

ASQHA minutes (Amended 2/25/07)
Board Meeting
January 21, 2008

- I. Call to order: 5:45**
- II. Roll Call of Officers:** Valerie Baxter__X__; SanDee McQueen__X__; Kimball McIlvain__X__; Suki Lewis__X__; Chris Worker__X__ Liz Engle__X__; BJ McJimsey__X__; Kristine Anderson__X__; Laura O'Neal__X__.
- III. Approval of Agenda:** Agenda amended to add bylaw agreement. Moved Robert's Rules of Order to Old Business A. Motion Chris. Approved.
- IV. Approval of Minutes:** October 10th (BJ motioned.) and 29th (Chris motioned.) approved. November 26th approved. Motion Kimball.
- V. Treasurer's report/Budget & Finance:**
 - A. ASQHA financials
 - 1. Bank balance \$3026.91
 - 2. Boxes received from Katie
 - 3. Signature cards
 - B. Youth funds in ASQHA account
 - 1. Auction proceeds
 - 2. AIM grant funds
 - 3. Total approximately \$2000
 - C. Chris to send judges' 2007 contracts to Kimball for tax purposes.
 - D. Showbook invoices sent out
- VI. Correspondence:**
 - A. AQHA affiliate workshop information
 - B. 2008 updates from AQHA
 - 1. Lease program
 - 2. Green classes
 - 3. Show secretary will need updated information from AQHA
 - C. Charlie Cole—not available for 2008. 2009 a possibility.
 - D. Ribbon vendor contacted ASQHA.
 - E. End-of-year vendor sending information to ASQHA.
- VII. Old Business:**
 - A. Robert's Rules of Order for voting.
 - 1. Liz—Motion to include names in a roll call vote. Passed unanimously.
 - 2. Chris—Motion to amend 10/29/07 minutes to include roll vote for membership use limitation. Passed unanimously.
 - B. Affiliate workshop
 - 1. Valerie to send workshop info to SanDee.
 - 2. Forms
 - a. Affiliate agreement

- b. Paperwork to be received at President's workshop.
- C. Lynn Palm: Judge/Clinic
 - 1. Lynn Palm agrees to judge novice day.
 - 2. Valerie to sponsor trail ride clinic.
 - 3. Clinic options
 - a. ½ day novice show clinic.
 - b. ½ day clinic with Cyril.
 - c. Thursday full day clinic.
- D. Membership forms
 - 1. Update and send. Kimball and Liz.
 - 2. Family membership includes ASQHYA membership for all children under 18.
 - 3. Members send form to treasurer's address.
 - 4. Include addressed envelope.
 - 5. Email renewal reminder with attached form.
- E. Bylaw ballots
 - 1. Kimball, Liz, and Valerie to determine bylaw edition being updated.
 - 2. Motion by Liz to post complete record of change on website. Send letter explaining changes and what change may accomplish.
 - 3. General consensus that ballots should be mailed and individual sections voted on separately.

VIII. New Business:

- A. Class lists: Green horse classes.
 - 1. Motion to add Green Horse classes: trail, western pleasure, and western riding. Laura. Passed.
 - 2. Echo Creek Ranch to sponsor Green Horse All-Around award.
 - 3. Wrangler Rookie class can be added to Southcentral class list.
 - 4. Add disability classes to June 7th class list (Hunt seat eq., Western Horsemanship, Trail, Showmanship). Side walkers permissible for AQHA. Liz motioned. Passed.
- B. 2008 show forms. Liz and Kimball to update original forms.
 - 1. Class lists
 - 2. Entry forms
 - 3. Membership
 - 4. Recording
 - 5. Stall forms
 - 6. Show general information
 - 7. Rookie of the Year clarification: Laura

- C. 2008 advertisement rates.
 - 1. Horse Journal—Kimball to contact Sandy Shacklett.
 - 2. Show Program—rates the same this year.
 - 3. Sponsorships negotiable.
- D. Region I Experience
 - 1. Valerie and Kimball on committees.
 - 2. ASQHA may be responsible for social event at Region 1 Experience.
 - 3. Kids Day at the Races—Ed McNelis to facilitate.
- E. Suggestion to add “action items” and “persons responsible” to monthly agenda for improved follow through.
 - 1. Secretary to email action items following Board meeting. Add Action Items to Old Business with person responsible.

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

A. Judges:

- 1. Fair show: Jennifer Thompson, Wilma Holcombe, Mike Swain, and Carla Wennberg.
- 2. Southcentral—July show: Carl and Karen Mcquistion.
- 3. Forms—Kimball to email changes to Chris.

B. Shows:

C. Southcentral

D. Showbook:

E. Awards/Sponsorships:

F. Public Relations:

G. Rules: Handbook development

H. Ride 2008:

I. Nominations/Elections:

J. Youth: Kimball McIvain

K. Convention:

L. Membership development:

X. Members to be heard:

XI. Adjournment: Next meeting: February 25th at 5:45. Motion to adjourn—Kimball. Adjourned 8:00.