

**Minutes of a Regular Meeting of the Board of Directors of  
*Arabians in Motion*  
Monday, 7 MAR 11**

**Asby residence · Lake Oswego, 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 7:05PM.

**Minutes of the previous meeting**

Motion by Marcia Lisa, seconded by Scott Marcia, to waive reading of the minutes aloud.

Motion by Marcia, seconded by Scott, to approve minutes as written. *Approved with no dissensions.*

**Board Member Reports**

**Secretary and Policies & Procedures Manual Report– Kaye.**

**Old action items:** Yahoo notice died a natural death; P&PM is in progress; all other action items done.

**Treasurer's Report – ZoeAnne**

As of March 6 we have \$37,293.60 (in both accounts). AHA overpaid us for memberships last June nearly \$300. They are gradually withholding it from our dues receipts.

**President's Report – Ahna**

**By laws.** Attorney Kathryn Hall has the bylaws; meeting has not yet been scheduled. Should be in the next week or two.

Motion by Kaye, second by Jon: authorize a \$400 cap on attorney fee/expenses. This \$400 includes the ~~\$100~~ \$200 gift certificate for which the club has already reimbursed Kaye. *Approved with no dissensions.*

**Activities Report – Scott and Marcia**

**Marcia:** Scott Hansen has spearheaded a group called Sound Equine Options that is doing equine rescue/ euthanasia, etc. She would like to have them come do a presentation to the club. We discussed the dates & locations, and the possibility of moving the Board mtg to piggyback them. Marcia will look at DevonWood's calendar to see if Saturday, April 30 would be an option, and ask DevonWood if they would like to co-sponsor the event. Marcia will also offer SEO the opportunity to participate at the Hood show.

There will be a free horse health fair on March 27 at Sherwood Forest Stables, Sponsored by Sound Equine Options. SEO will also have a booth at the Canby Tack Sale.

**Admin Report – Lisa**

Not sure what this involves; bylaws, policies & procedures? Keeping Ahna on track? We agreed that Lisa has the authority to make sure that I send out meeting notices and that sort of thing.

We need to vote on delegates and have them seated by Sept. 1. If mail in, that means we need an election committee by July 1 and ballots out by Aug 1. We decided on a barbecue Sunday, July 31 at ZoeAnne's. Motion by Lisa that we hold a special meeting on July 31 for the purpose of conducting general business and the election of delegates and alternates. We will accept nominations for delegates and vote at this meeting. You must be present at the meeting to accept nomination. Second by Kaye. Discussion.

*Approved with no dissensions.*

*These minutes were approved as corrected on 2 MAY 2011. Corrections in red.*

Election of Board of Directors. Monday, Nov. 7. Ballots out by Oct 7, election committee in place no later than August 1; bios received by committee 60 days before election. Lisa will come up with names for Ahna to choose 3 to be approved by Board **as the Election Committee** at the July 31 meeting.

### **Membership Report – Sarah**

We're down to 88 members; 124 on Yahoo. All of AHA is down; Region 4 is down. Sarah has a publication from AHA that suggests techniques to retain members once we have them. Discussion of AiM's Facebook page; need for promotion of our website. Need for general member meetings/activities/educational events. Sarah and Scott will brainstorm ideas and come up with a plan to get more people involved and more activities on the calendar.

### **Standing Committee Reports**

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

- No contract yet from Creeky. No carriage judge for Classic. Patti could do it.
- Open May 2 and close June 6.
- Photographer selection and sponsorship package both need attention.
- Another meeting will be scheduled.

#### **AiM at the Hood – Jon**

- No contract from Barb Funk. Will ~~hit~~ **ask** her again at the show this weekend.
- Marcia helping Jon w/ awards & ribbons. We'll use vendor coupons for awards.
- Dressage is nearly full. Other entries starting to pick up.

#### **Old Business:**

**By Laws.** Nothing further.

**AiM Classic/R4 Championships 2010.** Closed session. New problems with results reporting have come to light. Out of closed session.

#### **New Business:**

- Policies and Procedures Manual Content. Not yet ready for prime time.
- Rescue. [www.SoundEquineOptions.org](http://www.SoundEquineOptions.org) for more info.
- Region 4 Youth Group wants to sell T-shirts and horse or dog treats at the Hood show. Or a raffle. Or a silent auction. Motion by Kaye, second by Marcia, that AiM will underwrite the vendor fee if Region 4 would like to be a vendor at our show.
- Dressage youth camp at DevonWood July 8-10. Discussion of how we might support our youth who attend. Lisa proposed a youth essay contest to fund tuition and stabling for one camper. Possible donation of a horse. Motion by ZoeAnne, second by Jon, approved.

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

Jon's office at 6PM on Monday, May 2, 2011. Pizza will be provided.

Meeting was adjourned at 9:40PM

Respectfully submitted,

Kaye Phaneuf, Secretary

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