

# OREGON QUARTER HORSE ASSOCIATION

## BOARD OF DIRECTORS MEETING

December 6, 2011

The meeting was called to order by President, Jim Hoyt at 7:00 pm at the Phoenix Inn, Albany, Oregon.

**Board Members Present:** Shelly O'Hara, Jeri Buckwalter, Jack Brizendine, Dale Tingle, Jim Hoyt, Sheila Payne, Linda Preble, Lori Stancik and Kathy Sampson.

**Board Members absent:** Mark Carruba, Chrissa Westbrooks, Sue Hagerty, Chris Swanson and Sarah Hamer-Raschein.

**Guest Present:** Deb Mason.

### **Administrative:**

Jim Hoyt announced new list of Board members. Everyone introduced themselves.

Keri Croft handed out new updates for the Board of Directors books and the new Board member books. Jim Hoyt asked the Board to review the Presidents letter and the requirement for attendance at the meetings. Keri Croft asked that when an email notice / vote is sent out that the Board responds to the email.

Jim Hoyt reviewed the committee assignments with everyone. The Board discussed the assignments and the duties as listed in the Board books. Jim Hoyt asked the Board members to sign the code of ethics and return them to the secretary.

### **Minutes:**

The December meeting minutes were passed out and emailed to all Board members. Jeri Buckwalter stated that there was a correction to the guests present at the meeting and that Sheila Buckwalter needed to be listed. Shelly O'Hara made a motion to accept the meeting minutes as written with the above mentioned correction. Sheila Payne seconded the motion. The motion passed.

### **Correspondence:**

R1AQHA meeting notice was discussed. Jim Hoyt stated that he would be attending the meeting and would contact the other committee members to encourage them to attend.

A letter was received from the 4-H Foundation requesting a donation. Dale Tingle made a motion to table the discussion about a donation until after the Summer Classic show. Kathy Sampson seconded the motion. The motion passed.

A thank you letter was received from Jaime Story.

The AQHA Affiliate agreement was received. The Board reviewed the AQHA affiliate agreement. Shelly O'Hara made a motion to sign the AQHA Affiliate Agreement for 2012. Sheila Payne seconded the motion. The motion passed.

### **Financial Report:**

A treasurer's report was passed out to the Board. The Board discussed the financial statement. Dale Tingle made a motion to approve the financial statement as presented. Jack Brizendine seconded the motion. The motion passed.

**Division Reports:****Youth:**

Kathy Sampson stated that Diane Postma is the new youth advisor for 2012 and would be attending the next meeting. Diane also attend the AQHA youth advisors seminar in December and had a lot of new and exciting ideas for the youth.

**Amateurs:** No report.

**Committee Reports:****Shows:**

Keri Croft presented information on the available dates for the October 2012 show to be changed to. The Board wanted to change the OQHA October show due to the AQHA Novice Championship show being the same weekend in Las Vegas. The Board discussed the dates and options for the show. Shelly O'Hara made a motion to approve moving the October show to September 13-16, 2012 in Eugene, Oregon. Sheila Payne seconded the motion. The motion passed. A new show schedule will be posted on the website and facebook.

Keri Croft reported on the recent show management seminar. The Board discussed some of the new changes and programs.

The Board discussed the new leveling program that will be in effect as of January 1, 2013. The Board discussed the possibility of the September show being a leveling test show for AQHA. Dale Tingle made a motion to approve the September show as an AQHA leveling test show for 2012. Shelly O'Hara seconded the motion. The voted was tabled for an email vote. Keri Croft will send out the information from AQHA about the leveling program to all of the Board with the motion and request an email vote.

**Summer Classic:**

The committee will be having a conference call with Justin Kindly the show manager and will have a report for the next meeting.

**Marketing:** No report.

**Oregon Bred:** No report.

**Recreational Activities:**

The recreational committee is currently working on a ride for 2012 at the Sky Hawk Ranch in Bend. The committee is also planning to have a trail challenge event in 2012. Linda Preble stated that she would have more information at the next meeting.

**Political Action:** No report.

**Convention / Awards:**

The awards banquet is scheduled for January 14, 2012 at the Oregon Gardens.

**By-Laws:** No report.

**Nominations:** No report.

**Hall of Fame:** No report.

**National Director Report:**

Heather Thrapp-Mauck stated several new emails were sent out and also that AQHA was part of the Rose Bowl parade.

**Old Business:**

Shelly O'Hara stated that the vote to approve the NCQHA show being moved to Central Point had been approved. Heather Thrapp-Mauck asked about the number of judges and the impact of the 8 judges on the number of judges that would be required for year-end awards. The Board had voted to leave the required judge total at 16 for 2012. The Board discussed the show, judges and the year-end awards program. Dale Tingle asked if SJQHA would like to take over the NCQHA show dates for 2012. Heather Thrapp-Mauck stated that SJQHA was not in a position to take over a show at this time.

**New Business:**

Heather Thrapp-Mauck asked about the rules for the All-around awards at the shows for the youth classes. The Board discussed the requirements for the all-around awards for the shows. The Board decided to leave the requirement for the awards that an exhibitor must show to all 4 judges to be eligible for the OQHA show all-around.

**Adjourn:** Kathy Sampson made a motion to adjourn the meeting. Lori Stancik seconded the motion. The motion passed. The meeting was adjourned at 9:05 pm. The next meeting will be in February 9, 2012 at the Oregon Horse Center in Eugene, Oregon.