

ASQHA  
Feb. Board Meeting Minutes

- I. Call to order: 6:10 p.m.
- II. Approval of Agenda: was approved
- III. Roll Call of Officers: Edith Sands P; Sandra McQueen P; Renea Fox P ; Katie Carney AB/Excused; Debbie Erickson P ; Kathy Kurkowski AB/Non excused; BJ McJimsey P ; Kimball McIlvain P ; Valerie Baxter P
- IV. Approval of Minutes: May minuets, June and July
- V. Treasurer's Report/ Budget and Finance : Not present to give update
- VI. Correspondence: Edith Sands shared some information about the Director 1 that has come open. She and Ralph Seekins are running for the position. Ralph wanted the board to consider writing a recommendations for him as Director 1 The board decided to write a letter for both parties with recommendations as they both are outstanding
- VII. Committee Reports:
  - 1. Judges- Renea Fox needed help looking for judges and the board jumped in stated that they would help.
  - 2. Shows- clarifications on show dates for Palmer Show in May will give up date at next meeting. Debbie stated that information needed to go to the person who is putting on the May show in Palmer for their Show Program.
  - 3. Sponsorship / Awards : Jeff Barney
  - 4. Public Relations: Gabby Larry asked if she could help get out membership notices and possible encourage new members. Renea stated she would pass word to Katie Carney along with Kimball also followed up with getting information to Katie.
  - 5. Rules: nothing to report at this time
  - 6. Ride 2006: Valerie Baxter proposed that we have 2 rides this year instead of one. Valerie asked the board if the board would consider joining together with IHA in doing a ride in July 4. The board voted and it passed.
  - 7. Youth Group: Kristen Anderson gave an up date from the Affiliated Workshop in Amarillo TX. The Youth will be doing several new things to take to the worlds and regional.
  - 8. Convention: nothing new
  - 9. Membership development
- IX. Meeting was adjourned at 8 p.m.