

**ASQHA MINUTES**  
**Board Meeting**  
**Monday October 23, 2006**

- I. Call to order: Valerie at 6:05 pm.**
- II. Roll Call of Officers:** Valerie Baxter\_\_x\_\_ ; SanDee McQueen\_\_AB\_\_ ; Suki Lewis\_\_x\_\_ ; Katie Carney\_\_AB\_\_ ; Debbie Erickson\_\_x\_\_ ; BJ McJimsey\_\_AB\_\_ ; Kimball McIlvain\_\_x\_\_ ; Christina Worker\_\_x\_\_ Liz Engle\_\_x\_\_.
- III. Approval of Agenda:** Meeting dates for 2007 added to agenda.
- IV. Approval of Minutes:** Kimball moves. Christina seconds.
- V. Treasurer's report/Budget & Finance:** N/A
- VI. Correspondence: Valerie Baxter:**
- A. AQHA--Dave Nelson
    - 1. Region 1 Experience Committee
    - 2. Need two volunteers
      - a. Valerie Baxter
      - b. Kimball McIlvain
    - 3. Meetings via conference call (Nov. 21<sup>st</sup>)
  - B. AIM—Assignments at convention
  - C. Affiliate
    - 1. Deadline moved to December 1<sup>st</sup>.
    - 2. Affiliate Agreement of Association to be read at convention by Liz Engle.
    - 3. Agreement voted on at convention.
  - D. Gabby Larry
    - 1. One week format questioned.
    - 2. Question on where the ballots are.
      - a. Ballots were forgotten.
      - b. Ballots to be sent in November.
  - E. Carry Farthing—Thanks for the invitation, and a great twenty years!

**VII. Committee Reports:**

**1. Judges:**

**A. Judges set for June 9-10 in Fairbanks.**

- 1. June 9<sup>th</sup>- Maryanne Willoughby**
- 2. June 10<sup>th</sup>—Linda Norton Neely**

**B. Letters**

- 1. Judges previously contacted given first right of refusal on new dates.**
- 2. Will add split-combined information to letter.**
- 3. Also add NSBA judge inquiry.**
- 4. Show approval forms for July Anchorage show sent to Laura. Not applicable with new dates.**

**2. Shows: Summer 2007 schedule.**

- A. June 9<sup>th</sup> and 10<sup>th</sup> –Liz Engle working with Fairbanks' horse community to lock down dates.**
- B. Valerie to meet with Anchorage Horse Council members Lori H. and Margo Byron while in Anchorage for convention.**
- C. ASQHA still requesting a show management seminar in Alaska. Kimball will work on it. ASQHA has been given waivers in past.**
- D. Show Committee will meet at convention at 10:30.  
\*Liz Engle, Valerie, Bert, Laura, Chris, and Gabby**
- E. MSQHA offered to assist sponsoring stalls.**

**3. Showbook: N/A**

**4. Awards/Sponsorships: N/A**

**5. Public Relations: N/A**

**6. Rules: Handbook development N/A**

**7. Ride 2007: Valerie Baxter**

- A. Katie to coordinate ride in Anchorage.**
- B. Trail trials requested.**
- C. To be decided whether it is official or not.**
- D. Day of rest discussed versus ride. Ride only about one hour, so should be time to rest as well as ride.**

**8. Nominations:**

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

- A. Meet at Sheraton at 10:30 for decorations.
- B. Youth meeting at convention time TBA.
- C. Day at the Races—No reply from AQHA.
- D. Youth nomination and sportsmanship award forms to be re-emailed.
- E. Fairbanks' youth to meet for Fun Night at Barney's November 4<sup>th</sup> at 6:00 pm.

**10. Convention: SanDee & Kimball**

- A. Conference call for members from Fairbanks not attending convention.
- B. There are fifty members attending convention at this time.
- C. Silent auction has received donations.
- D. Ride t-shirts will be available.

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

**VIII. Old Business:**

- A. Elections: Ballots not received. Discussed earlier.
- B. Show schedule: Discussed earlier.

**IX. New Business: Day at the Races Grant: Discussed earlier.**

- A. Next Year's Board meetings
  - 1. Second Monday of the month
  - 2. 5:30
- B. No meeting in December.
- C. Valerie gone to World Show in November—  
Will contact judges by email and then scout possible judge and clinician for Anchorage/Fairbanks' shows.
- D. AQHA leadership program (2 year program)
  - 1. One person per affiliate.
  - 2. Application process for national spot.

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

**XI. Next Meeting: October 28<sup>th</sup> General Membership meeting at Convention 1:00 PM.**

**XII. Adjournment: Kimball motions and Christina seconds.**

