

DRAFT

**Minutes of a Regular Meeting of the Members of *Arabians in Motion*
Saturday, 27 AUG 11
at the home of Natalie & Mark Williamson · Aurora, Oregon**

Call to order. President Ahna Bowman called the meeting to order at 1:00PM.

Attendees

- Directors present: Zoe Anne Arrington, Sarah Asby, Ahna Bowman, Scott Bowman, Jon Howell, Lisa Kolke and Kaye Phaneuf. Marcia Donnelly was absent.
- Voting members present: Nate Asby, Beth Bonham, Jackie Brunken, Cari Carter, Lauren Chauncey, Kathy Darneille, JoAnne Hofeldt, Linda Martin, April Simon, Natalie Williamson
- Youth members present: Taylor and Alex Bowman
- Guests: Leon Brunken; Travis Carter and son, Christian; Marla Santino; Mark Williamson

Secretary's Report

Kaye apologized for not bringing minutes, as she hadn't expected any business to be conducted.

Old Business -- Bylaws

Ahna announced that the proposed revisions to the bylaws are up on the website, and invited comments or questions to be sent to her.

New Business – Election of Delegates

1. Discussion of the anticipated expense of sending representatives to the AHA convention, which will be in Vancouver, BC, this November.

Motion by Lisa Kolke, seconded by ZoeAnne Arrington, that 2011 AHA Convention Delegates and Alternates be reimbursed, upon presentation of receipts for actual expenses and/or mileage up to \$800 per person. Meals and incidentals are not included. Convention registration fees to be paid directly by AiM. *Approved without dissention*

2. AiM is authorized to name two delegates and two alternates this year. Four candidates made brief campaign speeches: Sarah Asby, Jon Howell, Lisa Kolke and Kaye Phaneuf. 17 voting members were in attendance. They were instructed to vote for no more than two candidates; the two receiving the most votes to be named delegates, and the remaining two to be the alternate delegates.

Ahna Bowman and Marla Santino served as the Election Committee. On the first ballot, Jon and Kaye were tied for the second delegate position; a run-off ballot was required. Final results:

First Delegate (Chair): Sarah Asby
Second Delegate: Jon Howell
First Alternate: Kaye Phaneuf
Second Alternate: Lisa Kolke

The meeting was adjourned at 2:00PM, and we spent the next couple of hours enjoying each other's great cooking and conversation.

Respectfully submitted,

Kaye Phaneuf, Secretary