

Region 9 Director Margo Shallcross called the delegates meeting to order at 7:40 PM.

The Attendance of the Region 9 Officers was: Margo Shallcross – Director, Mark Himmel – Vice Director, Beth Walker – Secretary, Debbie Himmel - Louisiana Representative, and Carrie Woolverton - Texas Representative, and Cindy Savage – Treasurer was not present. The Delegate Roll Call was done and Quorum was achieved, there were 31 delegates present representing 19 clubs.

Meeting Agenda – Carolyn Mikulec made a motion to approve the agenda, Herb Meites seconded, motion passed.

Minutes from the September 14th delegates meeting; Velma Boodt made a motion to approve the minutes, Pat Barton seconded, motion approved.

Treasurer's Report - given by Mark Williams shows an accounts receivable of 76K for the State Funding money that has not been received yet, and an accounts payable of 74K for the WRMC Bill that has not been paid yet. There were some adjustments that need to be made. \$27K of that bill is for shavings from the beginning of the show when they did not have a worker available to sell the shavings. Carla Jo made a motion to accept the treasurers report, Lisa Skalski seconded, motion passed.

Mark Williams gave a report of the Finance Committee.

Finance Committee is made up of Mark Williams, Mark Himmel, Cindy Savage, Bob Nash, Charles Bass and Margo Shallcross.

The finance committee has been working on creating a 5yr plan for the future, in case the Event Funding money went away. The funding money is tied to the City of Ft Worth, if we were to move somewhere else, we would lose our money.

Pat Barton mentioned that our new contract requires us to pay for 1000 stalls no matter how many we use, Stall prices went up \$5 each. The show is going to increase the Stall price and some of the performance classes by \$5 to help with the increased expense of WRMC. Charles Bass made a motion to adopt the budget as presented, Pat Barton seconded, motion passed.

We are going to bypass the Youth Foundation Report since Cindy Savage is not here.

Horseman's Awards –

January Event - Jan 25 Ft. Worth, Texas

We are going to have our full day of meetings and presentations, Karlan is going to do a presentation about color genetics, we are working on a 2nd speaker that is not confirmed yet, but if we can't get the person wanted then Margo has offered to do a presentation on trail in hand - a new class to be offered in 2014.

High Point Awards Luncheon, Dinner and Youth Foundation is going to do the Night at the Races again, that was such a great hit last year.

Horseman's Awards - ballots will be going out with the newsletter that is going out Dec 7. There were several categories that had great participation.

Hand Gallop - Bill Eash

We have been doing 4 issues a year; have not had much success with getting ads. Bill has not had any luck getting updated member info from clubs.

Margo is going to send out an E-Blast to ask for bids for 2014 editor.

High Point Awards - Karen sent a report to Margo, she said she has had a tremendous response for participation, Karen has agreed to continue with the program, and she has some great prizes.

Regional Show: Margo Shallcross

Steve Buddin will manage again, 95% of contracts have been sent out so far, May 28 -31, 2014.

Josh Quintus is working on the show schedule, Debbie Cinotto is returning as the Sport horse coordinator. Judges for 2014 - Dede Bisch, Mike Budd, TBA. Leon Matthias - Working Western. Tony Shubert will return in Center Ring, Bill Addis will move out to the Paddock Master.

Velma asked about having Ranch Sorting, Steve will address this in January; Margo thinks they will have an exhibition of it this year.

Commercial exhibits - looking at a new area to put them, Jean Buddin is making the curtains to save us some money instead of having to rent them.

Margo & Cindy are working on Patron Packages

There are several new classes that have been added by AHA, Show Committee plans to not add anything for this year, they are willing to look at adding some of the new classes for 2015.

Working Western – Dawn Coons

Arabian Working Cow Horse Club is sponsoring an NRCHA judge's clinic in March.

Resolution 12-13 will help the shows by allowing a show to use the same judge from Cutting, Herd Work, Working Cow, Reined Cow classes. We need to wait and see what happens with it.

Youth Committee – Debbie Himmel

AHYA was able to raise just over \$12K on the raffle ticket sales, Reg 9 youth director Skye Williams won the contest for the most tickets sold and received 1st prize of \$750.

The youth will be having a youth meeting at the January Event at 3:45 PM - at same time as the Adult Delegate Meeting.

Discussion of Resolution #1

New Business

Directory - times has offered a price that is just below what we paid this year, Margo is planning to talk to several of the big barns and see if they have a preference of where they advertise at; Margo is also planning to talk to Modern Arabian Horse.

Distance Rides - Carla Jo Bass is looking for a new person or club to manage the Reg 9 distance ride,

Margo has asked if there is a club who does not have a delegate for next year, please let Margo know. She has several people who would like to be a delegate, but did not have a club for them. We have 5 clubs who did not send a delegate to any meeting last year.

The Hill Country AHA club had its charter revoked for not having the required minimum number of members; Bluebonnet AHC was also in danger of losing its charter, when notified they stepped up and gained some members to retain their charter.

Pat Roddy told everyone about the GCAHC Xmas show celebrating its 50th anniversary; they have added 8 Academy classes to the show that are open to all breeds.

Outgoing officer plaques given to Herb Meites and we welcomed Karen Meites as the new Ok State Rep, Carrie Woolverton also received a plaque and we welcome Mark Williams as the new Texas State Rep. Thank you Herb and Carrie for your hard work.

Motion for adjournment made by Carla Jo Bass at 8:54 PM, Pat Barton seconded, motion passed.

Next meeting is scheduled for January 25, 2014 during the Horseman's Awards Event in Ft. Worth, Texas.

Respectfully Submitted by Beth Walker

These minutes are unapproved