

## **Region 10 – January 18, 2015**

### **Clarion Hotel, Eau Claire, WI**

Present: Regional Director Chuck Rickart, Delegates: Sahara Sands - Kitty Omitt Vice Director; WAHA – Joan Rose, Stacey Dunn, Juli Larson, Gay Jeanne Bower, Nancy Miller, Regional Youth Director Molly Schwister; AHAGN – Tiffany Kuchar, Alternate Connie Curtis, President Sarah Chambers; WDHA – Gail Rentmeester, Vikki Dalton; Spirit – Kristin Urban; MIKAHA- Rae Ann Bartz; TCAHA – Anne Winkworth, Alternate Lori Anne Kruger; MHAHA – Bob Gordon, Christine Rickart; ABHA – Ann Benson, Alternate Penny Gute; MAHA – Lori Conway, Laura Shaffer, Brook Matthiesen, Anita Grant, Nancy Sawyer, Van Jacobsen,; Guests – Sandra Woerle ARHA, Penny Lindblom ARHA, Laurel Reeves MAHA, Polly Bonfigt WDHA.

#### **Show Committee Meeting**

The 2015 budgets for the Regional Pre Show, Regional Show and Regional Sport Horse Dressage Show were distributed. The budgets for these Shows have remained the same as the 2014 budgets. The youth classes will remain 10 and under, 14 and under and 15 – 18.

The Sweepstakes changes were highlighted and the effect these changes will have on some of the classes.

Postcards will be sent to the Region 10 and surrounding area codes as publicity for the shows. An abbreviated premium booklets will be printed for distribution at other show and mailing upon request.

Stacey Dunn will work on fundraising ideas. Lori Conway moved that the Calcutta classes be continued. Ann Benson seconded the motion. Motion passed.

Arabian Global will be live streaming the show. Any patron having a banner live streamed during the Show will receive a \$50 discount on the fee for live streaming.

Hilary Hoffman will coordinate the Progressive Party.

Nancy and Joan will continue to work on t-shirts or caps for the volunteers.

Van Jacobsen moved that any classes with less than 15 entries in the adult division be combined and classes with less than 13 be combined in the youth division. Joan Rose seconded. Motion passes.

Laura Shaffer will coordinate volunteers for the Show.

#### **Regional Meeting**

The Regional meeting was called to order at 12:10 pm by Regional Director Chuck Rickart. Attendance lists were passed and attendees introduced themselves.

The Secretary's Nov. 20 report was corrected with Lollie Ames being a delegate for ABHA not MAHA. Van Jacobsen moved the report be approved as corrected. Gay Jeanne Bower seconded, motion passed.

The 2014 year end Treasurer's report and 2015 to date were distributed. Indianhead donated \$2000 to the Region with \$1000 to go the Youth Round –up and \$1000 to the Championship Show. Gay Jeanne Bower moved approval of the Treasurer's report, Ann Benson seconded the motion. Motion passed.

The breakdown for the Regional Fund distribution to the clubs was explained and distributed.

#### Director's Report

- Much needed building maintenance is being done to the AHA Office building.
- The Half Arab-Quarter Horse issue is being resolved.
- There have been resignations from several committees
- Leveling was discussed.

- AHA wants the charter date for each club.
- Brenna Whitlock is the new Youth and Family Coordinator.
- Dick Ames was named Minnesota Horseman of the Year for 2014.

### Club Reports

Working Western – Sandra Woerle. There will be no Regional classes at the Working Western Show.

### Youth Activities

- Molly Schwister distributed her report.
- Joan Rose reported that the Youth Team Tournament was a big success with 17 teams participating.
- Stephanie Douglas will judge the Youth Round-up.

### Old Business

Lori Conway moved that the Standing Rules be adopted. Mary Smith seconded the motion. Passed

A calendar was passed and Chuck asked that clubs update the information.

The Region receives six e blasts with AHT, 3 free and 3 at @\$250 each. The 3 free one will be used 1) scholarships, 2) volunteers 3) shows.

### Committee Reports

- Horse Expo Study – Vikki Dalton, Committee found no specific guidelines.
- PR/Media – Stacey Dunn, Hippology will be added to the Regional youth activities
- Tech Committee - Chuck Rickart, Committee needs additional members.
- Web Site – Chuck Rickart, Tami Stoffel’s company has a proposal for developing a new web site for \$5000 and providing maintenance at the rate of \$75/hour.

Scholarships – Gay Jeanne Bower, The Mary Ann Grimmell Scholarship is two \$1500 scholarships, the application deadline is May 2, 2015. The Mark Larscheidt application deadline is May 15, 2015.

Region 10 Judging Contest – Joan Rose, The contest will be held the Saturday at 3:00 pm during Sahara Sands. The Contest is open to AHA, 4-H and FFA, both junior and senior teams.

Insurance – Laura Mickelson, Laura will do the insurance for the Region and the Youth Round-up.

### New Business

2015 Budget – Chris Rickart/Vikki Dalton, \$600 was added to the Regional Youth Activities and Miscellaneous/Contingency line items. Nancy Miller moved that \$5000 be added the Web Site line item and the Region move ahead with Tami Stoffel’s proposal. Chris Rickart seconded the motion, passed. Kristin Urban moved that the amended budget be approved, Van Jacobsen seconded the motion. Motion passed.

Hosting Convention – Chuck Rickart, Discussion of potential hosting of the 2017 Convention will be discussed at the March meeting.

Resolutions for 2015 – Laura Mickelson, there are none to be discussed at this time.

Next Region 10 Board meeting – March 8, 2015

Motion to adjourn at 3:00 pm.

Nancy Miller, Regional Secretary

