

Region 10 Meeting Minutes - AHA Convention Caucus
Thursday, November 19, 2020 ZOOM call

Region 10 Caucus Meeting – 7:00 PM

- Call to Order by Mary
- Roll Call – Toni Marie, Chuck, Lori C., Jeana, Christine, Kitty, Laura, Lori Anne K., Rae Ann, Deb D., Hillary, Van, Penny, Debbie T., Kevin, Kinsey, Gail, Sandy, Shelly, Deb R., Christy C., Kristin, Kaitlyn, Peter, Larry Jerome.
- Approve agenda
- Secretaries Report – Minutes from November 8, 2020 meeting not available; will be approved at January 2021 meeting.
- Treasurers Report - only change is that a check was received from the Arabian Horse Times relating to photos for the Directory
- Directors Report - Mary will post notes from the November 18 BOD meeting on the Region 10 website after the Convention.

Discussions

- Region 10 Show
 - Qualifications/eligibility for 2021 regional and national shows are waived.
 - Discuss whether or not pre-show is needed. Decision will be made at January meeting.
 - Repairs to Cattle Barn are done
 - Budget for fewer horses. Separate expenses more to determine financial impact of pre-show classes.
 - Consider having an AVS show for one day or a schooling show.
 - Do we adjust schedule, combine classes, etc.? Laura will prepare a shortened schedule option
 - Region 11 the week before us with have a negative effect on our show and needs to be factored in to our budget and planning.
- 2020 AHA Elections
 - President – Deborah Johnson & Mark Himmel are the nominees
 - Vice-president – Lisa Blackstone & Duane Esser are the nominees
 - Secretary – Jan Decker & Becky Nash are the nominees (Becky not officially nominated yet though)
 - EPRB – Cynthia Richardson apparently going to be nominated
- 2020 Resolution Discussion
 - No issues raised
- Donations of gift cards for door prizes
 - Chuck: motion to donate four \$25 Visa gift cards. Motion was seconded and unanimously approved. Mary will purchase them and send to AHA for the drawings.
- 2022 and forward regional and national eligibility/qualification information – draft of chart emailed with agenda
 - Issue of concurrent shows counting as two shows
 - Possibility of changing the culture of local shows with reduced need for TBA's, allowing for more social activities, clinics, etc.
 - Compliments from Christy about AHA taking this decisive step.
- Other topics?
 - Suggest that Committee chairs have specific questions to start conversations.
 - More detail on budget decisions during the year. How will financial report be distributed prior to Saturday's meeting?
 - Amateur Committee had discussion about select rider and cross entering. Sub-committee to look into possible changes.
 - USEF discussion during BOD meeting created interest.

Adjourn 8:08 p.m.

Mary Smith, acting Secretary