

ASQHA minutes (Amended 11/26/07)
General Membership Meeting
Saturday, November 3, 2007

- I. Call to order:** Valerie
- II. Roll Call of Officers:** Valerie Baxter__X__; SanDee McQueen__X__;
Suki Lewis__X__; Kristine Anderson__X__;
BJ McJimsey__EX__; Kimball McIlvain__X__; Christina Worker__X_Liz
Engle__X__.
- III. Approval of Agenda:** Motion Chris Worker. Second Kristine Anderson.
- IV. Treasurer's report/Budget & Finance:** Incomplete financial statement accepted. Ralph Seekings motions. Liz Engle Seconds.
- V. Correspondence:**
- VI. Committee Reports:**
- A. Judges:**
1. Update from judges' committee. Judges' fees raised to \$1450.
 2. Potential for two multi-judge groups.
- B. Shows:**
1. Lynn Palm
 - a. Novice show June 6th
 - b. Potential clinic prior to show
 - c. Regular day June 7th
 2. Dates
 - a. Fairbanks: June 6, 7, & 8
 - b. Anchorage: June 27, 28, & 29
 - c. Anchorage: July 11, 12, & 13
 - d. Fairbanks: August 1, 2, & 3
- C. Southcentral**
1. Two separate shows
 2. Clinic: Stacy Westfall
Charlie Cole
 3. Trail ride
 4. Barbecue
 5. Suggestions/possibilities
 - a. Pattern books
 - b. Cattle
 - c. Ranch horse play day
- D. Showbook:** Trena to compile showbook for 2008.
- E. Awards/Sponsorships:** n/a
- F. Public Relations:** n/a

G. Rules: Handbook development: Liz working on handbook to be completed by 1/08 or 2/08.

H. Ride 2008: Chris Worker Ride Coordinator for 2008.

I. Nominations/Elections:

1. Membership problems and issues discussed and resolved.
2. Membership list to be maintained by secretary.

J. Youth: Laura O'Neal

1. Treasurer's report in progress
 - a. Youth money in general account--membership and 05/06 auction monies.
 - b. Grant money missing from AIM Plan 2007. Error in transfer to AQHA. AQHA never received youth document.
2. New advisor: Kimball McIlvain
3. Officers
 - a. President: Erin Kehoe
 - b. Vice President : Danielle Lewis
 - c. Treasurer: Vacant
 - d. Secretary: Danielle Long
4. Fairbanks youth participation a challenge
5. Time for fun.
 - a. Bylaws completed.
 - b. World show requirements completed.
6. Meetings:
 - a. Quarterly
 - b. Locations: Anchorage, Fairbanks, & Wasilla
7. Fundraisers
 - a. Youth earned \$2150.00
 - b. Youth would like to send ASQHYA member to Region 1 Experience.
 - c. Natasha top seller of Ford raffle tickets.

K. Convention: 2008 Anchorage

L. Membership development: Suki will develop 2008 membership cards.

VII. Old Business:

A. AIM Plan

1. 2007-\$1600 received from AQHA
 - a. Advertisement
 - b. Ride
 - c. Test Ride
 - d. Board Retreat
2. Youth section not logged by AQHA

B. Affiliation: n/a

C. Bylaws:

1. Liz presents preliminary ballot for bylaw amendment.
2. Article V: Section 6 definition of quorum discussed.

Quorum to be defined as majority of Board members present.

3. Non-profit designation discussed.

D. Distribution list

1. Discussion of Board decision to limit use of membership email list to Board business.

2. Suggestion to send agenda to members.

VIII. New Business: n/a

IX. Members to be heard: n/a

X. Next Meeting: November 26 at 5:45

XII. Adjournment: Motion: Chris Worker. Second: Valerie Baxter. Adjourned 3:12.