

ASQHA Minutes
Board meeting
January 8, 2007

I. Call to order: 5:40

II. Roll call of officers: Valerie Baxter __x__ ; SanDee Mcqueen __x__ ;

Suki Lewis __x__ ; Katie Carney __x__ ; Kristine Anderson __AB__ ; BJ McJimsey
__x__ ; Kimball McIlvain __EX__ ; Christina Worker __x__ ; Liz Engle __EX__ .

III. Approval of Agenda: Agenda amended to include committees.
Motion Chris Worker. Second Suki Lewis.

IV. Approval of Minutes: November 13, 2006 Chris Worker
motion. Suki Lewis seconds.

V. Treasurer's Report:

A. Request for report to be emailed.

B. Discussion about logistics concerning the P.O. Box in Eagle River.

C. A new P.O. Box will be opened in Fairbanks.

D. Forms for membership renewal to be taken over by membership
committee.

E. Katie to send out membership forms.

1. Add parental permission for use of photographs on
website/show program.

2. Kim Ross to put together ASQHA wish list and ASQHA flyer
to include with membership forms.

F. Kim Ross to compose projected simple budget.

G. Credit card acceptance was discussed.

H. Valerie to contact Lemman concerning AQHA mail out for ASQHA.

VI. Correspondence: AIM Plan received by AQHA.

VII. Committees:

A. Judges:

1. Dates needed: June 30, August 4 and 5.

2. Possible judges: Richard Shrake and Craig Shmercel.

B. Shows: n/a

C. Showbook:

1. **Deadline of May 1st – 15th.**
2. **Sponsorship packet to members and online.**
3. **Advertisers:**
 - a. **Nutrena given full page ad last year with no sponsorship donations.**
 - b. **Trena will request donation from Robin Hoods of tail bags etc. in exchange for ad.**
 - c. **Markel will purchase ad space.**
 - d. **TexTan to be contacted.**
4. **Cover theme: Multi-disciplined and diversity emphasis.**
5. **End-of-Year Awards' list needed.**
6. **NEW PROGRAM NEEDED for show program by end of February.**
7. **Trena to meet with printers.**

D. Rules:

1. **Handbook—Katie to give handbook information to Valerie (Lindsey Blaine, and Kimball McIlvain).**
2. **Bylaws—Final revision to be mailed by Katie for membership approval.**
 - a. **Bylaw ballots to be sent to new P.O. Box on College Rd.**
 - b. **Valerie and Trena to be responsible for P.O. Box.**
 - c. **Trena Sylvia, Chris Worker, and Valerie Baxter to maintain keys to P.O. Box.**
3. **Suggested change for next bylaw revision: Bylaw revision vote via email.**
4. **Kim Ross added to Rule Committee.**

E. Ride:

1. **Katie ride coordinator for 2007.**
2. **Chris Worker will represent Katie for ASQHA at Affiliate Workshop.**

F. Youth:

1. **Youth World Show qualifications done.**
2. **Anchorage youth baked cookies and delivered to sponsors.**
3. **Next meeting: February if needed.**
4. **Website: Need to update officers and meeting times.**

G. Convention: Beth and Valerie plan a barn shindig.

H. Show Committee:

- 1. Need Volunteers**
- 2. Valerie has contacted Charlie Hemphill who is overrun with show approval forms at this time.**
- 3. Need contract from Lori Hackenberger for WCCEC.**

I. Nominations: n/a

J. Membership Development:

- 1. Valerie to get in touch with Kristine regarding membership development.**
- 2. Dates for activities need to be sent to horse journals.**

VIII. Old business:

A. Election results—32 votes

- 1. President—Valerie Baxter**
- 2. Secretary—Suki Lewis**
- 3. Interior board member—Liz Engle**
- 4. South Central board members—B.J. McJimsey
Kristine Anderson**
- 5. Ballots questioned. Coded for authenticity? Request for Beth to count ballots with yellow mark.**

B. Junior/Senior class split

- 1. Three responses received regarding split—all requested that junior and senior classes not be combined. All cited the desire to show both a junior and a senior horse.**
- 2. Show committee discussion.**
 - a. Performance horse halter to be added.**
 - b. Class list to be emailed to members for comment.**

C. Affiliate Workshop assignments

- 1. Kimball McIlvain—shows**
- 2. Chris Worker—Ride**
- 3. Laura O’Neal—Youth**

D. June Fairbanks show location

- 1. Location “Movin Free.”**
- 2. South Central to stall on location.**
- 3. Christina Worker motions. SanDee McQueen seconds.**

4. **Movin Free to be offered a show book ad in exchange for grounds use. Either a \$200 full page black and white ad or a \$250 ½ page color ad.**

IX. New business:

A. Committee review

1. **Add South Central Experience Committee.**
 - a. **Laura O’Neal, SanDee McQueen, Kimball McIlvain, Suki Lewis volunteered by Board.**
 - b. **Suggestions for committee—Lori Hackenberger, Deb Apperson (Who received raves from Board on her efficient show management skills!), and Scott or Margo Byron.**
 - c. **Email general membership for participation.**
 - d. **Suki Lewis will set up first meeting where a chair will be appointed for the committee.**
2. **Valerie combines sponsor/show program and award committee.**
3. **Handbook is under the Rules committee.**

B. Upcoming deadlines: Show approval—deadline 90 days prior to show.

C. Charlie Cole clinic

1. **Tracy Ingraham willing to sponsor Charlie Cole clinic.**
2. **ASQHA to host clinic.**
3. **Membership donation of miles sought.**
4. **Clinic possibly two days in Fairbanks and two in Anchorage.**
5. **If held in Fairbanks, possible reduction of rates for Anchorage members traveling.**

D. IHA status and potential repercussions for ASQHA

1. **Normally holds three shows, but will not hold any shows in 2007.**
2. **Could mean influx of exhibitors for the Fairbanks’ shows.**
3. **IHA has surplus funds for clinics and education that ASQHA can apply for.**

X. Members to be heard: n/a

XI. Next meeting: February 12, 2007

XII. Adjournment: Chris Worker motions. Suki Lewis seconds.