

AHBAO BOARD MEETING
March 22, 2014 – 9 am
Pop's Branding Iron, Albany, OR

President Karla Moffitt, called the meeting to order. Board members in attendance, Connie Chapman, Norie Phelps, Haley Vachter, Cheryl Deahn and Kay Herbst. Shelley Jones was unable to attend. Guests, Barb Garcia, Debbie Delorenzo and Emilia Phelps.

Karla announced that Sue Thompson and Greg Hager had resigned from the board. Karla appointed Carol Helton to replace Sue's term. A replacement for Greg will be announced as soon as she receives confirmation from the person that was asked.

Minutes of the previous meeting - Norie motioned to accept. Seconded by Cheryl. Approved.

Treasurer's Report - Joe was unable to attend, but sent, via email, the latest report. Connie made a motion to accept the report. Seconded by Haley. Approved.

Correspondence – Letter from Pacific Slopes. No action.

Spring Classic – *Carolyn Burdick Memorial* – Tara & Aude will take care of the write up for the memorial.

Awards/Futurity – The club is responsible for the awards for these classes. Connie will check the inventory at the storage area to see if there are available awards.

Clinics – Haley was appointed to plan for any upcoming clinics.

Futurity – Karla to contact Shelley to see how many were eligible for the classes at the April Classic show.

Membership – Kay reported we have 75 adult members and 11 youth.

Newsletter – Barb will do the club newsletter. We need to keep the membership email addresses up to date.

Open Show – Kay received an invoice from the Yamhill County Fairgrounds to pay a deposit for the show on September 6th. Chris Bergseng has agreed to judge the show. No changes except for the judge.

Scholarship – Connie will contact our web site about info regarding the Youth Scholarship.

Sunshine – Life member Toni Van Wyck passed away on February 8, 2014.

Web Site – Kay will contact the web site about having a link to Oregon Horse Center for the Spring Classic.

Youth – Norie will be the club adult member advising our club's youth.

Old Business – None

New Business – *AHBAO By-laws* – Kay presented a revision to the by-laws. An addition was made allowing for electronic voting. Norie made a motion if AHA approved of the electronic voting, then the entire revision would be approved. Sheryl seconded. Approved by the board.

Next Meeting - Sunday, August 3, 2014 at the Phelps Ranch. This will be a pot luck and play day, with or without your horse. Time TBA.

Respectively submitted,

Kay Herbst, Secretary

NOTE: AHA WAS CONTACTED REGARDING THE BY-LAW REVISION/ELECTRONIC VOTING. One said, whatever is allowed in your Regional by-laws. Another said, no. Another said I don't know. Contacted the Agenda/Resolutions chair, sub-chair, board liaison, one who is an attorney. No one could give me an answer. So the AHBAO by-law revision is not able to go forward until we get the right answer.