

AHYA Board of Directors Meeting

Minutes

March 16, 2024

Virtual

Before Meeting meet with adult board

- Breakout rooms

- 1 – Executive committee
- 2 – Regions 1-6
- 3 – Regions 7-12
- 4 – Regions 13-18

- Questions to discuss (give about 10 minutes for each, total 45 minutes in rooms)
 - Introduce yourselves and why you are serving in a position with AHA/AHYA
 - What is something that you are doing in your region or local area with the Arabian horse that you are proud of?

- May is Meet an Arabian Horse Month, what are some ways that your region can participate in this?

- What is one big thing you would like to work on within your region this year?
- After time get everyone back together and share what they talked about, a few big things from each group

Break

Then start AHYA Board meeting

CALL TO ORDER

- **Carli Marasco** calls the meeting to order at 10:27AM MST

ROLL CALL/INTRODUCTIONS/ICEBREAKER

Introduce yourself and what is your biggest goal for you and your horse?

What did you have for breakfast?

One Word or Phrase – give us one word that describes AHYA for you.

- *Carli Marasco (R12, AHYA President), Aminah Strand (R11, AHYA-Vice President), Bug Burcham (R11, AHYA Secretary), Rachel Vaughn (R14, AHYA Treasurer), Sally Harrington (R2), Xavier Lee (R3), Hannah Hiiva (R5) Riley Zschoche (R8), Addyson Runde (R11), Ella Frederick (R13), Ella Duncan (R14), Ameera Bala (R17), Ms. Debbie (R9 Youth Coordinator), Emily Carpenter (R3), Cindy Howey (R8 Youth Coordinator, AHA Youth Committee Vice Chair),*

APPROVAL OF MINUTES

- **Rachel Vaughn** makes a motion to approve the agenda, **Addyson Runde** seconds, all in favor, motion passes.

TREASURER'S REPORT

REGIONAL REPORTS

- *Sally Harrington (R2)*
- *Xavier Lee (R3)*
- *Hannah Hiiva (R5)*
- *Riley Zschoche (R8)*
- *Debbie Himmel (R9)*
- *Addyson Runde (R11)*
- *Carli Marasco (R12)*
- *Ella Frederick (R13)*
- *Ella Duncan (R14)*
- *Ameera Bala (R17)*

ORDER OF BUSINESS

BRAINSTORMING SESSION

- *Continue on with "RUOkay"*
- *Buttons to show whos new at Regionals/Nationals*
- *New exhibitor events at regionals*
- *AHA billboards to gather more people*
- *Stay positive on Social Media*
- *Bug Burcham gave a speech about horse enthusiasts opinions and feedback (Elaborate on this)*
- *Youth Nationals more focused on the kids*
- *Main ring equitation changed*

UNFINISHED BUSINESS

Meet An Arabian Horse Events

- *Sally Harrington (R2)*
- *Xavier Lee (R3)*
- *Hannah Hiiva (R5)*
- *Riley Zschoche (R8)*
- *Debbie Himmel (R9)*
- *Addyson Runde (R11)*
- *Carli Marasco (R12)*
- *Ella Frederick (R13)*
- *Ella Duncan (R14)*
- *Ameera Bala (R17)*

NEW BUSINESS

- *Rachel Vaughn Youth National Liaison report:*
 - *Trying to determine how we get more people to come to the show?*
- AHYA Scholarship Application
 - *Deadline August 15th, 2024*
- Youth and Mid Summer Nationals
 - Fundraising t-shirt color
 - *Lilac*
 - Decision on motion presented to committee about 1st and 2nd cut ribbons
- Activities/Schedule

- *Addyson Runde makes a motion to make tie dye tail bags, Rachel Vaughn seconds, all in favor, motion passes.*
- Block Party
 - *No longer having it in 2024*
- Golf Cart Parade
- Stick Horse
- Activity Room, Photo Scavenger Hunt, daily craft/games – educational, Golden Horseshoe
- New Older Youth Activities
 - *Cornhole*
 - *Teen night (movies, dances, games, etc)*
 - *Dessert Dash*
- 1st Time Youth National Exhibitor Q&A
- Last Year Youth Celebration
- First time Exhibitor Picture
- AHYA Convention – in-person
 - Voting
 - Content
 - *Guess speaker(s)*
 - *More games*
 - *Couldn't hear in the back*
 - *Jenga, board games, bingo*
 - *Prizes*
 - Continue with Pizza Party
 - Planning/Decorations
 - *Hanging stars*
 - *Fairy lights*
 - *Fake flowers*
 - *Green and blue balloons*
 - *Table settings, cauldron + chocolate and potion bottles*
- Fundraisers
 - Song selection for your class
 - *Google form?*
 - *Appropriate songs*
 - *Posters with QR code?*
 - Continue with lucky ponies/animals
 - *Volunteers needed*
 - Chuck a Duck – also a continuation
 - *Dunk Tank*
 - *Dessert Dash*

ANNOUNCEMENTS

- **May** – Meet an Arabian Horse Month
- **June 1** – T-shirt Sponsors DUE – **START NOW** – email sponsorship form
 - \$250 minimum per sponsor
- **June 15** – Executive Office Applications Due
- **July 16** – AHYA Board Meeting at YNL

– Written Regional Report and Meeting Minutes DUE

ADJOURNMENT

- *Carli Marasco adjourns the meeting at 12:43 MST*