

The Region 10 meeting was called to order on November 16, 2003 by Director Jacobsen at 12:35 at Sweetwaters in Eau Claire, Wisconsin.

Present: Van Jacobsen, Director, Connie Curtis (Indianhead delegate), Randall Mattson (GLAHA delegate), Anita Grant (MAHA alternate), Ann Benson (MAHA delegate), Miriam McGurran, Forrest Nutter (guest), Laura Mickelson (MAHA delegate), Toni Marie O'Daniel (MAHA delegate), Juli Goder-Larson (WAHA delegate), Jean O'Leary (WAHA delegate), Stacey Dunn (WAHA alternate), Joanne Jones (WAHA delegate), Kelly Jones (Youth Director), Jill Frieders (Treasurer), Larry Hoffman (MAHA delegate), Brook Matthiesen (MHAHA, guest), Kitty Omitt (Sands delegate), Eve Odegard (Spirit delegate), Kristin Urban (WDHA delegate), Joan Rose (WAHA alternate), Nancy Miller (WAHA delegate), Dick Hoeft (WAHA alternate), Gay Jeanne Bower (WAHA delegate), Jessica Cole (WAHA alternate), Bev Cole (WAHA delegate), Gary Holliday (MHAHA delegate), Ton Anthony (MHAHA delegate), Heidi Kolhbeck (WDHA delegate), Rita Lemke (WDHA delegate), Dean Meier, Vice Director, Jackie Johnson, Secretary

The secretary's report was read and approved with the following changes:

- Tony is spelled with an i
- Page 3 – typo remove is after General consensus was that each facility...
- Motion made by Gay Jeanne, 2nd by Larry Hoffman to approve minutes. Passed.

The Treasurer passed out a written report.

Jill Frieders mentioned that while there were no professional fees in 2003, there will be some in 2004 due to the tax return issue. We needed three years of records for the IRS. Jill will start the process. She suspects there will be a fine, and if we write the IRS a letter, it will be forgiven.

The \$14,000 Region 21 expense was questioned as an expense on 2003 since it was restricted in 2001.

Motion made by Laura M. 2nd by Gay Jeanne to approve the report. Passed

Director's Report

1. Lesley Eastwood of Region 4 (past Director) was killed in a car accident last week.
2. EPRB – Regional Director nominates for positions only. Please let Van know if anyone has any ideas for people to nominate.
3. AHA – Van mentioned that AHA emails reminders to members regarding renewals, entries, applications, scholarships, recreational rider points, etc.
4. Congratulations to WAHA who is in the finalists for the Club Excellence Awards.
5. Club Volunteer Awards – only 3 clubs participated this year.
6. Passed around thank you notes from some of the youth for our Youth National sponsorship.
7. Sent around new brochures from AHA for promotion
8. Van reported on some of the concerns of the Merger Committee that may be brought up at Convention. Also passed out a new promotional flyer that is sent out after completing a survey with AHA.
9. If interested in serving on the AHA Nominating Committee, please contact Van.
10. Van clarified some of the confusion regarding the Arabian Horsemen's Awards – the Board does not get involved.

2003 Show Report – Nancy Miller

Pre Show had 225 horses entered and 210 shown.
Regional had 526 horses entered and 495 shown.

Profit was included in Treasurer's report.

2004 Regional Show – Van

There should be 8 –12 members on the Regional Show Committee. A sign up sheet was passed around and Nancy, Forrest Nutter, Julie Larson and Larry Hoffman are on the Committee. Van may request the club presidents pick someone from their club. There were 17 volunteers to help at the Regional as well: Joan Rose, Dick Hoef, Gay Jeanne Bower, Jessica Cole, Heidi Kohlbeck, Rita Lemke, Toni Marie Oh'Daniel, Jean O'Leary, Stacy Dunn, Jill Frieders, Kristin Urban, Connie Curtis, Randy Mattson, Ann Benson, Miriam McGurran, Laura Mikelson. Ann Benson volunteered to make a schedule and list of duties so each person would know what was required.

Motion was made by Larry H., 2nd Gaye Jeanne to have a 5 day show with Sunday Dressage and Friday night off. Passed.

Motion made by Bev Cole, 2nd by Larry Hoffman to have a 1-day preshow. There was much discussion on this. Vote: Yes 7 No 13. Motion failed – there will not be a preshow.

A list for judges for the Regional was passed around. After discussion, Van will begin to contact.

Youth Roundup – Joan Rose

Joan is in dispute with USAE due to the medic position. USAE now requires the medic have EMT certification (not just an RN). There must also be sharps containers every 50 stalls.

Youth Report – Kelly Jones

Kelly gave a written report.

Motion made by Tom A., second by Anita to have the youth director term be a 2 year term. Passed. Each club president was reminded to get the names of their youth coordinator in to AHA.

2003 Region 21 Convention Report – Dean Meier

All breaks are sponsored.

We need more door prizes. Send Goody bag items to Dean.

Many requests for Ole and Lena to return.

We will have a Region 21 Hospitality Suite.

All is under control.

Volunteer sign up sheets were passed around.

OLD BUSINESS

1. Insurance: A previous motion was made to revisit the Region paying the clubs' insurance until after the profit on the Regional show was known. The Regional had an approximate \$34,000 profit. A lengthy discussion followed. Dean mentioned that if we backed

out the \$14,000 Region 21 expense, the Region actually had an income of approximately \$19,000 for 2003. A motion was made by Nancy Miller to do nothing with the insurance this year, but to include the insurance question in the 2004 budget process for compensation in some form to be considered. 2nd by Larry H. Vote: Yes 18 no 4. Passed.

Forrest Nutter suggested that we put aside 10% of profits for a special needs fund and have a subcommittee appointed to make decisions on a need basis. No action was taken on this request.

2. Directory – Brooke Mattiesen has assumed responsibility for the next directory. Her committee will consist of Joanne Jones, Jill Frieders, Anita, and Bev Cole will act as a consultant. Brooke will bring back a budget and suggestions to the next meeting.

Jill mentioned the possibility of changing the logo. Gay Jeanne will check with Bill Scott who did WAHA's. If that doesn't work out, Jill will check with Walter Mishek.

3. Scholarship update – Gay Jeanne Bower reported we had a good response. The information will be in the February Communicator.

4. Website – Bev Cole – Send anything to be included to Bev.

5. Bylaw Revisions – Bev Cole reported nothing is done yet due to pending changes at AHA.

6. Joan Rose requested that the Youth get \$10 from each \$50 garland they sell for the 2004 show. Motion made by Larry H. 2nd by Nancy M. to do this again. Passed.

NEW BUSINESS

1. Regional Calendar: Van reported Region 11 requested a Region 10 club co-sponsor an April show with them that will qualify for both regions. Tom made a motion to have Region 10 authorize this show, that his club is interested in doing this. 2nd by Anne. Vote Yes 10 No 12. Motion failed.

Calendar was established. Attached.

2. Youth Judging Scholarships – Van reported a request from Nancy Harvey to help with this. Our executive board voted no.

3. Nominating Committee: Anne Benson will chair with Nancy Miller, Bev Cole and Toni Marie on the committee. A report will be brought back to the January meeting for vote at the March elections. Positions open: Director, Vice Director, Secretary and treasurer. If interested, please let one of the committee know.

4. A committee was established for the possibility of a stand alone Sport Horse/Dressage Regional Show for 2005 – Kristin Urban, Laura Mikelson, Jill Frieders and one more person to be determined.

5. High Point idea – Larry Hoffman brought forward a high point plan for folks who do not show in the Regional level for the Region to sponsor. He will take to the new Marketing and Promotion Committee at convention. Motion made by Jill F., 2nd by Laura M. to have Larry bring the plan back to the next Regional meeting with a budget for further consideration.

We went over the resolutions and noted volunteers to sit on committee meetings and report back to the caucus meeting at Convention.

Meeting adjourned at 5:30.

Respectfully submitted,
Jackie Johnson, Secretary