

**ASQHA minutes  
Board Meeting  
February 25, 2008**

- I. Call to order: 5:51**
- II. Roll Call of Officers:** Valerie Baxter\_\_X\_\_ ; Kristine Anderson\_\_X\_\_ ; Liz Engle\_\_X\_\_ ; Suki Lewis\_\_X\_\_ ; Kimball McIlvain\_\_X\_\_ ; BJ McJimsey\_\_X\_\_ ; SanDee McQueen\_\_X\_\_ ; Laura O’Neal\_\_X\_\_ ; Chris Worker\_\_X\_\_.
- III. Approval of Agenda:** Amended. Reversed order of V and VI. Add VIII. D. New Board member. Motion Liz. Approved.
- IV. Approval of Minutes:** Motion Liz. Approved.
- V. Correspondence:**
  - A. IRS: \$1960 for late file of 2006 taxes.
  - B. Cindy H. to email fair contracts
  - C. Liz Engle resigns Board will continue as committee member for membership and handbook.
  - D. Board moves to accept Liz’s resignation. Motion Chris. Approved.
- VI. Treasurer’s report/Budget & Finance:**
  - A. ASQHA financials
    - 1. ASQHA gen. account: 986.53
    - 2. Grant money: 1400.00
  - B. Youth funds
    - 1. ASQHYA gen. account: 3725.31
    - 2. Grant money: 800.00
  - C. Bank statements reconciled.
  - D. Access forms received.
  - E. Valerie to send spreadsheets and photocopy of checks with memo stating purpose. PDF file sent to Kimball.
  - F. Liz Engle individual membership (recorded as family).
- VII. Old Business:**
  - A. Bylaws/handbook—Liz.
    - 1. Only change: President may changes meeting dates.
    - 2. Liz to email changes to Kimball.
  - B. Affiliate workshop
    - 1. SanDee’s report.
      - a. Fiduciary responsibility stressed.
      - b. Audits necessary.
      - c. Youth recruitment: Add Pee Wees.
      - d. Encourage/ reward participation and retention.
      - e. AQHA recognizes that not all members agree with their position on legislation concerning the slaughter of horses. AQHA

- supports humane disposal of unwanted horses.
- f. SanDee to send notebook to Valerie.
- g. AQHA rulebook changes will be sent directly to show secretaries.
- 2. Kimball—Youth
  - a. Ford raffle tickets—250 to Anchorage. 250 to Fairbanks.
  - b. ASQHA opportunity to share proceeds.
  - c. Youth World—four participants invited per event.
  - d. Day at the Races—app. Due 8/15/08
  - e. JMH has new age level. Focus on younger youth.
- 3. Chris—Recreational Advisor
  - a. Ride program expansion.
  - b. Sooner Trailer no longer sponsor.
  - c. Events that may be included under program for AIM: trail trials, Test Ride, mounted shooting, and JMH clinic.
- C. Clinics
  - 1. Lynn Palm: No
  - 2. Barry McKee: Trainer for the Queen. 11 students at \$300 for 3 days or \$65 per session. Betty Ross to confirm prices.
  - 3. McQuistions: Clinic after show July 13<sup>th</sup> and 14<sup>th</sup>.
  - 4. Mark Sheridan: Possible clinic if judging. If not this year, is open to consider next year.
- D. Class lists
  - 1. Proposals:
    - a. Add Small Fry
    - b. Reduce youth fee
    - c. Consider ways to reduce number of classes.
    - d. Eliminate Am. Select 50.
    - e. Add Wrangler Rookie Class.
  - 2. Awards:
    - a. Year end: Ribbons for classes with less than 3 entries (Min. 18 ASQHA points for buckles).
    - b. Participation Award: Similar to national Show Up! Award.
    - c. Regional awards: Consider establishing.
  - 3. Inclusion
    - a. Allow paints and Appaloosas to show in Open All-breed classes for national points.
  - 4. Fees: propose reducing youth fees.
  - 5. Class list proposal to be emailed for Board

consideration and then member comment.

E. Show forms: Recording form finalized after class list is completed.

F. Action items: Rookie of the Year copies available.

**VIII. New Business:**

A. Fair contract—Changes needed. Showers \$50 per day. Yes.

B. Affiliate agreement/renewal. Agree to renewal. Motion SanDee.

1. Valerie to sign AQHA agreement.

2. Suki to sign and send renewal.

C. Membership card/ASQHA logo: On hold until we decide/receive CD from AQHA.

D. Board member appointment

1. Nomination of Lindsey Blaine for Interior Board  
Position: Motion Chris. Approved.

2. Appointment. Motion Suki. Approved.

**IX. Committee Reports:** Clarification of committees and committee members.

A. **Judges:** Judges ready to commit for 2009. Need schedule, which should be finalized by Sept. 2009.

B. **Shows:**

C. **Southcentral**

D. **Showbook:** Trena unable to do showbook. Lindsey?

1. Half-page ad in Horse Journal. Motion Laura. Approved. Need logo approval for ad.

E. **Awards/Sponsorships:**

F. **Public Relations:**

G. **Rules: Handbook development**

H. **Ride 2008:**

I. **Nominations/Elections:**

J. **Youth: Kimball McIvain**

K. **Convention:** Possible combination of Retreat and Convention date of October 17, 2008.

L. **Membership development:**

X. **Members to be heard:** Gabby Larry: Donation opportunity for Sand's family. Fairbank's Board members to get Wells Fargo account information for members.

**XI. Adjournment: Motion Chris. Adjourned 8:00.**