

ASQHA AGENDA
Board Minutes
MARCH 12, 2007

I. Call to order: 5:35

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

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

III. Approval of Agenda: Chris motions. Liz seconds.

IV. Approval of Minutes: February 12, 2007 Kimball motions. Liz
seconds.

V. Treasurer's Report: General account holds \$4504.82.

VI. Correspondence:

VII. Committee Reports:

A. Judges:

1. All contracted except July 7th and August 5th.
2. Judges not informed of split-combined schedule.

B. Shows:

1. Show approval for June due—Valerie in contact with AQHA.
2. Show management seminar dates—May 19th and 20th.
 - a. Member charge--\$60 or early discount of \$10 making
cost \$50.

- b. Location for June show conflict—Some members not comfortable with location.
 - c. Rhonda contacted about grounds use fees.
 - d. Ralph contacted fairgrounds with offer to work toward completion of arena work prior to June show.
3. Motion to change location previously voted on from Movin Free to Fairgrounds as first choice—Liz motions. Second—Kimball.
- a. Discussion ensued concerning members wanting to affect change in location without actually addressing their concerns to the Board.
 - b. Motion passes with Kimball McIlvain abstaining from vote.

C. Showbook/Awards/Sponsorships:

- 1. Happy Birthday Trena!
- 2. Request for logos from Laura.
- 3. Request for Trail Ride and Convention pictures.
- 4. Motion to purchase \$250 software for show book—Suki motions. Second—Chris. Motion approved.

D. South Central planning:

- 1. Sponsor status:
 - a. Kimball secured John Deere sponsorship of \$1000.
John Deere will provide pops on ice in their front-end loader on July 4th.

- b. Orthodontist—potential circuit sponsorship.
 - c. Ford in Anchorage contacted.
2. Test Ride request to submit form to AQHA: Suki obtained permission to send Test Ride form.
 3. WCCEC form and contract review.
 - a. Lynn Palm audit fee discussed logistically.
 - b. Stalls—Lori and MSQHA still intend to contribute to stall fees.
 - c. Ribbons for South Central discussed.

E. Public Relations:

1. Update show information in horse publications with emphasis on South Central Experience requested by Gabby.
2. Radio ads discussed with possible ribbon sponsorship.
3. Include volunteers request in membership forms?
4. Keep Gabby up to date.

F. Rules: Handbook development

1. Katie emailing information. Kim Ross, Kimball, and Valerie assisting.

G. Ride 2007: Katie Carney and Christina Worker

1. Valerie—two dates for trail trial: June 23rd and August 25th.
2. Katie to work on dates for Trail Ride.
3. Affiliate coordinator form needs to be sent to AQHA.

H. Nominations: n/a

I. Youth: Laura O’Neal and Beth Austin

1. Bylaws to be discussed by Board in April.
2. Fundraisers
 - a. Uncle Joe’s Pizza—Anchorage, \$17 pizza for \$10 with \$4 going to youth association.
 - b. Ford raffle.
 - c. Youth working on Novice Show.
 - d. Deadline for letter of intent regarding AQHYA World Show due April 1st.
 - e. Yes Conference—list delegates, need form.

J. Convention: n/a

K. Membership development:

VIII. Old business:

L. Membership forms.

1. Permission to use photos—add youth.
2. Form done with address.
3. Include flier.
4. Request for donations and volunteers.
5. Sent to combined 5 year membership list.

M. Bylaw mail out.

1. Youth bylaws—Circuit award eligibility. Must show in 50% of circuit.

N. Website

1. Update photos.
2. Liven up.
3. Valerie will update opening letter.
4. Send email to Kimball if you see something that needs removed or added.
5. Needs history on website.
6. Membership page suggested with photos and stories.

O. Class list

IX. New business:

A. Committee chairs

1. Show committee—Valerie for Fairbank's shows and Kimball for Anchorage shows.

X. Members to be heard:

A. Gabby—comments on Movin Free.

B. Ralph—Convention news

1. Dick Monahan selected to Executive Committee—seen as positive for Pacific Northwest.
2. General tone—*bring new people in* through regional experiences.
3. Discussion of qualifying points.
4. Frank Merrill new President.
5. Horse slaughter
 - a. AQHA maintains position.

- b. Violation of personal property rights to take animal slated for slaughter could impact cattle industry, etc.
6. Committees:
- a. Foundation Committee attended by Connie Seekins.
 - b. Marketing attended by Edie Sands.
 - c. Ralph Seekins re-elected chair of Public Policy Committee.
 - d. New committee members deadline—April 1st.
7. Question about Novice permits—some changes to take place in 2008.

XI. Next meeting: April 9th @ 5:30 with General meeting subsequent.

XII. Adjournment: 7:46 Motion Chris. Second Kimball.