

# DRAFT

**Minutes of a Regular Member Meeting of *Arabians in Motion*  
Tuesday, November 7, 2011  
Denny's Restaurant · Woodburn, Oregon**

## **Attendees**

- Directors present: Zoe Anne Arrington, Sarah Asby, Ahna Bowman, Scott Bowman, Carissa Carter, Jon Howell, Lisa Kolke and Kaye Phaneuf.
- Voting members present: Kathy Darneille, Linda Martin, Barbara Zellner
- Youth members present: none
- Guests: Travis Carter and son, Christian

**Call to order.** President Ahna Bowman called the meeting to order at 7:15PM.

## **Secretary's Report – Kaye**

Motion by Jon, seconded by Sarah, to waive reading of the minutes of the meeting of 27 AUG aloud.

Motion by Jon, seconded by Sarah, to approve those minutes as written. *Approved with no dissentions.*

## **Regional Delegates & Alternates Report – Jon & Kaye**

Report on the Region 4 fall meeting, 8 OCT 11.

Jon said there was no activity by the Audit committee, which he chairs. He also reported on the Youth Director's report. Next Region 4 Youth meeting will be Sunday, November 20; see Region 4 website for details. Jon reported that he had asked for \$4500 awards reimbursement for the 2012 Sport Horse Championship, but ended up with a maximum of \$2000, and then only to the amount that we actually lose. Several delegates approached him after that meeting and urged AiM to look at increasing sponsorships and controlling expenses.

Kaye reported on the rest of that meeting's reports. We agreed to donate some of the wine, awards and logo clothing we have on hand as door prizes for convention, Sarah to organize this.

## **Old/Unfinished Business**

- **Sound Equine Options.** \$280 donated by Bowmans, Howells, Lisa Kolke, Cheryl Spahan, Gene Deuber, Marcia Donnelly and Kathy Darneille. AiM to provide matching funds, as approved at the last meeting.

## **New Business**

- **Holiday Party.** Scott proposed that we go to a restaurant rather than someone's house, and maybe have a gift exchange. There was concern that restaurant rooms are already booked; ZoeAnne offered her home. Tentatively set for Sunday afternoon, 18 DEC.
- **Election results.** The election committee (Marcia Donnelly and Kathy Darneille) having completed counting the ballots, announced the results. The four directors elected to terms expiring in fall 2013 are: Jon Howell, Janet Jones, Scott Bowman and ZoeAnne Arrington. 40 ballots were cast, which is more than a 50% return.

This meeting was adjourned at 8:10PM, and will reconvene after a short break as a meeting of the Board.

Respectfully submitted,

Kaye Phaneuf, Secretary