

Arabian Horse Breeders Association of Oregon

Board Meeting Minutes

March 13, 2022

Call to Order

President Cassie Richard called to order the regular meeting of the AHBAO Board at 11:14 pm on March 13, 2022, via zoom meeting.

Roll Call The following Officers were present: President - Cassie Richard, Secretary - Adonica Marshall, and Treasurer - Renay Butts. Board members present: Cassie Richard, Cheryl Deahn, Adonica Marshall, Kelly Waltos, Carol Helton. Absent: Sarah Robertson, and Julie Heddon. Guests: none

Minutes from Last Meeting Renay moved to accept minutes from last meeting and Carol seconded, minutes approved as amended. (1) correction re: month noted for meeting should be Jan.

Treasurer's Report Board members received copies of Treasurer's report via email which stated there is \$4,886.24 in checking, Restricted funds are \$928.32, and \$24,234.28 in savings.

Correspondence – None to report.

Standing Committee Reports

Financial/Budget – No updates.

Nomination/Officer Elections – No updates.

Futurity – Renay taking over futurity - ordered one ribbon for championship, one horse eligible. Ask for separate futurity page on website and link for form. Cassie will talk to Kim about getting futurity page added to the website. Currently there are (4) entries for 2023. Request for adding futurity information into newsletter.

Delegates - Cassie Richard, Carol Helton, Kelly Waltos. – No updates.

Committee Reports

Scholarship – Carol Helton - no report.

has been discussed that second person needed for committee; can be non-board member. Cassie will discuss with Carol.

Membership – Kelly Waltos - no report.

Sunshine - Adonica – no request at this time.

Website/FB: Julie Hedden / Cassie Richard - Request from Renay to add futurity page: Cassie will coordinate with website writer and Renay. Cassie will forward email to Adonica for forwarding meeting minutes.

Newsletter - Kelly Waltos – March newsletter will include information on Futurity and Scholarship Program. Noted that text drafted for program needs correction on past awardees if used in newsletter. Kelly proposed adding a congratulations to Mary Ann for new position.

Clinics - Sarah, Kelly, and Carol on committee. Discussion on ranch/trail or sport horse for 2022 clinic. Carol has been working on finding a potential location.

Year End Awards: Michelle Rasmussen - no report.

Events: Julie Hedden, Cheryl Deahn. April AHBOA Spring Classic - Julie noted concern for attendance due to fuel prices and has not seen show approval from AHA.

By-Laws: no report

Old Business – None

New Business

A. AHBAO membership engagement discussion –Julie, Adonica, Renay, and Cheryl met and went over some ideas – TOP 6 ideas would like to promote this year – 1. refresh frequent rider program; 2. Reach out to members about their interests; 3. Possibly host club virtual show, host seminar on tips for entering Virtual shows; 4. Hosting social event i.e., barn BBQ/movie night; possibly in July. 5. Highlighting regional events to bring attention.

1. Refresh frequent rider program; Renay moved to accept, Kelly second. Adonica to develop materials for board to review next meeting.

2. Reach out to members about their interests with a survey; Renay moved to accept; Carol seconded. Discussion of promoting survey participation in the newsletter.

3. Send out welcoming letter to new members. Renay moved to accept; Carol seconded. Kelly will work with Adonica to identify new members as they join.

4. Host club virtual show, host seminar on tips for entering Virtual shows; Virtual Clinic - Renay moved to accept, Carol seconded. AHBAO Virtual Show - Renay moved to accept, Carol seconded. Julie will check with potential judge for event.

5. Host social event i.e., barn bbq/movie night; possibly in July. Cheryl moved to accept; Kelly seconded. Renay will check on date.

B. Meet an Arabian Horse - Month of May – Sarah offered to look for a location. Julie has been reaching out to other clubs to see if they are planning an event.

Announcements – None

Next Board Meeting: May 1 at 11am. Virtual

Adjournment

Julie adjourned the meeting at 12:45 pm

Minutes submitted by: Adonica Marshall, Secretary