



2009-2010 Officers
 Peggy Weems, Director
 Mary Jane Brown, Vice-Director
 Barb Garcia, Treasurer
 Lisa Kolke, Secretary



Minutes
Region 4 Caucus Meeting - Silver Legacy, Reno, NV

Thursday, November 19, 2009,

Meeting was called to order by Director Peggy Weems at 7:18. Roll call was made to establish a quorum. The following 5 clubs and 11 delegates, plus the immediate past director were seated:

AHACO	Chris Bickford	AiM	Kaye Phaneuf
AHACO	Barbara Zellner	AHRA	Judy Kibler
AHBAO	Barb Garcia	AHRA	Phyllis LaMalfa
AHBAO	Kay Herbst	AHRA	Deb Witty
AiM	Ahna Bowman	EVAHC	Sue Thompson
AiM	Jonathan Howell	Past Director	Mary Jane Brown

Not Present: Arabian Horse Club of Central Oregon; Des Arab Arabian Horse Association, Eastern Idaho Arabian Horse Association, Mid-Columbia Arabian Horse Club, Magic Valley Arabian Horse Association, Rogue Valley Arabian Horse Association.

Guests were introduced: Joyce Hamlin USEF Arabian Liasion; Sarah Asby, Sonya Bickford, Karen Bragg, Sue Silver.

Agenda additions/modifications - none

Approval of minutes from November 7, 2009 meeting

Motion #2009-13 To accept the minutes of the last meeting as posted on the website. Motion passed.

Treasurer's report

Barb Garcia presented the revised Profit & Loss Budget vs. Actual statement that was approved at the last meeting. She also reported that the questions that we had for the Horse Show Account at Key Bank had been answered.

AHA update

Peggy reviewed the activities of the previous day's board meeting.

Committee Reports:

Region 4 Championship Horse Show Commission

Show Commissioners are Mary Jane Brown, Robin Burnside, Dawn Gossler, Sue Irwin, Sue Silver, Tony Van Wyck

Nominating Committee

Lori Sage sent a written report as she was unable to attend. Her recommendation is to re-elect the incumbent officers for the 2011-2012 term. Director: Peggy Weems; Vice-Director Mary Jane Brown; Secretary Lisa Kolke, Treasurer Barb Garcia.

Determination of Next Meeting Date and Location

The next meeting date will be March 6, 2010. Location will be announced later.

Meeting Adjourned.

Respectfully submitted,

-Lisa Kolke

Lisa Kolke

Secretary, Region 4 AHA

The foregoing minutes were approved by the Region 4 AHA Board of Delegates at a regularly scheduled board meeting on March 6, 2010.

The foregoing minutes are unofficial until approved by the Board of Directors at the next regularly scheduled meeting.

