

**ASQHA MINUTES**  
**Board Meeting**  
**Thursday, August 31, 2006**

- I. Call to order: Valerie at 5:03.**
- II. Roll Call of Officers:** Valerie Baxter\_\_x\_\_ ; SanDee McQueen\_\_x\_\_ ; Suki Lewis\_\_x\_\_ ; Katie Carney\_\_x\_\_ ; Debbie Erickson\_\_AB\_\_ ; BJ McJimsey\_\_x\_\_ ; Kimball McIlvain\_\_x\_\_ ; Christina Worker\_\_x\_\_ Liz Engle\_\_x\_\_.
- III. Approval of Agenda:** Christina moves. Liz seconds.
- IV. Approval of Minutes:** Liz Engle's name corrected on minutes. Minutes approved. Kimball moved. Christina seconded.
- V. Treasurer's report/Budget & Finance:**  
\*General account- \$3312.79  
\*Youth account- \$3980.34 (Not current. Invoices need to be sent to Laura for printing on youth jackets.  
\*Debt to Barneys has been paid.  
\*Showbook- Invoices resent. Katie to make follow-up phone call.  
\*Novice show update to be given at general membership meeting.
- VI. Correspondence: Valerie Baxter:**  
**A. Members-** Martha, and Edie expressed judge and show concerns (split-combined). Suzan Zehner wrote to express positive feedback on show survey.  
**B. AQHA-**  
1. Linda Pritchett  
2. Affiliate workshop- request for workshop topics.
- VII. Committee Reports:**  
1. **Judges:** Christina working on contract revision.  
David Poe requesting judging opportunity.  
2. **Shows: Summer 2007 schedule.**  
a. **Committee-**  
\*Request that show manager attend meetings.  
\*Request a Judge's Committee member attend Show Committee meeting.  
b. **Show dates-**  
\*Exploring options

**\*Judges' Committee**

-Survey judges.

-Raise Judges' flat fees to \$1500.00

-Liz motions. Katie seconds. Flat fee raised.

**\*Issue one—One week format.**

-Benefits Fairbanks by reducing fuel cost.

-Include fun day.

-Valerie will send email with pros and cons. (Prior to Sept. 11<sup>th</sup> meeting)

**\*Issue two—Split-combined show discussed.**

**3. Showbook:**

**\*Profit of \$2500.00**

**\*Discussed making showbook smaller or leaving as is.**

**\*Based on past success, decision made to leave as is.**

**4. Awards/Sponsorships:**

**\*Sponsor packets to be made available for September meeting.**

**\*Beth looking for 2006 year-end sponsors.**

**\*Youth will sponsor a year-end award.**

**5. Public Relations: Gabriella Larry -Ads for convention, marketing, and year-end results publishing.**

**\*Northern Horse Source does not charge for club news.**

**6. Rules: Committee needed for Handbook development.**

**\*Lindsey Blaine**

**\*SanDee McQueen**

**\*Kimball McIlvain**

**\*Katie Carney**

**7. Ride 2006: Valerie Baxter-August ride**

**\*August ride lost \$500.**

**\*AIM contributes \$150.**

**\*Recommended to sell 28 ride t-shirts for \$10.**

**\*Bears also available for sell at the banquet.**

**8. Nominations:**

**A. Approval of form—B.J. moved. Katie seconded.**

**B. Nominations to be mailed to Katie.**

**C. Election timeline**

**\*Nominations—3<sup>rd</sup> week of September**

**\*Ballots due back October 20<sup>th</sup>**

**\*Sportsmanship award nomination on ballot.**

**9. Youth: Laura O'Neal and Beth Austin**

**\*Banquet theme-Silver elegance.**

**9. Convention: SanDee & Kimball**

**\*Banquet to be held at Sheraton.**

**\*Charter members to be invited.**

**\*Bill Turner to be invited.**

**11. Membership development: Christine/Gabby—N/A**

**VIII. Old Business:**

**A. MBNA Grant: Valerie to email information.**

**B. Survey: Valerie**

**IX. New Business: Bylaw revision/GRASP Program**

**A. Bylaw revision**

**\*Article 9—add Robert's Rules and submit revision to members. Liz moves. SanDee seconds.**

**\*Bylaws presented to members on September 11<sup>th</sup>. Two week comment period to be given.**

**B. GRASP Program**

**\*Reward program. Points are earned with 50/50 split member and club.**

**\*AQHA has account with ASQHA money in it.**

**\*Kimball will pursue more information regarding GRASP.**

**X. Members to be heard:N/A**

**X. Next Meeting:**

**\*September 11<sup>th</sup> general membership at 6:00.**

**\*October 5<sup>th</sup> Board meeting at 5:00.**

**XI. Adjournment: Liz moves. SanDee seconds. Meeting adjourned 6:51 PM.**