

Arabian Horse Association of Southern California

December 5, 2023
Board Meeting

Laurie Henkel called the December 5, 2023 board meeting to order at 8:15 p.m.

ATTENDANCE: Officers: Laurie Henkel, Pres. /Dir., Eldona Arns, Vice Pres, /Dir., Bob Barrett, Treasurer /Dir., and Janet Stevenson, Sec. /Dir. Directors: Mary Ann Hughes, Debbie Price, and Rose Marie Henry. Guests: Jane Carlone and Cori Johns.

MINUTES: The November 7, 2023 board meeting minutes will be approved at the January 2023 board meeting.

TREASURER'S REPORT: Bob Barrett reported that currently there is \$44,622.43 in the account. Bob presented a preliminary budget for 2024, less funds from dues and show income. The treasurer's report will be filed for audit.

CORRESPONDENCE: None.

COMMITTEE REPORTS:

Amateur: At Convention, the Amateur Committee discussed qualifications for the Select Division, the use of tongue stabilizers, and having placings in the Futurity, Maturity, AWPA to count in Select.

Membership: No report. Cori Johns volunteered to take on the position of Membership Chair.

Newsletter: Taylor Story will have the newsletter ready for the website.

Junior Activities: Region 1 is still in need of a Youth Director.

House & Property: Mary Ann Hughes has items to be stored.

Insurance: No report.

Christmas Event: The Christmas Event will be held next Saturday, December 9.

Region 1: Debbie Price reported that the Region 1 show has new dates and a new location. The next Region 1 meeting will be January 27th at 7:00 p.m. by Zoom.

Scholarship: The form has been updated.

Website/Facebook: Everything has been updated.

Planning Committee: Planning for 2024 events will be discussed starting in January. Suggestions and ideas are welcome.

Horse Show: Debbie Price reported that we have the dates, September 20 -22, for the coming year. The contract will be sent to Bob Barrett. Debbie has also contacted the Safari Inn and the rate is 4149.00 a night. PCHA is interested in participating in 2024.

OLD BUSINESS:

NEW BUSINESS:

USEF Richard E. McDevitt Award; Mary Ann Hughes shared that Bill is being recognized by USEF with the Richard E. McDevitt Award. It is awarded posthumously for meritorious service to the equestrian sport. Mary Ann will attend the Pegasus Banquet in Kentucky to accept the award in his honor.

Next Board Meeting: The January 2nd, 2024 board meeting has been rescheduled to January 9th at 7:00 p.m. It will be held at the home of Debbie Price.

Bob Barrett moved that the meeting be adjourned. Mary Ann Hughes seconded the motion and it was carried.

The meeting was adjourned at 9:06 p.m.

General Meeting

Laurie Henkel opened the General Meeting at 9:07 p.m.

Mary Ann Hughes moved that the nominated slate be the elected slate. Bob Barrett seconded the motion and it was carried. Voting for the 2025 carryover board members was then held. Rose Marie Henry and Bob Barrett are the carryovers.

Laurie Henkel opened the nominations for delegates to the AHA 2025 Convention. Mary Ann Hughes, Janet Stevenson, and Laurie Henkel were nominated. Janet Stevenson moved that the nominations be closed. Bob Barrett seconded the motion and it was carried.

The General Meeting was closed at 9:25 p.m.

Board Meeting

Laurie Henkel reopened the Board Meeting at 9:25 p.m.

Mary Ann Hughes moved that the 2023 board be the 2024 board. Bob Barrett seconded the motion and the motion was carried.

Mary Ann Hughes moved that the meeting be closed. Eldona Arns seconded the motion and it was carried.

The meeting was adjourned at 9:27 p.m.