

**REGION 10      NOVEMBER 8, 2015**  
**CLARION HOTEL, EAU CLAIRE, WI**

Present: Chuck Rickart, Regional Director, Laura Mickelson (conference call) Past Regional Director. Delegates: Sahara Sands- Vice Director Kitty Omitt; ABHA –Lollie Ames, Debbie Treadwell (Alternate)AHAGreat North – Connie Curtis; Minn-I-Kota – Laura Rondel; MHAHA - Christine Rickart; MAHA – Lori Conway, Anita Grant, Van Jacobsen, Toni Marie O’Daniel, Nancy Sawyer; NMAHA – Mary Smith, Roz Gilbert (Alternate); Spirit – Kristin Urban; AHSSD – Deb McGuire; Thunder Country – Lori Ann Kruger; WAHA – Stacey Dunn, Juli Larson, Nancy Miller, Joan Rose; WDHA – Gail Rentmeester, Vikki Dalton; Conference call – Brook Matthiesen, Mike Monico

**Show Committee Meeting**

The 2016 Regional Show Dates are June 9 -12, Pre Show June 7 – 8. Sport Horse/Dressage Championship Show June 25-26. Championship judges are John Lambert, Donnie Bullock, Brian Scoggins.

Show fees and prize list distribution will stay the same as in 2015.

TBA classes will not be accepted until entry deadline and must be paid for in full before class will be accepted. If there are four entries in the class, the \$150 will be refunded.

Volunteers – Laura Schaffer and Shirley Theede will coordinate

Live streaming/video – Chuck will check with Arabian Global.

Sport Horse/Dressage – Nancy will work on improving where win shots are taken.

Progressive Party – Hillary Hoffman will coordinate

Fund Raising - Youth have volunteered to work on.

Regional Classes – will be discussed at the caucus.

Reining – can run concurrent classes however there has to be five in the class.

**Regional Meeting**

The meeting was called to order at 12:12 pm by Regional Director Chuck Rickart. Introductions were made and the attendance list was passed.

Mary Smith moved approval of the agenda. Seconded by Toni Marie O’Daniel .March minutes corrected to indicate that Laura Mickelson participated via a conference call. Stacey Dunn moved acceptance, seconded by Van Jacobsen.

Treasurer’s report - \$90,000 has been moved into the money market account.

Juli Larson moved and Anita Grant seconded the motion that microphones be used during the Regional Board meetings. Motion passed.

### Director's Report

AHA is looking at the future, updating data base and upgrading services.

National Shows: US 20 horses under what budgeted, Canada down about 30 horses. Sport Horse down 53, Competitive trail up 53%, Youth Nationals 814 horses.

### Club Reports

Getting ready for end of year award banquets and organizing 2016 shows and events. 2015 Pre show had 168 horses, Regional 390 and Sport Horses/Dressage 51 horses, Sport Horse/Dressage much smoother and relaxed with two full days.

Youth Roundup made money (\$2400) this year and the event went well. Walk trot classes were filled, more entries in English trail than in Western. \$300 given to the Scavenger hunt; bought jackets for the Half Arabian judging team; more opportunities for the youth officers.

Youth sold Golf Raffle tickets, participated in the Parade of Regions and attended Youth Board meetings.

Region 10 had 2 judging teams at U.S. The MHAHA team placed 3<sup>rd</sup> overall and the WAHA team placed 4<sup>th</sup> overall.

### Old Business

The email vote re NMAHA 2 one day shows passed.

Deb McGuire moved that SD club be approved for a concurrent 2 day (Region 10 and Region 6) show April 9 & 10. Stacey Dunn seconded. Year by year approval for concurrent shows will be required. Motion passed 17 yes, 1 no and Abstentions by remaining delegates.

Horse Expo Study and PR/Media both reported nothing new. Telecommunications Information for the next Regional Insider needs to be to Brook by November 10.

Scholarships – 2 \$1500 scholarships were awarded in 2015, Gay Jeanne Bower requested pre approval in the 2016 budget for scholarships. Juli Larson moved, Connie Curtis seconded that the Region award 2 \$1500 scholarships in 2016. Motion then withdraw and Juli moved that 3 \$1000 scholarships be awarded. Stacey Dunn seconded, motion passed.

The Judging contest at Sahara Sands only brought in \$393 and has a \$1000 line item in the budget, the number of teams participating has not increased. The contest is extremely difficult to run. Joan Rose asked if anyone would be willing to take it over.

Nancy Miller moved to defer discussion to the Jan. Budget.

Convention – 22 of the eligible delegates are planning to attend. The meals and caucus will be held at the Hotel. Van Jacobsen moved the Region pay the \$42 cost of the meal and the packet for the delegates. Connie Curtis seconded, the motion and the motion passed.

There is a \$2000 line item in the budget for convention donations. Nancy Miller moved that the Region wait until the caucus to make decisions on donations. Vikki Dalton seconded. Motion passed.

Door prizes – Chris Rickart moved that the Region give 2 \$25 gift certificates to be used at the Youth Silent Auction. Toni Marie seconded, motion passed.

Youth National jacket – Lori Conway moved that that a line item be pre-approved for the 2016 budget of \$400 for a Youth Nationals jacket. Motion passed.

Memorial list names should be sent to Chuck.

Meeting dates for 2016: Jan. 17, March 6, and Nov. 6.

Few comments on 2015 Resolutions.

Meeting Adjourned at 3:40 pm

Nancy Miller, Regional Secretary