

REGION 10 MEETING MINUTES -Sunday, January 8, 2006
Sweetwaters, Eau Claire WI

Director Meier called the meeting to order at 1:00.

Attendance: A. Thalacker, H. Kohlbeck, L. Mickelson, V. Jacobsen, K. Urban, T.M. O'Daniel, J. Wood, K. Omitt, C. Rickart, Christine Rickart, A. Benson, B. Cole, J. Cole, J. Jones, N. Miller, J. Rose, D. Hoeft, G.J. Bower, K. Monico, D. Meier, J. Johnson

Approve minutes: November 6th meeting – With the addition of the attendance, Gay Jeanne made a motion 2nd by Nancy to approve the minutes. Approved. Gay Jeanne moved, 2nd by Laura to approved the caucus minutes. Approved.

Treasurer's Report – Motion made by Toni Marie, second by Gay Jeanne to approve the treasurer's report showing a total balance of \$66,253.41. Approved.

Director's Report – Dean

Dean spoke about the new sweepstakes program approved by Board at Convention. Detailed information is on website with more detailed info coming. You must register before accumulating points. The date for nomination was pushed back to March 1, 06 for this year only.

Handbook – won't be automatically mailed. It is available on website. If you want a hard copy you must request one.

Community Shows – register on website, incentives for first 40 shows signing up.

Registry – HA – up about 15% PB up about 1% (probably due to amnesty program)

Financials – fiscal year ends March 31 – numbers look good so far.

Vice Director's Report – Jill – not in attendance

Region 10 2006 Show Update – Nancy presented a budget. Show personnel was discussed. It was felt we should give some sort of recognition should be given to Mary Anne Grimmel, and also to Chuck the Gate Man. Full top five awards will be given to 3-5 places as needed.

Region 10 2006 Dressage, Sport Horse Show Update – Nancy presented a dressage budget. We will add hunter classes and look for sponsorships to help offset expense. The possibility of a "jump charge" will be investigated. Nancy will check the possibility of having hunter classes on Friday or Saturday. Heidi will check with Desert about the possibility of sharing part of Friday and/ or Saturday for the Hunters at her Board Meeting on Saturday and report back to Dean.

Region 10 2006 Youth Roundup report – Joan Rose reported the Roundup is the 13 and 14 of May. Katie Beck is the Judge.

Region 10 Youth Director report – Britta Hegge – not present

Nominating Committee Report – Van

Director: Dean Meier, Vice Director: Laura Mickelson, Secretary: Jackie Johnson,
Treasurer: Kathy Monico. Motion to accept the Nominating Committee report motion by
Laura – 2nd Anne - approved

Old Business:

Bylaws committee Report – Bev

Section 4 – Bev motion, Jackie 2nd: “Voting may be done by alternate methods . Approved (#2 option) with 1 nay.

Section 7 (Article 6) - Nancy moved that we keep current quorum. 2nd Tony Marie. Friendly amendment to lower to 40%. Nancy will accept. Approved.

Motion to accept bylaws as they were discussed and above sections voted on. Van Made motion, 2nd by Dick. Approved. 2 nays. The bylaws will be put on the website with a notice put in the Communicator.

Standing Rules:

Motion to approve all but #5 (a budget item) and include voting annually on the number of Communicators published per year by Bev, 2nd Toni Marie. Approved.

Website – Bev requested the updated officer and delegate information. The calendar is up to date. If the clubs would like their judges put on, contact Bev.

2006 Communicator update – deadline February 15th. Motion to have Spring and Fall Communicator made by Jackie, 2nd Gay Jeanne. Approved

Long Range Planning – Gay Jeanne presented the point system discussed at last Region 10 meeting to generate interest in the Arabians to those people are exhibiting their horses. Points to be counted as only non-rated/recognized shows (shows sponsored by saddle clubs, 4H etc. Local AHA community shows are included). Motion made by Joan, 2nd by Nancy. Approved. 1 nay

Bev motion 2nd Toni Marie – include Region 10 Youth Show for this high point. Not approved. Gay Jeanne volunteered to administer the program. It will be on Horse and Rider combination and it was suggested to allow recipient to chose where they want to accept awards. We would like the program out for 2006. Gay Jeanne will bring a final copy to the March meeting for a final vote.

Scholarship update – Gay Jeanne has forms available. She will send out a press release to each club newsletter editor.

New Business:

Region 10 Budget 2006 – Kathy/Jill/Jackie, Committee. Joanne moved, Dick 2nd to approve the budget with changes as discussed. The Donations budget will be administered by the Executive Committee. That should go in the Standing Rules.

2005 R10 Directory Distribution - Available for distribution at the meeting.

Motion made by Gay Jeanne, 2nd by Laura to adjourn the meeting at 4:11. Meeting adjourned.

Respectfully submitted,

Jackie Johnson, Secretary

Region 10 Meeting - March 26, 2006
Sweetwaters, Eau Claire, WI

Meeting called to order by Director Dean Meier at 12:20.

Present: Amy Thalacker, Heidi Kohlbeck, Rita Lemke, Bev Cole, Larry Hoffman, Laura Mickelson, Kristin Urban, Van Jacobsen, Britta Hegge, Joel Wood, Tom Anthony, Kitty Omitt, Chuck Rickart, Connie Curtis, Joanne Jones, Nancy Miller, Joan Rose, Dick Hoeft, Gay Jeanne Bower, Dean Meier, Jackie Johnson, Lori Conway

Secretary Minutes. Motion made by Larry, second by Gay Jeanne to approve the minutes as mailed. Motion carried.

Treasurer's Report – was presented by Dean. (Kathy is in sunny Jamaica). Overall total \$54,579.85. Motion made by Gay Jeanne, second by Dick Hoeft. Motion carried.

Directors Report was emailed to everyone and is on the Website.

2006 Region 10 Show – Nancy Miller. There will be no music at the preshow (music \$40/hour). Nancy will research a new banner – the old one has IAHA on it. David Garret is the pre show judge. Thanks to Laura for all the work on getting the class list in order.

2006 Region 10 Sport Horse/Dressage Show – Nancy Miller: All officials are set. Amy Jablonski and Lois Heyerdahl are judges, Jessica Cole is over fences judge.

2006 Region 10 Youth Roundup Report – Joan Rose: The Premium list is out and was only sent to R10 youth and those who had attended before to save postage. Ray Price is handling the judging clinic on Friday night.

Region 10 Youth Director Report – Britta Hegge. This year's convention theme will be based on pirates and treasure. The (adult) delegates voted on a new Youth Director by paper ballot. Adam Rickart is the new Youth Director and Sydney Arnold is the new Youth Vice Director. Congratulations to them.

Old Business

Website – Bev: Check website to insure your delegates, alternates, officers and program chairs are correct. The R10 scholarship application form will be on website with rules and checklist soon. Bylaws and standing rules will be in a PDF file and added to website.

September 2006 Communicator – Jackie: Deadline is September 1st. It was suggested to put something in the Communicator that all information about the scholarship program will be on the Website.

Scholarship Update – Gay Jeanne: Has sent out 6 applications to date. Press release will be in WHN April issue, Country Today, WI State Farmer. Deadline is 5 May to have all paperwork to Gay Jeanne. The Mark Larscheidt scholarship will be run thru Gay Jeanne.

Long Rang Planning – Gay Jeanne: Point system strived for simplicity which we felt is paramount with this system to achieve desired goal. Info can be handed out at both expos for this year. GJ will make changes that were suggested (exclude Class A and above) and send out a press release, have promo info available and send to Bev for the website.

New Business

Elections – Van (as head of Nominating Committee): The following were elected for term 2007-2008:

Director – Dean Meier (from Nominating Committee)

There were no nominations from the floor. Motion made by Larry, second by Gay Jeanne to accept by acclamation. Carried

Vice Director – Laura Mickelson (from Nominating Committee)

There were no nominations from the floor. Motion made by Nancy, second by Gay Jeanne to accept by acclamation. Carried.

Secretary – Jackie Johnson (from Nominating Committee)

There were no nominations from the floor. Motion made by Larry, second by Dick to accept by acclamation. Carried.

Treasurer – Kathy Monico (from Nominating Committee)

There were no nominations from the floor. Motion made by Dick, second by Gay Jeanne to accept by acclamation. Carried

Region 10 Insurance: Laura M. reported on insurance options for Region 10 (as an entity, not to include Region 10 shows). Motion made by Bev, second by Larry to purchase participant liability (\$393 extra) and \$1 million liability for a total of \$1769.03. Laura will send info to Kathy.

Region 10 Shows – dates and locations for 2007. Nancy Miller reported that the 3rd weekend in June (June 14-17 2007) is available in MN. The costs for the Milwaukee facility are comparable, however, MN Grounds people are easier to deal with, and the footing and warm up areas are better in MN. Joanne went on record to say MN Regionals are hurting WAHA and WDHA shows. Van made a motion to have June 14-17 2007 R10 show in MN, second by Larry. Motion carried.

Region 10 Gelding Award – Ambassador Award: The current restriction is only to members of Region 10, each club can make criteria and the recipient horse must be a gelding. Joanne moved, Gay Jeanne seconded to change the gelding award to Region 10 Ambassador Horse Award, and R10 only provides trophy. (This could allow for clubs to allow mares and stallions.) Motion carried.

Tax Status – Dean: Reported that he is working on making us not for profit vs 501C3. (Donations cannot be deducted but can be used for advertising.)

Region 10 President's Award deadline – April 15 – Kathy Monico

Next Meeting – Sunday November 5, 2006 – Sweetwaters

Larry moved that R10 sponsor drafts of two resolutions [for Convention] 90 day conflict of interest of judges to be reduced to 30 days and the other panel rule. Drafts to be disseminated to R10 Board no later than June 1, for approval no later than July 1. Amy seconded. Van noted to keep accurate count of eligible voters. Motion carried. It was also suggested to add several examples on the panel rule.

Britta Hegge – ages for Youth – possibility of offering scholarships. Britta will work with Gay Jeanne with long range planning for criteria and bring it back to another meeting.

Larry suggested offering a R10 patronage for the silent auction at Convention (in November) for the kids. Cost is \$350. Lori motioned for 1 package, (above) Larry second. Motion carried.

Motion to adjourn made by Gay Jeanne at 3:41, second by Rita. Carried.

Respectfully submitted,
Jackie Johnson, Secretary

Region 10 - November 5, 2006

November 5, 2006 – Region 10 Show Committee meeting

Nancy discussed financials for 2006. Regional show had a profit of approximately \$50,571. R10 Sporthorse/dressage showed a profit of \$287.

Discussion on how to get more volunteers, i.e. pay for hotels, stalls, shavings, drawings, etc. were possibilities. Volunteer Chair is Anne Benson again – she will need a core committee.

Patron program will be revised and applied consistently.

Awards – coolers, garlands and plaques again. We will continue to use our current source, Bickford.

Judges – contracts sent to Deborah Johnson, John Rannenbergh and Karen Homer Brown. We will hire one steward and two ring people. Pres show judge will be Peter Stachowski.

Dates: Will conflict with Region 6 for 2009 and 2010.

Show Committee: Must help come up with volunteers, and the volunteers must be at show.

Laura is working on schedule. Showmanship classes will be divided by age. The Show Committee will meet after the Caucus meeting in Kentucky to discuss the schedule further.

Region 10 Meeting – November 5, 2006 – Sweetwaters, Eau Claire, Wisconsin

Present: Dean Meier, Jackie Johnson, Kathy Monico, Jill Frieders, Dick Hoeft, Gay Jeanne Bower, Joan Rose, Nancy Miller, Joanne Jones, Rita Lemke, Kitty Omitt, Anita Grant, Laura Mickelson, Ann Benson, Candy Ziebell, Amy Thalacker, Heidi Kohlbeck, Joel Wood, Murial Besser, Connie Curtis, Adam Rickart, Bob Gordon, Christine Rickart, Chuck Rickart, Jessica Cole, Bev Cole, Larry Hoffman, Lori Conway, Juli Goder Larson.

Dean called the meeting to order at 1:03.

Minutes – Gaye Jeanne made a motion and Larry Hoffman seconded to approve the minutes as they were mailed out. Approved

Kathy Monico passed out a treasurer's report showing a balance of \$101,346.80. Dick made a motion and Juli seconded to approve. Approved

Dean gave a short Directors Report – not a lot more than was in the Communicator last month. The new AHA website should be up and running November 5. The 2007 AHA Convention will be in Tulsa (change from Denver).

Show Committee

Nancy Miller made a motion and Jill seconded to give \$1,000 to Indianhead. Indianhead cancelled show due to strangles outbreak in their area shortly before the Regional. Approved.

Youth Roundup – Joan

Profit of about \$1,873.09 – with 72 horses (down 2 from 2005)
Dates for 2007 Roundup are 12/13 May. See Joan with judge suggestions.

Regional Show – Nancy

The 2007 Preshow will be June 13 (judge Peter Stakowski), the Regional will begin on the 14th. Milwaukee gave us a quote of \$45,500 – but we would need to have them put in a no race track activities with a penalty clause in order to consider them. Vendors do not like the lower level of horse barn and there is no where else to put them in MKE. A price comparison should be made between facilities for additional charges, etc.

There will not be a conflict with Region 6 in 2008 – dates. Jill made a motion and Larry seconded to have the show June 11 – 15, 2008. Nancy offered a friendly amendment – to have the show at St. Paul. Jill was ok with the amendment, however, Larry did not approve. We voted on the original motion specifying dates for pre show only. Approved.

2007 Sport horse show – update – We will have the June 30 ½ day and 1 July.

Adam Rickart – gave the Youth Director's Report . Adam was a finalist for the AHA Youth of the Year Award for 2006.

Bev – website – updated recently. Judges will be on website when the contracts are returned. Please let Bev know if you want your judge listed on the website.

Communicator Update – 30 January. Fall Communicator – 30 August deadline.

Long Range Planning – Gay Jeanne

Region 10 points – deadline 31 December. We have not entries to date. Bev made a motion and Laura seconded to start the program in 2007. Gay Jeanne will send it to Horsemen's News and Spotlight. Larry motion and Laurie seconded to put a cap of \$500 for advertising for program. Approved. It will be placed in the April issue of Horsemen's news. Gay Jeanne will send Bev point system rules, reporting form and point system info for the website.

Scholarships – Gay Jeanne requested we sponsor two \$1,000 scholarships. Larry made a motion and Jill seconded to have two \$1,000 scholarships for 2007. Approved.

Club insurance paid for by the Region was discussed. Dean, Larry, Gaye Jeanne, Jackie will investigate costs for this and report back at the next meeting.

Calendar for 2007 set.

Region 10 Board meetings will be January 21, March 18 and Nov 4 in 2007.

2007 Budget Committee – to prepare a budget for the January meeting – Kathy, Nancy, Jackie. (Budget line for AHA Public Relations network people)

There will be 23 delegates going to convention plus Dean and Van. Delegate reimbursement was discussed. Gay Jeanne made a motion and Larry seconded to pay the delegates for the convention registration cost. Approved. Kathy will give each delegate attending a check at the convention Caucus meeting. We will give a Region 10 Patron Package as a door prize from the Region. We will not have a meal at the Caucus but will have softdrinks.

AHA Public Relations network - Laura M. will be the MN, Dean will be the WI person for the first year. This may fall with the vice director in the future. (Will need a budget line for 2007.)

MAHA Open Show Calendar – Send dates, judge, locations, etc to Laura to be included.

WAHA reported on their ACS Show – AHA has guidelines to follow to put one on. Downfall is the \$5.00 per horse to post points. WAHA had about 52 horses at their first one. WAHA got a \$200 grant to help with show costs. AHA will not be giving the monetary incentive, but will be giving Ariat incentives.

FYI – The Executive Committee approved \$300 for youth budget last summer. This was to reimburse Adam to go to Youth Nationals.

Resolutions were discussed.

Lori made a motion and Larry seconded to adjourn. Approved

Meeting adjourned: 4:54

Respectfully submitted,
Jackie Johnson, Region 10 Secretary

Convention Caucus Meeting Minutes

Meeting was called to order on November 16, 2006 at Louisville by Director Dean Meier.

Discussions were held on various resolutions.

Motion made by adjourn by Heidi Kohlbeck and seconded by Gay Jean Bower.

Meeting adjourned.

Respectfully submitted,
Jackie Johnson, Region 10 Secretary