

ASQHA Agenda
January 13, 2006

- I. Call to order: meeting began at 7:20pm
- II. Approval of Agenda: was approved
- III. Roll Call of Officers: Edith Sands__ ; Sandra McQueen__ ; Renea Fox__ ;
Katie Carney__ ; Debbie Erickson__ ; Kathy Kurkowski ab;BJ McJimsey ab
/excused; Kimball McIlvain__ ; Valerie Baxter__
- IV. Approval of Minutes: November was approved with amendments
- V. Treasurer's Report/ Budget and Finance: Katie Carney informed the board
that we had \$2,383.47 in the account with out standing money due to ASQHA
through the program that has not been collected. ASQHA also has bills to
pay.
- VI. Correspondence: Edith informed the board a some correspondence that did not
go along with what ASQHA does due to location.
- VII. Committee Reports:
 1. Judges- Renea Fox informed the board on how many judges we have at
the present time at this time there are 8 judges hired and we still need 5
more to go. Renea made a motion to increase the flat rate fee. The board
voted on \$1350. for the year 2006 show season.
 2. Shows- the other All Novice/Select 50 show will be July 28,with a
schooling show on 29,30 in Anchorage. Breaks will be announced at the
show. Shows will begin at 8am.
 3. Sponsorship / Awards : Need someone willing to work on this committee
 4. Public Relations: Gabby Larry
 5. Rules: Katie informed the board that it would go on the website and she
will send out with updating memberships.
 6. Ride 2006: Valerie Baxter set a date for the Ride 2006 which will be on
Aug. 26, 2006 in hopes to get all board members involved so that ASQHA
will benefit at the next Affiliate Work Shop.
 7. Youth Group: Debbie let the board know of 3 youths planning to go to
Youth Worlds this next show season. Those being Lindsey McIlvain,
Whitney McIlvain and Katy Hackenberg.
 8. Convention: Sandra and Kimball will be working on the 2006 convention
while getting the youth involved as well.
 9. Membership development : had nothing new to report
- VIII. Unfinished Business:
 1. Class list Katie will be working on this to give to the board at the next
meeting.
 2. Renea asked the board to help her find out how many people would be
interested in having Nancy Cahill do a clinic here in Alaska
 3. Renea made a motion to the board in allowing her to sign contracts with
the 2007 judges. It was approved by the board to do so.

- IX. Persons to be heard: There was no one at the meeting that wasn't on the board asking permission to be heard. Valerie wanted the members to know that Sahara Good will be back dates are July 1, 2 and June 28th and 29.
- X. Board meetings: The board set board meeting as follows: Feb. 16 at 6pm; March 14 at 6pm; following the board meeting there will be a Membership meeting at 7:00 p.m. April 18 at 6pm; With a Membership following the Board meeting at 7:00 p.m.; May 9 at 6p.m.

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