

AHBAO BOARD MEETING
January 9, 2016
Phelps Ranch, Salem Oregon

President Norie Phelps called the meeting to order at 2:17 PM. Board members in attendance, Norie Phelps, Julie Hedden, Cheryl Deahn, Carol Helton, Haley Vachter and Renay Butts. Unable to attend, Connie Chapman and Cathy Stauffer. Incoming board members in attendance, Karla Moffitt, Michelle Nash, and Sarah Robertson.

Minutes from the pervious meeting, August 24, 2015 were read and approved.

Treasurer's Report –Joe gave a report that showed we are a positive year for income. We still have not received payment on the non-sufficient funds check from the open show yet. Julie will contact Amanda's trainer and try to secure payment. Carol motioned to accept, Karla seconded.

Correspondence – We received 2 membership checks from AHA that were given to Joe.

Financial/Audit – No questions on the budget. Joe did explain though that the reason the Oregon License Fee is at -0- is because that fee is only paid every two years. Carol motioned to accept, Renay seconded.

Nominating Committee –New board members will be, Karla Moffitt, Michelle Nash, and Sarah Robertson. Barb Garcia will fill the open seat that was vacated by Kay Herbst when she resigned.

Futurity – No report

Delegates – Karla Moffitt and Cathy Stauffer attended convention as delegates. Karla reported that it was a great success. Cathy will write a full report and will have something for the newsletter. The Regional Caucus meeting was held and Chris Bickford will be the Regional Director and Karla Moffitt will be the Vice Director.

Scholarship - Carol Helton has taken over the scholarships. Carol would like to meet with a group that would be interested in helping to update and restructure the program so it can be brought to the board. Karla will help.

Membership –None. We will need to find someone to take over the membership. Julie will contact Kay to get information about what duties this entails and report back.

April Show – No report

Fall Show – We will need to find a facility for next year's show. Several locations were mentioned: Pete's Mountain, Mt. Hood Equestrian Center, Para Heava, Roddy Ranch, Lonestar, Sunnybrook, Clackamas County Fairgrounds. It was suggested to reach out and contact OFEA to see if they have any suggestions regarding facilities. The show will be Sept. 10, 2016

Sunshine – Haley Vachter has taken over sunshine . Cards were sent to Bev Nadeau and Walt Keiter.

Newsletter – We need to get articles together for the next newsletter that will go out. A member or horse spotlight was brought up as a way to get more members reading it. Also new members should be recognized and the possibility of members birthdays.

Web Site/FB – None

Clinics – Nothing is planned.

By-Laws – Carol will work on updating the bylaws and bring it to the board. Julie will contact Kay to try and get a computer file to Carol so she can work in it easily. Any By law change has to appear in the newsletter, with the old and then the new replacement and the announcement that it will be voted on at the next meeting by the board members.

Old Business – None

New Business – Election of Officers. New officers are: President – Julie Hedden, Vice President – Cathy Stauffer, Secretary – Carol Helton, Treasurer – Joe Gradin. Karla motioned to accept the slate of officers, Cheryl seconded. Approved.

Announcements -

Next Meeting Date & Location – Friday, March 11, 2016, 5:00 pm at Pacific Training Center, Newberg Oregon

The meeting was adjourned at 3:47

Respectively submitted.

Julie Hedden, Secretary