

The meeting was called to order by Director Van Jacobsen at 12:05 on March 14, 2004 at the Holiday Inn Campus in Eau Claire.

Mike Villasenior from the Times gave a presentation of the directory, Motion made by Larry Hoffman, 2<sup>nd</sup> by Jill Frieders to have the Times publish our directory this year (for 1 year) as per paragraph 1 [ insert ] of the Times memo and send to all affiliate club members. Bev offered a friendly amendment to send to all members of Region 10 and a discussion followed. Larry accepted the friendly amended and the mailing will include all AHA members of Region 10. 2<sup>nd</sup> by Jackie. Motion carried.

Bev suggested a Directory Committee to answer questions as they came along. The Directory Committee will consist of Brook Matthiesen, Chair, Bev Cole, Gay Jeanne Bower and Lori Mangan.

Gay Jeanne Bower motioned, 2<sup>nd</sup> by Kristin Urban to accept the secretary's report. Bev made a motion, 2<sup>nd</sup> by Larry to ratify all action taken at the February meeting when there was not a quorum. Motion carried.

Treasurer's Report: Total Region 10 assets of \$60,782.68. Motion made by Larry 2<sup>nd</sup> by Gay Jeanne to approve the treasurer's report. Motion approved. The treasurer submitted a budget for 2004. The following changes were added:

- Delegate packages \$4500
- Incoming director \$1000
- Past Director \$700
- Convention 2004 hospitality room \$400
- Donations \$1500
- Directory \$3000
- Gelding awards \$400

Motion by Larry to accept the budget as amended. 2<sup>nd</sup> by Gay Jeanne. Motion carried. Jill will revise the budget and send to Bev for distribution.

Directors Report (attached).

Motion made by Larry, 2<sup>nd</sup> by Toni Marie that clubs outside the region requesting Region 10 status shows be handled on a case by case basis but to empower the Executive Board to make a decision or take action. Motion carried. Bev made a friendly amendment to have the outside clubs requesting this to plan ahead so we can have this information by October. Original motion stands.

Van spoke about the National Event Sponsorship Opportunities from AHA. Motion made by Roz Gilbert, 2<sup>nd</sup> by Lori M. that we sponsor the following:

- Youth Hippology \$500
- Youth 4 class sections sponsorships @ \$50 each \$200
- Endurance \$500
- Sport Horse \$200

Motion carried.

Van brought up the outdated stationary. Jill F. offered to make new stationary on a disk. Jill F. and Lori M. offered to take our current logo to the Times and ask them to superimpose an Arab

on it. Motion by Larry, 2<sup>nd</sup> by Gay Jeanne to authorize this and to email options to the members to approve. Motion carried.

A Region credit card was discussed. Motion made by Bev, 2<sup>nd</sup> by Pat to have the Treasurer secure a Regional credit card for the director and the treasurer with a \$5,000 limit for each card. Motion carried.

2004 Final Convention report - Dean gave a final convention report and stated each Region (10 and 11) have received a \$6,000 check from their original \$15,000 contribution. Motion by Nancy Miller, 2<sup>nd</sup> by Gay Jeanne to accept the report. Motion carried.

## Regional Elections

Chair - Dean Meier  
Vice Chair - Jill Frieders  
Secretary - Jackie Johnson  
Treasurer - Kathy Monico

There were no nominations from the floor. Motion by Larry Hoffman, 2<sup>nd</sup> by Dick Hoeft that the slate be elected. Motion carried.

Region 10 Youth Director election held with the followed elected for a 2-year term:

Britta Hegge - Director  
Megan Emery - Vice Director

2004 Regional Show Report - Nancy Miller reported that the show is on track. The premium is at the printers and should be in the mail next week. There are 131 classes.

Youth Roundup - Joan Rose reported that the premium will be at the printers on Monday. Dates for the Roundup are May 22/23.

Joanne Jones reported for Youth Director Kelly Jones - the full report is on the website. They are discussing the possibility of collegiate level classes. Would like 18-20 year old to go the convention (AHA not youth). Julie is sponsoring the T-shirt.

Sport Horse Update - Jill reported that the 2005 Sport horse, dressage and hunter jumpers will be held with the WDHA Sport horse Show (WDHA pre-show, regional classes to follow). They will come back with a budget at the October meeting. The show will be in June in Waukesha in 2005.

Communicator - The Communicator is budgeted for 2 issues a year. The next deadline is August 30 for a September Communicator.

Gay Jeanne reported on Long Range Planning. She's working with Larry Hoffman on the Regional High point. Some regions give a percentage of the show profit back to the clubs. The committee is investigating that possibility.

2005 Regional Show - Nancy Miller reported she would like to see the show back in Minnesota and return to the rotating sites. It should be easier now since both facilities will hold the weekend on an every other year rotation and are within one week of each other, i.e. in Minnesota it will be the 2<sup>nd</sup> week in June and Milwaukee will be the 3<sup>rd</sup> week in June. Motion

made by Nancy, 2<sup>nd</sup> by Jill to return to the rotation with 2005 scheduled for Minnesota. Motion carried.

Kathy Monico asked each club interested in presenting a president's award to let her know by 1 May. She will put the information on the website.

Dean asked that the Region consider a resolution regarding the convention site process and how the convention is funded. In the future, the suggested format will be a 2 day format with no welcome party and the president's banquet on Friday night.

Motion made by Gay Jeanne to adjourn. 2<sup>nd</sup> by Pat. Motion carried. Meeting adjourned at 4:22.

Respectfully submitted,  
Jackie Johnson, Secretary

The next Region 10 meeting is scheduled for October 24 at Sweetwater's in Eau Claire.

**Region 10 Board of Delegates Meeting  
November 18, 2004  
AHA Caucus, Anchorage, AK**

**Call to order:** The meeting was called to order at 7:11 pm by Van Jacobsen, Region 10 Director.

**Present:**

**MAHA Delegates:** Jill Frieders, Toni Marie O'Daniel, Ann Benson, Laura Mickelson, Larry Hoffman, Pat Forehand

**MHAHA Delegates:** Christine Rickart, Gary Holliday, Tom Anthony

**NMAHA Delegates:** Roz Gilbert, Kathy Monico

**WAHA Delegates:** Dean Meier, Joanne Jones, Bevra Cole, Juli Larson, Jean O'Leary, Nancy Miller, Gay Jeanne Bower

**WDHA Delegate:** Kristin Urban

**Sahara Sands Delegate:** Kitty Omitt

**Indianhead Delegate:** Connie Curtis

**Delegate at Large:** Mary Anne Grimmell

**Region 8 Delegate:** Lori Mangan

**Guests:** Mary Smith, Peter Conway

**Dinner:** Dinner of "endless taco bar" was available. Treasurer Jill Frieders collected \$10 per person from those who wished to eat to help cover the cost of the meal, which was just over \$13 per person.

**2005 Region 10 Championship Judges:** Van Jacobsen reported that he has verbal commitments from the following judges to do the 2005 Region 10 Championship Show: Mary Jane Brown, Cory Soltau, Mary Trowbridge. They were the first judges on the category lists for western, non trainer, and trainer, respectively.

The pre-show judge is pending. The pre-show will be June 8, 2005, and the Championship Show will be June 9-12, both in St. Paul. The sport horse, hunter/jumper, and dressage classes will be in Waukesha, WI, June 26, 2005.

**National Committee Representatives:** The following will be the 2005 Region 10 national representatives on AHA Committees:

Amateur	Gay Jeanne Bower
Annual Convention Planning	Dean Meier
Awards	Toni Marie O'Daniel
Bylaws	Van Jacobsen
Competitive Trail	Region 10 has no members.
Dressage	Jill Frieders
Endurance	Van Jacobsen
Equine Stress/R&E	Larry Hoffman
Equitation	Juli Larson
Eventing/Driving	Kristin Urban
Hunter/Jumper	Michael Bell
Membership	Jessica Cole
National Classes	Nancy Miller
Professional Horsemen	Juli Larson

Sport Horse  
Working Western  
Youth

Laura Mickelson  
Kathy Monico  
Larry Hoffman

**Minutes of the November Region 10 Board meeting in Eau Claire:** A rough draft of the minutes was passed around but was not approved since it was just a draft.

**2004 AHA Convention Resolutions:** Members reported on results of AHA committee discussions on the 2004 convention resolutions.

Resolution 22A (to delay implementation of the point system for national/regional qualifications): By apparent consensus, the delegates agreed to withdraw Resolution 22A contingent upon President Bill Hughes appointing a committee to monitor the use of the point system in 2005 and to report back to the August 2005 AHA Board meeting with recommendations for adjustments to the system.

**Next Region 10 Board and Show Committee Meetings:** The next Region 10 Board meeting will be January 9, 2005, in Eau Claire, WI, at Sweetwaters. The show committee meeting is at 11 am, and the regular board meeting is at noon.

**Adjournment:** The meeting was duly adjourned after discussion of the resolutions.

Respectfully submitted,  
Bevra Cole,  
Acting secretary