

Region 9 Director Margo Shallcross called the delegates meeting to order at 2:32 PM

Carla Jo Bass made a motion to approve the Agenda, second by Linda Abston

The Attendance of the Region 9 Officers was: Margo Shallcross – Director, Pat Barton – Past Director, Mark Himmel – Vice Director, Cindy Savage – Treasurer, Beth Walker – Secretary, Debbie Himmel - Louisiana Representative, Karen Meites - Oklahoma Representative and Mark Williams - Texas Representative, and Not Present was Jeremy Harper - Arkansas Representative. The Delegate Roll Call was done and Quorum was achieved, there were 17 delegates present representing 13 clubs.

The delegates meeting was adjourned for the Region 9 AHA Youth Foundation Meeting, Cindy Savage gave this report.

The delegates' meeting was called back to order by Margo Shallcross.

Minutes from the November 20, 2014 delegates meeting; Carla Jo Bass made a motion to approve the minutes, Velma Boodt seconded. The motion was approved.

#### **Treasurer's Report - Cindy Savage**

Cindy reviewed the profit and loss report with the delegates.

Charles Bass made a motion to accept the treasurer's report as presented, motion seconded by Margo Shallcross. Motion accepted.

#### **Financial Planning**

Any Supplements or changes to the budget please send them to Charles Bass.

#### **January Event**

The Luncheon went well, we had 68 lunch tickets sold.

Karen Campbell had asked for a projector and screen to do a presentation during the luncheon. Due to cost it was decided not to rent one. During the Executive Board meeting a motion was made and passed for the region to purchase one. We will have it available at Region 9.

#### **Regional Show:**

Parking - we are going to give back \$20 per horse entered to assist with your parking expense.

We have several new people who are not Arabian people who want to come help out at our regional show.

We are going to have the Flag on both Friday and Saturday nights and we are asking Bethany DeWitt if she will sing the national anthem.

The shavings in the coliseum are not going to happen as Will Rogers has informed us that we would have to pay for the shavings to be brought in, brought out and then replace ALL of the dirt in the arena.

We are adding Adult Showmanship, Adult Horsemanship, English Trail, and Western Dressage at Regionals this year.

Margo is in discussion with a professional trail course designer, they will provide the staff and equipment.

#### **Bronzes**

Our cost on the Bronze is \$180 each this year plus \$10 each for the plates to go on the front and we have to put them on ourselves.

**Nominating Committee** – Nominations will be taken from the floor at the May Meeting. If you want to run, please contact a member of the Nominating Committee. The final list of nominees and their resumes will be posted on the website.

#### **Hi-point**

52 people signed up for the program this past year.

#### **Youth – Debbie Himmel**

Reg 9 youth director Skye Williams is here today. It is time for the sponsorship of the Region Youth Qualifier T-Shirt. The funds raised by the youth are used to assist the Regional Youth director and vice director to attend the required meetings in Denver.

Brenna Whitlock is the new Youth & Family Programs Coordinator with AHA.

Youth Regional Team Tournament - get a group of kids together and form a team to show and earn points, the cost is \$10 per team and get great prizes.

#### **Directory**

When you change the officers of your club, please be sure to update the AHA list.

**New Business** –

E-blast is \$30 each if you want to run something, each club is allowed 2 e-blasts per show. for the AHA Regionals Insider, you need to send the info to Margo by the 10th of each month and it must be short and concise.

Region 9 Endurance will be March 14-15 in Venita, Oct 31 is the CTR in Stillwater, OK  
AHA Distance Nationals is Sept 10-13 in Big South Fork, Tennessee. Sponsors are needed to help pay for awards, embroidery for the coolers donated by Schneiders and Weatherbeeta.

Margo has been working with Bill Eash to update the website, if you see anything that needs to be corrected or put on there, please contact Margo.

The Central Texas AHC has made the decision after 40+ years to discontinue the Lone Star Class A Show that was held in San Antonio in Mid April. The plan is to have 2 one-day shows in addition to the 4 open shows they already have.

Adjournment 3:15 PM

Next meeting is scheduled for May 30, 2015 at the Regional Show

Respectfully Submitted,  
Beth Walker, Secretary

These Minutes are Unapproved