

Arabian Horse Youth Association
Board of Directors Meeting Agenda
Approved Minutes
July 19, 2018
Oklahoma City, OK

- I. **Welcome and Call to Order – Emmy**
 - a. **5:13**
- II. **Roll Call/Introductions – Emmy**
- III. **Robert’s Rules of Order – Debbie**
 - a. We follow parliamentary procedure as best as possible. Some notes:
 - i. The President will conduct the meeting, and will call on individuals to speak per the agenda
 - ii. Raise your hand to be acknowledged by the President before speaking
 - iii. All motions must be made, seconded, and discussed before the question may be called and the vote cast
 - 1. When voting, only Youth Directors, or those serving in a Director capacity in the absence of the Director, may have a vote
 - 2. A straw vote is just a feel of the room, and any participant in the meeting may take part
- IV. **Approval of Agenda – Emmy**
 - a. **Motion: Sarah**
 - b. **Second: Natalie**
- V. **Treasurer’s Report – Tabitha**
- VI. **Unfinished Business**
 - a. Timeline and Responsibilities Review – *Brenna*
 - i. **Let Brenna know if you have any questions**
 - b. Social Media – *Brenna*
 - i. AHYA Blog – www.arabianhorses.org/ahyablog - Writing assignments
 - ii. SnapChat – AHYneigh – who will take it over at the show
 - c. AYHC Symposium – (Emmy, Hunter) recap
- VII. **Regional Updates**
 - a. **Region 1: Reach out to youth in region more. Get group chat going. Get people more involved. Find source of interest.**
 - b. **Region 2: Youth fun show. At region 2 scholarship winners were chosen. Hippology contest and judging contest at Scottsdale. Another contest in august/ September before US. 50/50 raffle and the winner donated it back. Stick horse class.**
 - c. **Region 4: Silent auction raised over goal of \$2000. Regional youth meeting at regional show.**
 - d. **Region 5: Painted ponies, stick horses, and stick horse parade at regional show. Distress fund fundraiser (Flocking). New youth director.**
 - e. **Region 7: T shirts sponsors for regional t-shirts. T-shirt toss with those shirts. Silent auction was successful. Thank you cards for the silent auction donators. Scholarship from region.**
 - f. **Region 9: Regional youth meeting at regional show. Thank you cards to sponsors from show and t-shirt sponsors. New regional director. Paypal for sponsorships and show payments (Preorder).**

- g. **Region 10: Silent auction at Youth roundup show. Battle of the baskets at regional show. Incentive program is in the works. Many youth activities at the regional show. Youth meeting at the youth roundup. Horse judging contests.**
- h. **Region 11: Awards night- scholarships and ambassador buckles. Chuck a duck fundraiser. Youth t-shirts were handed out to all of the youth exhibitors. Youth meeting was successful. Got a treasurer and secretary for regional board. Door prizes at meeting. Changed the garland colors youth (Champion was purple, reserve was orange). Regional plaque for youth team tournament. Stick horse barrel race as a fundraiser.**
- i. **Region 12: Youth meeting was held at the Regional show. Goal is to get more sponsorships.**
- j. **Region 15: Popsicle social. Hid golden horse shoes.**

VIII. AHYA Committees

- a. Reports
 - i. Equitation/Showmanship Committee
 - 1. Equitation Manual for 2019 is being discussed and worked on
 - 2. Leveling has been completed by the subcommittee
 - 3. There isn't enough level 2 and 3 horsemanship 13& under patterns, so those are in the works
 - 4. The committee is voting on extended jog and lope for the 13& under age division
 - ii. Fundraising & Promotion Committee
 - 1. Trunk was donated and custom painted. Plan was to hold a silent auction for the trunk as a fundraiser for AHYA.
 - iii. Judging & Hippology Contest Committee
 - iv. Membership Committee
 - 1. Grant for barns that bring youth into the industry
 - v. Youth Activities Committee
 - 1. Kahoot was created for convention

IX. Break at 6:14

- a. Back from break at 6:30

X. Youth Nationals

- a. Schedule – *Brenna*
 - i. AHYA CONVENTION scheduled 12:00 p.m. to 1:00 p.m. on Friday
 - 1. How convention will run
 - 2. Icebreaker
 - a. Finger jousting
 - ii. Color War
 - 1. General plan of event
 - 2. AHYA Board member assignments
 - iii. AHYA Dance (7-9)
 - 1. Will need help with set up
 - a. 6:30
 - 2. Participation to get kids there and keep activities going
 - iv. Goldie Horse
 - 1. Need a name
 - a. Contest at the dance
 - 2. Procedure for painting and game plan
- b. Fundraisers
 - i. Limited Edition Item – Pop Sockets (\$10 each)

- ii. Trailer Raffle – Each Board Member must sell (5) Tickets (\$50 each or 5 for \$200)
 - iii. Congrats Ponies – horses \$5, bears \$10
- c. Sponsorships
 - i. Looking for Judging Contest Sponsors
 - 1. \$100 Buckle Sponsors
 - 2. \$250 Scholarship Sponsors
 - 3. \$350 for Jacket sponsors
 - 4. \$1200 for a saddle sponsor
- d. Volunteerism/Committee Work
 - i. Help with T.A.I.L Tours/Activity Promotion as available
 - ii. Fundraise w/YNL Activities – Bear help
- e. Flag Riders
 - i. Need 2 flag riders for each night
- XI. AHYA Convention**
 - a. Recruiting – Have water bottles for everyone who comes, give out small water bottles
 - i. Tomorrow morning
 - b. Planning – Games/Script Changes
- XII. AHYA Board Scholarships**
 - a. New year starts August 1st
 - b. Look at requirements – not everything can be done last minute
- XIII. New Business**
 - a. When to have Fall meeting – Convention? Will everyone attend a Video Meeting? Must get on computer, not just on phone
 - i. [Deadline to tell Brenna by October 1st](#)
- XIV. Reminders – Emmy**
 - a. **Aug. 1** – Welcome 2018-2019 AHYA Board Members & Officers! (No Regional Reports)
 - i. Promote Youth of the Year & encourage applicants (Applications due Sept. 1)
 - ii. Promote Horse Judging and Hippology Contest at US Nationals
 - iii. Continue selling Trailer Raffle Tickets
 - iv. Start gathering Silent Auction Items for Convention in November
 - b. **Aug. 12-18 – Canadian Nationals** – Volunteers needed for Youth Programs
 - c. **Sept. 1** – YOTY Applications **DUE**
 - i. Continue gathering Silent Auction Items
 - ii. Start planning for fall (Convention meeting)
 - iii. Let Brenna know if you will be at US Nationals
 - d. **Sept. 22 – National Arabian Horse Judging and Hippology Contest entries are DUE**
 - e. **Sept. 18-22– Sport Horse Nationals** – Volunteers needed for Youth Programs
 - f. **Oct. 1** – **No Regional Reports Due**
 - i. Continue selling Trailer Raffle Tickets thru US Nationals
 - ii. Continue gathering Silent Auction Items & mail to Denver by **Nov. 1.**
 - g. **Oct. 19-27 – US Nationals Horse Show**
 - i. If you will be at US Nationals, please volunteer for Youth Programs
 - h. **Oct. 25-26 – National Arabian Horse Judging and Hippology Contests** – Volunteers needed
 - i. **Nov. 1** – **Silent Auction Items to AHA**
 - j. **Nov. 15** – **Regional Reports Due**
 - k. **Nov. 15-18 – AHA Convention** – Denver, CO
- XV. Meeting Adjourned at 7:05**