



2009-2010 Officers

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

Arabian Horse Association
AHA REGION 4

**NOTICE
REGION 4, ARABIAN HORSE ASSOCIATION
BOARD OF DIRECTORS
SPRING BREAKFAST MEETING**

Notice is hereby given that a meeting of the Board of Directors of Region 4 Arabian Horse Association will be held on Saturday, March 6, 2010 at the YAMHILL GRILL - 2818 Portland Road (Hwy 99), Newberg, Oregon, beginning at 9:00 AM. The restaurant will be serving individual breakfasts beginning at 8:30 AM, so please arrive early enough to place your order before the meeting starts. All club delegates are strongly encouraged to attend.

**8:00 AM- Region 4 AHA Judge's Selection Committee meeting
9:00 AM - Region 4 AHA Board of Directors Spring meeting
Region 4 AHA Show Commission meeting immediately following**

Committee Chairpersons, members and interested parties are encouraged to attend. **Committee Chairs please bring a written report of your committee activities.** In the event that you are unable to attend, please submit this information electronically to regional director, Peggy Weems and secretary, Lisa Kolke, prior to Thursday, March 4th, 2010 for board consideration and approval.

Designation of Delegates and Alternates

Each Member Organization shall provide the Secretary of the Region with a current written list of the names and contact information of its selected delegates if different than the delegates recorded with AHA. Please note that this document must be signed by your clubs President & Secretary in order to seat new delegates or alternates to the Region 4 AHA board of directors.

Please bring your Region 4 AHA materials, along with this notice, agenda and copy of the previous meeting minutes. Copies will not be provided. This information is also available on the website at www.aharegioniv.com

Dated this 21st day of February, 2010

-Lisa Kolke

Lisa Kolke
Region 4 AHA Secretary
lkolke@aol.com

Directions~ <http://www.yamhillgrill.com/>

Click on Location, enter your starting address and it will give you step by step driving instructions plus a printable map.



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Arabian Horse Association AHA REGION 4

Region 4 Spring Meeting ~ Yamhill Grill, Newberg, OR

Saturday, March 6, 2010, 9:00 AM (Breakfast starting at 8:30 AM)

Agenda

1. **Call to order**
 - a. Roll Call
 - b. Introduction of guests
 - c. Announcements
2. **Agenda additions/modifications**
3. **Approval of minutes from November, 2009 Caucus Meeting**
4. **Treasurer's report and approval**
5. **AHA update**
 - a. Director's report
 - b. 2009 Volunteer Service Awards – Kaye Phaneuf & Lisa Kolke
6. **Committee Reports:**
 - a. **Region 4 Championship Horse Show Commission**
Mary Jane Brown, Robin Burnside, Dawn Gossler, Sue Irwin, Sue Silver Toni Van Wyck
 - b. **Judges Selection Committee**
Dawn Gossler (10), Chris Bickford (10), Mary Jane Brown (10) Kaye Phaneuf (11), Lisa Kolke (11), Note: Mary Jane's position is filled by the Show Commission
 - c. **Sport Horse/Dressage - Kaye Phaneuf**
 - i. Region 4 Sport Horse Championship
 - ii. Other Sport Horse, Dressage
 - d. **Scholarship Foundation**
Connie Chapman; Nancy Baker Louise Lamb, Karen Pitassi, Peggy Weems
 - e. **Youth**
Youth director: Kristina Sebastian, Youth coordinator: Ahna Bowman
 - f. **Region 4 Performance Futurity**
Sandra Ahlin, Chair;
 - g. **Breed Promotion**
 - i. Albany Expo – Ahna Bowman
 - ii. Idaho Expo & Fair – 2 events
 - iii. Oregon State Fair
 - h. **Nominating Committee – Lori Sage**
 - i. **Audit Committee - Lisa Kolke**
 - j. **Benefit Activities Committee - Kaye Phaneuf, Judi Booth**
 - k. **Distance (Endurance & Competitive) - Jannelle Wilde**
 - l. **Handbook - Mary Ann Milette**
 - m. **Newsletter - (now done online via Constant Contact)**
 - n. **Recognition Committee - Sue Silver, Sonya Bickford, Bunny Hayen**
 - o. **Finance/Budget – Chris Bickford**
7. **Old Business**
 - a. Region 4 High Point Jackpot – added \$\$\$
8. **New Business**
 - a. Election of 2011-2012 Region 4 AHA officers
 - b. Election of Judge's Selection Committee (expiring terms)
 - c. Election of Region 4 AHA Show Commission
9. **Fall Meeting Date**



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

Thursday, November 19, 2009,

Minutes are unofficial until approved by the Board of Directors

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