



# Arabian Horse Breeders Association of Oregon

PO Box 957 Dallas, OR 97338  
<https://ahbaoregon.com/>

## 2024 Officers

Carol Helton, President and Promotional Representative  
Sarah Nash-Robertson, Vice President  
Alissia Agte, Treasurer  
Kelly Waltos, Membership Chairperson  
Theresa Spencer, Youth Coordinator  
Cassandra Richard, Board Member

## ARABIAN HORSE BREEDERS' ASSOCIATION OF OREGON

Monday, February 05, 2024

### BOARD MEETING MINUTES

*The mission and purpose of the Arabian Horse Breeders Association of Oregon is to promote the Arabian horse breed by providing and supporting educational, competitive and social activities.*

**Call to Order and Role Call :** Carol Helton performed roll call and those in attendance were Alissia Agte, Kelly Waltos, Sarah Robertson-Nash, Julie Hedden, Valorie Baker and guest Vicki Holechek. The number of board members in attendance constituted a quorum.

**Standing Rules:** Discussed changes had been made as per prior approval and last board meeting. No other changes adopted.

**Minutes:** Motion made and board voted to approve January meeting minutes with changes as outlined by Carol Helton.

**Treasurer's Report:** Alissia Agte presented Treasurer's Report and related documents to the board. Sarah Robertson-Nash will be sitting on the Finance Committee. Motion made and board voted to approve the report as presented. A second motion was made and board voted to approve pending expense items for reimbursement as outlined in the report. A third motion was made and board voted to approve purchase of QuickBooks software.

**Correspondence:** Received funds 2 youth and 4 adult membership.

### Standing Committee Reports

Financial/Budget: Notification that tax filings are due. Additional info provided in Treasurer Report.

Nomination/Officer Elections: N/A

Futurity: Currently closed, no outstanding items per review. Rules reviewed and are kept in file. Discussed potential go-forward options and who is currently breeding Arabian babies this year. Carol Helton indicated she would reach out to AHACO about possibility of using their show for a Futurity class.

Delegates/Convention: N/A

### Committee Reports

Scholarship: Carol Helton is in charge of organizing.

Membership: Kelly Waltos provided an update on current membership numbers.

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**Sunshine:** Kelly Waltos sent Thank You note to Michelle Rasmussen. Alissia Agte brought birthday cards for the group to sign. Discussed Membership Spotlight opportunity/project.

**Website/FB:** Alissia Agte presented findings of a meeting with the website administrator. Alissia Agte is learning to manage the website. Discussed past invoicing and go-forward route.

**Newsletter:** January was the last newsletter, Kelly Waltos indicated May will be the next newsletter. Talked about getting some “interviews” about Scottsdale show. Kelly Waltos indicated she might be able to interview some of our members for content.

**Clinics:** Kelly Waltos talked to the Morgan club about a joint clinic. They expressed interest. It will likely be next May. Possibility for a July clinic/show checking on dates. Discussed considering having a clinic—with Mary Jane Brown and a quarter horse trainer sharing clinician responsibilities—on one day (Saturday) and an open show with Mary Jane judging on the next (Sunday), maybe at Yamhill County Fairgrounds. Sarah to talk to the quarter horse trainer and report back. Carol to talk to Mary Jane Brown and report back.

**Year-End Awards:** Discussion on the current program. No outcomes reached yet. Parties to go out and seek additional information.

**Events:** See’s Candies fundraiser missed deadline, possibility for next year. Discuss in October. Alissia Agte to reach out to Rally in the Valley Show to see about club partnership potential. Carol Helton to reach out to AHACO about club partnership in AHACO show in May. Raffle Fundraiser to be discussed at next meeting due to absence.

**By-Laws:** N/A

## Old Business

**Show Proposals:** Discussed earlier in the meeting, no action items.

**Sec. of State (non-profit):** Alissia Agte provided an update. Filings have been completed per board direction.

**Meeting Schedule:** Consensus is that it is still ok with all to meet monthly.

**New Business:** Discussed Meet an Arabian Day, no formalized plan.

**Announcements:** N/A

**Next Meeting Date/Time/Location:** Next meeting will be held Monday, March 4, 2024 at 6:30 at the Wilsonville McMenamins location.

**Adjournment:** Carol Helton called to adjourn meeting.