

Minutes of a Regular Meeting of the Board of Directors of *Arabians in Motion*
Monday, November 7, 2011
Denny's Restaurant · Woodburn, OR

Present: Directors ZoeAnne Arrington, Sarah Asby, Ahna Bowman, Scott Bowman, Carissa Carter, Jon Howell, Lisa Kolke and Kaye Phaneuf. **Absent:** Janet Jones

Also present: members Linda Martin and Barbara Zellner; guests Travis and Christian Carter.

Call to order. President Ahna Bowman called the meeting to order at 8:20PM.

Introduction and welcome of new board member Cari Carter, who was appointed at the last meeting.

Minutes of the board meeting of 3 OCT.

- Motion by Jon, seconded by Scott, to waive reading of the minutes aloud.
- Motion by Cari, seconded by Scott, to approve minutes as corrected. *Approved with no dissensions.*

Old Business

- **Audit Committee.** Motion by Jon, seconded by Sarah, to defer reforming the Audit Committee until the next board meeting. *Approved with no dissensions.*
Jon will draft the audit committee section of the Policy & Procedures Manual.
- **Expo Reimbursement.**
Motion by Lisa, seconded by Kaye, that these receipts be submitted to Region 4, since they have funds allocated for Expo expenses.
Discussion: Ahna said that Peggy said that the Region will only pay for specific items: stalls, decorations, etc., not hotel and hauling expenses.
It was agreed that ZoeAnne will submit our invoice and receipts to Barb Garcia.
Approved with no dissensions.

Directors' Reports

Treasurer's Report –ZoeAnne

- **Balance sheet as of 11/7/11.** *See exhibit.*
- **Profit & Loss YTD through 11/7/11.** *See exhibit.*

Motion by Marcia, seconded by Jon, that the financial reports be accepted as submitted.

Approved with no dissensions.

Membership – Sarah

Sarah and ZoeAnne are still trying to resolve the question of whether we're receiving \$14 per member for all our new and renewing members, and why at least some on-line renewals didn't have a club selection box.

Sound Equine Options – Marcia

Marcia would still like to see the club doing more to support horse rescue.
Discussion of how that might happen.

New Business

Election of Officers.

We agreed that Janet's name can be put forward for nomination to office, but we don't allow proxy voting.

President. Nominees are Sarah (5 votes), Lisa (3 votes). Sarah Asby was elected to serve as President.

Vice-President. Nominees are Janet (5 votes), Lisa (3). Janet Jones was elected to serve as Vice-President.

Secretary. Kaye (unopposed). Kaye Phaneuf was re-elected to serve as Secretary.

Treasurer. Jon (5 votes), ZoeAnne (3 votes). Jonathan Howell was elected to serve as Treasurer.

Next Meeting(s):

- **Member meeting:** Sunday, December 18 – holiday party at ZoeAnne's.
- **Board meeting:** Monday, Dec 12, 7PM at Sarah's.

Before adjournment, ZoeAnne Arrington objected to the election results of Jon being elected Treasurer. She also said that Ahna should have supported her as Treasurer.

Meeting was adjourned at 9:30PM.

Respectfully submitted,

Kaye Phaneuf, Secretary