

ASQHYA
Meeting Minutes
Monday, November 6, 2006

Call to Order: Meeting called to order at 7:40 p.m.

Roll Call of Officers: Stephanie Barney_X___; Whitney McIlvain__X__ ; Lindsay McIlvain.

Others Present: Stephanie Barney, Charlotte Campbell, Natasha Worker, Jenna Davies, Danielle Lewis, Bianca Long, Danielle Long, Lindsay McIlvain, Whitney McIlvain, Tara Larry, Laura O’Neal, Dorene and Bill Long, Gena Barney, Chris Worker, Mac and Kimball McIlvain.

Approval of agenda: Motion- Whitney, 2nd- Charlotte

Approval of minutes: October 28th, 2006 Motion- Charlotte, 2nd- Natasha

Reports:

2007 Youth World qualifications requirements – Laura O’Neal.

- ANY youth wanting to go to the Youth World show MUST fill out a letter of intent.

- Discussion began with review of current requirements–

1. must be member in good standing for current year –

Recommendation: as of April 1st, must be a member (motion: Charlotte, 2nd: Whitney) - APPROVED-

2. must be AK resident during the qualifying season (5/1 – 8/31) –

Recommendation: must reside in state at least 6 out of 12 months of the previous year January 1- December 31 (motion: Natasha, 2nd: Whitney) -APPROVED-

3. attend 1 meeting during the AQHA Youth World year –

Recommendation: must attend a minimum of 5 ASQHYA meetings through during the year April 1st - March 31st (motion: Charlotte, 2nd: Lindsay) -APPROVED-

4. submit letter of intent in by June 20th –

Recommendation: letter must be in by April 1st (motion: Charlotte, 2nd: Whitney) - APPROVED-

5. must be enrolled in an accredited educational program –

Recommendation: no change- (motion: Charlotte, 2nd: Lindsay) -APPROVED-

- Other requirements discussed –

1. FUNDRAISERS: each youth member must participate in at least one fundraiser for 2007 to qualify for Youth World. (motion: Danielle Long, 2nd: Danielle Lewis) –APPROVED-

2. SHOW VOLUNTEERING: you must participate or contribute to a special show in some for a slot on the AK Youth World team. (motion and 2nd)–Approved-

3. We NEED to come up with a point system to figure out who fairly has earned a spot on the qualifying team for Youth World 2007 and on. Things to think about for upcoming meeting: How can we make earning a spot on the team fair for AK residents showing in AK and AK residents showing outside. ASQHA points for AK shows vs AQHA points for outside shows. Should there be a minimum # of points required, either ASQHA or AQHA for state qualification? Tabled for further discussion.

4. EVENTS: Should an exhibitor be required to show in a minimum # of shows to qualify for Youth World? Recommendation: each youth member must have participated in specific class(es) they are requesting at least 5 times. That means showing under 5 different judges. (motion: Whitney, 2nd: Natasha). -APPROVED-

5. FEES: Recommendation: ASQHA will pay for your stall at the youth World, as well as 1 class and a tack stall for the group. If you have last minute changes and don't end up showing, exhibitor will need to pay back ASQHA. (motion: Natasha, 2nd: Whitney) -APPROVED-

Voice of the Membership:

Chris Worker: Questioned about updates to the ASQHA website. – Kimball McIlvain and Valerie Baxter are the ones keeping the website updated. There will be pictures posted soon. We also need to plug in the bylaws.

Next meeting: December 4th, 2006. Location: McIlvain's (Anch) and TBA for Fairbanks.

(Discuss bylaws at next meeting)

Meeting Adjourned (motion: Tara, 2nd: Bianca)