

Arabian Horse Association of Southern California

December 17, 2024 Board Meeting

Laurie Henkel called the December 17, 2024 board meeting to order at 7:05 p.m.

ATTENDANCE: Officers: Laurie Henkel, Pres./Dir., Eldona Arns, Vice Pres, /Dir., Janet Stevenson, Sec. /Dir., and Mary Ann Hughes, Treas. /Dir., Directors: Debbie Price, Taylor Story, Jane Carlone, and Rose Marie Henry. Guests: Ashley Price and Candice Camacho.

MINUTES: Mary Ann Hughes moved to approve the November 7, 2024 board meeting minutes. Debbie Price seconded the motion and it was carried.

TREASURER'S REPORT: Mary Ann Hughes reported that there is \$40,204.23 in the account. Mary Ann spoke with Beth Woodard and the paperwork for our non-profit is ready to be filed. The need to schedule the yearly audit was discussed. The treasurer's report will be filed for audit.

Correspondence: Laurie Henkel spoke with Mitch Sperte about having one of our meetings at Cal Poly.

COMMITTEE REPORTS:

Amateur: Changes to leveling will include not being eligible to show in select if you had previously been professional. There will be select offered in Ranch.

Membership: We currently have 95 adult members. We are 10 members short of having a fourth delegate.

Newsletter: The Christmas newsletter is out.

Junior Activities: Debbie Price reported that she has received a report from the Youth meeting. She will share with Region 1 and AHASC.

House and Property: No report.

Insurance: No report.

Christmas Event: No report.

Region 1: Debbie Price reported that there may changes in AHA governance. Debbie will be in contact with Lisa Blackstone.

Pacific Slope: No report.

Scholarship: We will start advertising the scholarship.

Web Site/Facebook: The information on the website will be updated to include the Youth meeting report, the scholarship, and the current newsletter.

Planning Committee: Possible activities for 2025 were discussed. A Paint and Sip and a Day at Santa Anita were suggested. Debbie Price shared that we need to think about a fund raiser.

Horse Show: The first horse show meeting will be in January.

OLD BUSINESS

NEW BUSINESS:

Next Board Meeting: The January board meeting will be January 5th at 2:00 p.m. at Janet Stevenson's.

Debbie Price moved that the meeting be closed. Eldona Arns seconded the motion and it was carried.

The meeting was closed at 7:33 p.m.

2025 Board of Directors Meeting December 17, 2024

Laurie Henkel opened the meeting of the 2025 board of directors.

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Nomination for officers was opened. Nominated were: President – Laurie Henkel, Vice President – Taylor Story, Treasurer – Mary Ann Hughes, Secretary – Janet Stevenson. The officers were elected by acclamation.

Mary Ann Hughes moved that the meeting be closed. The motion was seconded by Jane Carlone and was carried.

The meeting was closed at 7:37 p.m.

GENERAL MEETING

Laurie Henkel opened the General Meeting at 7:38 p.m. Laurie Henkel, as president, and Janet Stevenson, carryover, are automatic delegates for the 2025 Convention. Nominations for 2025 delegate to the AHA Convention was opened. Nominated were: Mary Ann Hughes, Taylor Story, and Ashley Price.

Debbie Price moved to adjourn the meeting. Mary Ann Hughes seconded the motion and it was carried.

The meeting was adjourned at 7:52 p.m.