, Bev Cole, Jessica Cole, Joan Rose, Nancy Miller; NMAHA - Joel Wood, Muriel Besser (Alternate); WDHA - Kristin Urban, Rachel Rhein, Amy Thalacker; Sahara Sands - Kitty Omitt, Mary Florke (Alternate), Gary Florke (President); MHAHA - Chuck Rickart, Christine Rickart; Indianhead - Connie Curtis

Show Committee Meeting:

As a means of increasing the number of available volunteers, discussion was held that for a club to participate in revenue sharing it would need to provide one or two volunteers for the Regional Shows.

Nancy distributed copies of the Show Budgets. Lakeswear had sent a sample of a polar fleece cooler which could be purchased for the same price as the wool coolers. Van Jacobsen moved and Toni Marie O'Daniel seconded the motion that the polar fleece coolers be purchased this year. Motion passed.

Van Jacobsen will serve as judge for the pre-show reining classes.

The following Championship Show class list changes were discussed:

- Class 427 (Arabian Hunter Pleasure AAOTR 18-39) needed to be split last year and the final ran immediately following the sections (Sunday morning). Sections for that class need to be placed early in the Show this year.
- Placement of the Halter classes - Ann Benson moved that classes 416-418 be moved to the start of the Saturday evening session. Lori Conway seconded. Motion passed.
- Dog races - move to end of session
- Wheel barrel race - leave where it is
- Chuck Rickart moved and Jessica Cole seconded that the Special Presentations be moved to Saturday afternoon right before the Dog Races. Motion passed.

Chuck Rickart moved that the prize list "go green", seconded by Toni Marie O'Daniel. Motion passed. An ad will be done to go in "Modern Arabian Horse", and two one page blasts will also be done. Lori Conway volunteered to work on the ad.

Hilary Hoffman volunteered to be responsible for the Friday evening progressive party. She will work on having the party sponsored by farms and clubs.

Regional Meeting

The meeting was called to order at 12:25 PM by Director Van Jacobsen.

Toni Marie O'Daniel moved and Connie Curtis seconded the motion to approve the November 19, 2009 minutes. Connie Curtis asked for clarification on the trail course designer requirement. Motion passed.

The 2009 Profit and Loss by class report and the 2009 and 2010 Balance Sheets were distributed. The loss shown in 2009 is because the 2008 revenue sharing disbursements were taken from 2009 funds instead of 2008. Ken Rose helped Christine Rickart. Treasurer, up the books. Gay Jeanne Bower moved and Toni Marie O'Daniel seconded the motion that the Treasurer's report be approved. Motion passed.

Director's Report

There has been no business since Convention, there will be a Board of Directors meeting the

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end of this month. One of the issues which Van knows will be coming up is the governance of AHA. There have been continual problems since the merger. Consultants have all said the way the governance is set up is inefficient. However, the Regions are not willing to give up the Regional Directors. Lori Conway understands there will be a motion coming to study qualifying for any Region at a local show. Van indicated he would vote against the motion.

Van will report on the January Board Meeting at the March Region 10 Meeting.

Laura will attend the April Board meeting as Van has a conflict

Region 10 Show Reports

Everyone was here for the Show Committee meeting.

Youth Round-up - Joan Rose reviewed the budget, there is an 80 stall minimum. Angie Sullivan will judge for expenses only. Will again do the Mother's Day workshop as well as a workshop on Friday evening. She will apply for the \$500 USEF grant again. Joan discussed the class schedule and numbers in classes.

Sport Horse Regionals - NMAHA is adding Sport Horse classes to their show.

Youth Report - Sydney Arnold, Youth Director, sent a written report. Nominees for Youth Director are due in March. Joan asked delegates to take nomination packets back to their clubs.

Old Business

Bev Cole asked delegates to please send her information for the Web site. Mike Villasenor has not sent her the directory electronically yet. She has reformatted most of the pages. Van suggested that the delegates submit something about Convention since their packets were paid by the Region. Bev could use input on the mystery horseman on the front page.

2010 calendar updates - ND show added to calendar for May Double the Fun Show; update on judges; MN State Fair - August 27-29 Arabian Show.

Scholarships:

Region 10 application deadline May 7, 2010

Mark Larscheidt application deadline May 14, 2010

Sydney Arnold is going to school this month and will receive her scholarship money.

Second 2009 recipient still needs to get the necessary information to Gay Jeanne Bower.

Regional High Point Program

Gay Jeanne Bower reported that there was an increase in the number of people participating (11 in 2009). Information for participation has been sent to Bev for the Web site and Laura Mickelson for the Spotlight.

Sunshine Fund

The following proposed policy was proposed: Region 10 shall have a standing policy of memorials to members, past members and immediate family of members to include spouses, children too young to be youth members. In other instances of loss of extended family the Region will send a care if made aware of the loss but will not make a memorial donation. The amount of each memorial will be no more than \$50 (fifty) and when possible will go to the memorial fund designated by the family. If no fund is designated, the Region may make a donation in that person's memory to the Arabian Horse Fund or a similar fund that benefits the

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Arabian horse. Because such losses demand quick response from a Region that meets infrequently, the decision on each memorial will be made by overall consensus of e-mails from the executive committee who respond within 24 hours of when the question comes up. If no one responds the Regional Director shall have the authority to decide what should be done.

The treasurer will send a card and the memorial. Get well and other sympathy cards will be sent by the secretary. Toni Marie O'Daniel moved and Hilary Hoffman seconded the motion that the policy be approved. Motion passed.

Joan Rose asked that Board members be notified when something is done.

New Business

The 2010 budget was presented. Motion by Gay Jeanne Bower that the budget be approved with a \$250 increase in the donation line item. Kristin Urban seconded. Motion passed.

Christine Rickart asked that clubs contact her by April 15 if interested in giving a club (president's) award.

TAHSSD Request

The Arabian Horse Society of South Dakota has requested to join Region 10. Membership in the club is composed primarily of Sioux Falls area people and they do not identify with Region 6. It is a fairly active club with lots of youth members. The club has traditionally put on a show the same week end as the MN Expo. The downside of the club becoming a Region 10 club is whether their show would hurt other Region 10 Shows.

It was moved by Nancy Miller that Van indicate to the AHA Board of Directors that TAHSSD be approved to become a Region 10 club. Lori Conway seconded the motion. Kitty Omitt called for a written ballot. Motion passed on the written ballot.

National Volunteer Service Award -

Van has submitted a name.

Nominating Committee - 2011-2012

Director - Laura Mickelson

Vice Director - Ann Benson

Secretary - Nancy Miller

Treasurer - Christine Rickart

Audit Committee - No report

Regional Show Site 2011

Nancy Miller had solicited information from Alliant Energy Center, Madison, WI and WI State Fair Park, West Allis, WI as possible venues for the 2011 Regional Show. A brief comparison of those two sites and Minnesota State Fairgrounds was distributed. More information is needed on dates in Minnesota and a more specific break down of expenses for WI State Fair Park and MN State Fairgrounds. Alliant Energy Center was eliminated as a possibility. Discussion will be held in March on the remaining two venues.

2009 Club Promotion Rebate

GLAHA returned their 2008 check. The person it was sent to is no longer the club treasurer

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or a member of the club.

It was moved (Gay Jeanne Bower) to payout \$11,000 for 2009 based on the formula and criteria. Christine Rickart seconded and motion passed.

Ann Benson proposed that in order for a club to be eligible for payout, the club should provide a reasonable number of volunteers for any of the Region 10 shows since the funds for the payback come from the profits of the pre-show, Regional Championship Shows (including Sport Horse/Dressage Show) and Youth Round-Up.

Ann Benson moved that the payout name be changed to Club Promotion. Seconded by Connie Curtis. Passed.

Other

Judges List possibly needs to be updated. Bev Cole volunteered to send the current list out and ask for additions. List will be updated at the March meeting.

MN State Fair Horse Show is asking for input on improving the Arabian Show at the Fair. Particularly want to what classes we would like to see added; some Country English Pleasure classes were suggested.

Dean Meier briefly described a Sweepstakes program being developed for breeding where the stallion owner can select the discipline they want the service to go to.

Lori Conway moved that the meeting be adjourned, Gay Jeanne Bower seconded.

Nancy Miller, Secretary