

**Region 10 Meeting Agenda**  
**Sunday, January 17, 2021**  
**1:00 p.m. (CST) Zoom Meeting**

Region 10 Board of Delegates meeting. 1/17/21

The virtual meeting was called to order at 1:00 via Zoom on line. Attendance: Mary Smith, Cristine Rickart, Chuck Rickart, Connie Curtis, Doug Stegenga, Kinsey Hamilton, Deb Risty, Rae Ann Bartz, Lori Conway, Toni Marie O'Daniel, Christine Caspers, Debbie Treadwell, Laura Mickelson, Hillary Hoffman, Kaitlyn Frenchick, Kitty Omitt, Kristin Urban, Lori Ann Krueger, Nancy Miller, Deb Duick, Kevin Price, Tim Schaap, Shelly Lehman, Curtis Day, Penny Lindblom, Grace Williams (Youth Director)

Laura requested that the Bylaws update be added to the agenda.

Due to computer difficulties the minutes from the November 2020 meeting were not available. Mary and Nancy will try to reconstruct them.

The treasurer's report was approved after some discussion on a motion by Lori Conway; seconded and approved.

A motion was made by Rae Ann Bartz, seconded and approved to adopt the Standing rules as distributed with the correction of the word "Directors" to "Delegates".

We shared comments of our impressions on the convention in its virtual format as well as the actual business. The walk/trot resolution from our Region was approved. There was some disappointment about AHA misplacing some information from one of our clubs so they were not considered for the award.

Championship show: Laura indicated there would be a much smaller preshow this year. A 20 class preshow would allow people in the arena to ride a class, but even more so allow time for everyone to practice there. Laura will work on and put out a schedule. There was quite a bit of bit of discussion about the pros and cons of TBA classes. Also discussed was the possibility of moving show dates. Youth Nationals, Canadian Nationals, GAGT, etc. are all considerations.

Regarding Promotions, Hillary indicated that due to unknown factors including but not limited to COVID there may be more focus on some of the fun classes etc. Time will tell what more possibilities are available as we approach show time. There may be some military visitors. Salute will be there and there is a possibility of Jackpot classes and/or Pro-Am classes.

Regarding Reg. 10 Sport Horse, Kate Wiggert Johnson (?) will step up as committee chair. Dates are June 26 & 27 preceded by the Desert show on the 24th and 25th.

Kaitlyn Frenchick and Grace Williams reported on a variety of activities the youth are involved with. Many of which will be on line for on social media. One such activity may be a virtual youth judging contest. Youth for the Future is the theme for this year with a space technology idea. Due to the current situation the AHA Board is waiving entry deadline for the Youth Team Tourney. The Youth Gathering concept was discussed with each show possibly designating one day as a youth focus day along with some sort of fundraising. NMAHA will have the first Youth Gathering Day May 15 in Verndale at their AVS show with a high point youth buckle.

Penny Lindblom has volunteered to work on the website update and reported on some of her plans and ideas. Hillary will also be involved along with Brooke Matthieson.

The scholarship committee has met and they have tweaked the application a bit regarding the applicant's club, length of membership, involvement in that club etc. March 1 is the anticipated "roll out" date. We were reminded that this is not just for High School seniors, or limited to a 4 year university type of institution.

Mary talked about having a Regional fund to which contributions would be tax deductible for certain projects. A motion was passed to create a group to develop this concept. Included are Nancy Miller, Mary Smith, Toni Marie O'Daniel, Connie Curtis and Deb Duick who will look into the IRS requirements.

Mary announced the dates for the Distance rides, June 19 & 20. The intent is to alternate between WI and MN in the future.

Judges Selection Committee is working on gathering names for the '22 -'24 championship shows.

Nancy Miller requested to be notified of situations like a death in the family or other (not birthdays) so she can send a "sunshine" card. Please include the name and address of the involved party.

We discussed the AHA request for contacts for the new AHA Local Level Committee. Expectations are for someone from each state.

There was discussion about the proposed budget. The committee will continue to tweak the amounts and categories. There have been special challenges as we might have expected.

Lori reminded everyone to submit nominations for the Unsung Hero's Award on the APHA website.

Mary and Laura and the Bylaws committee will work on reviewing the Bylaws and report back in March.

Connie Curtis, AHAGN  
Mary Smith