

**Minutes of a Regular Meeting of the Board of Directors of *Arabians in Motion***  
**Monday, 2 MAY 11**

**Office of Dilorenzo & Company · Beaverton, Oregon**

**Present:** Directors Zoe Anne Arrington, Sarah Asby, Ahna Bowman, Scott Bowman, Marcia Donnelly, Jon Howell, Lisa Kolke and Kaye Phaneuf. **Absent:** none

**Call to order** President Ahna Bowman called the meeting to order at 6:15PM.

Discussion of whether we want to spend time tonight going through the bylaws as returned by the lawyer, or whether we want to get the doc back from her in Word, with changes annotated. Agreed to remove from agenda.

**Call for late additions to the Agenda.** Sarah called for a closed executive session.

**Good of the order (Communications).** Sarah's horse won! Sarah won! Her camera was found!

### **Secretary's Report – Kaye**

Motion by Lisa, seconded by Marcia, to waive reading of the minutes aloud. *Approved with no dissensions.*

Motion by Marcia, seconded by Sarah, to approve minutes as corrected. *Approved with no dissensions.*

### **Treasurer's Report – ZoeAnne**

- ZoeAnne reported our **current checking and savings account balances**. These numbers will not be published.
- Discussion of the **Hood show financials**. We digressed into discussion of the Hood show awards coupons and vendor reimbursement.
- **Summer Show budget**. Discussion of ZoeAnne's draft; cut short and deferred to that committee's meeting.
- **2011 Operating Budget draft**. Due to lack of time, deferred until another meeting.

### **Officers' Reports**

#### **President's Report – Ahna**

Various items which will be discussed in their respective show committees and under bylaws discussion.

#### **Admin Report – Lisa**

- Has started work on scholarship program/essay contest for Region 4 Youth to attend Region 6 USDF Youth camp at DevonWood.

#### **Activities Report - Scott**

- Marcia still working on the Sound Equine Options presentation. Will try to set up for Weds, May 27<sup>th</sup>.
- Scott has talked with Scott Hansen about sport horse issues; Jack Root about reproduction.

#### **Website/Newsletter Report – Jon**

- Deferred.

*These minutes were approved as printed by the Board of Directors on 12 SEPT 11.*

## **Report of Standing Committees**

### **Membership Report – Sarah**

Down again. 80 members, 2 associates, 7 youth.

### **Regional Delegates & Alternates Report – Ahna**

No report.

### **Youth Committee – Cari**

Not in attendance; no report. Youth made \$35 on their basket raffle at the Hood show. Region Youth will meet May 15<sup>th</sup> at Amelia's house.

### **AiM at the Hood Show Committee – Jon**

- Met prior to this meeting.

### **AiM Classic/ R4 Championships – Ahna**

- We've had some resignations of show committee/show board/key personnel. Ahna questioned Lisa about whether she's in or out. She said she'll be there to help if she can, and will consult, but will not serve on the show committee.
- Natalie will do sport horse in-hand, replacing ZoeAnne.
- Dressage coordinator, show program and scheduler remain unfilled, due to Kaye's resignation.
- Most contracts are in.

## **Old/Unfinished Business**

- **Region 4 Booth at Expo.** Ahna reported that it was great; Marcia, Sarah, Tawny ? was fun, but her endurance horse didn't enjoy the experience. Jon commented on the out-of-pocket costs (hotel), time away from work and school.  
**Motion from Jon that AiM reimburse the hotel rooms for this year, and approve the budgeting of hotel rooms in the future.** Lisa asked to hear an amount before moving forward. Further conversation deferred for another meeting.
- **By Laws.** Kathryn Hall sent Ahna a PDF with her recommended changes today, but did not return the Word file nor annotate her changes. Ahna has requested that she return the Word file with changes annotated, so that we don't have to spend time going through line-by-line.

## **New Business:**

- Motion by Sarah, seconded by Marcia, that we go into closed session.

### **Next Meeting Location and Date:**

Monday, June 27<sup>th</sup>

Meeting was adjourned at 8:10PM

Respectfully submitted,

Kaye Phaneuf, Secretary

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