

Arabian Horse Youth Association
Board of Directors Meeting Agenda

Approved Minutes

Oklahoma City, OK

July 20, 2017

I. Welcome and Call to Order – Flora

- a. Meeting began at 5:33 pm on Thursday July 20th
- b. Muskan 1, Natalie 2, Kelsie 4, Liz 5, Hayley 5, Harper 8, Maia 8, Sarah 9, Hunter 10, Emmy 10, Savanna 11, Ashley 11, Kari 11, Kate VP, Flora P, Danika Sec,

II. Roll Call/Introductions – Flora

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 – Flora

- a. Hunter makes a motion #1 to approve agenda, Nataslie seconds, Motion #1 has passed, all approved

V. Treasurer's Report – Tessa

VI. Unfinished Business

- a. Timeline and Responsibilities Review – Brenna
 - i. *Roles over by the end of this month, let Brenna know what is going on in the region and if any positions are changing.*
- b. Social Media – Brenna
 - i. AHYA Blog – www.arabianhorses.org/ahyablog - Writing assignments
 - 1. Brenna will send out another sign up, please keep an eye out!!
 - ii. SnapChat – AHYneigh – who will take it over at the show
 - 1. Muskan volunteers to take over the snapchat for a day. Flora volunteers to take it over for convention. Ashley volunteered to take it over, as well as Liz and Haley
- c. AYHC Symposium – (Flora, Kate) recap
 - i. Represented AHYA and attended many seminars. Equine based seminars geared towards personal or equine development. Flora later went to DC to talk to the horsemen in Washington and talked about the importance of keeping youth involved in the industry.

VII. Regional Updates

- a. Region 1- Trying to unite the members and bond, going to beach and dinner + hanging at the barn
- b. Region 2- sending 2 teams to judging, have a few kids doing hippology
- c. Region 4- trying to get the youth more involved, did water balloon toss at regionals
- d. Region 5- had stick horses and ice cream at regionals as well as an art contest. Had a youth meeting at the regional show.

- e. Region 8 – added a vp and sec, really good regional fundraisers
- f. Region 9- did chuck a duck at regionals and t-shirt sponsors, used the funding's to do sponsor ship money and support the yn t-shirts
- g. Region 10 – regional youth meeting at local show with pizza and door prizes, also had judging clinics as well as a contest in april, all very successful. Region 10 show had coloring contests, horse painting, and face painting as well as a choreographer come, they had yoga seminar and a ice cream social. Elected a new director and vice director
- h. Region 11- did stick horse and chuck a duck at regional show. Considering chang8ing the colors of the youth garlands, elected a secretary and had coloring contest and an ice cream social

VIII. AHYA Committees

- a. Reports
 - i. Youth Activities – *Liz*
 - 1. *Nothing has happened as of yet*
 - ii. Membership/Fundraising & Promotions – *Kate*
 - 1. *Added the congrats bears*
 - iii. Regional/National Classes – *Danika*
 - 1. *Need to determine the survey and become liaisons between the AHYA and the region*
 - iv. Equitation & Showmanship – *Flora*
 - 1. *Adult committee is working on passing 4 new resolutions for hunter sitting trot, order of go, reining patterns, and AHA Medal classifications.*
 - v. Working Western – *Kari*
 - 1. Nothing has happened as of yet
 - vi. Sport Horse – *Danika*
 - 1. *Want to have a general thank you note available to be sent to those who borrow equipment*
 - vii. Distance – *Tessa*
 - 1. *absent*
 - viii. Canadian Nationals –
 - 1. Muskan volunteers to be chair!

IX. Youth Nationals

- a. Schedule – *Brenna*
 - i. AHYA CONVENTION scheduled 12:00 p.m. to 1:30 p.m. on Friday
 - 1. Be in around 11:30, 30 min for people to interact and choose between the 3 workshops and then will move onto the speech portion. If not leading a group pick a group to go into and help participation
 - 2. Go over assignments for board members
 - a. Staying healthy and Hydrated
 - b. Keeping your calm – Flora and Kate
 - c. Qualities of a great leader – Ashley and Muskan
 - ii. Committee Meetings
 - 1. After Convention
 - a. Will have committee sign up sheets. Make sure for those graducating that they find a new chair for their committee. When giving report at convention talk about what your committee is, not necessarily a report. n
 - iii. AHYA Dance
 - 1. Will need help with set up
 - a. Be in arena by 6:30, have items for King and Queen, will have food.

2. Participation to get kids there and keep activities going
 - a. Meet at youth booth at 10 to send out reminder water bottles.

 - b. Fundraisers
 - i. Flying Pigs – Tuesday Afternoon
 1. Will need volunteers to come and sell pigs up until Tuesday afternoon
 - ii. Limited Edition Item – Polo Wraps (\$15 for a pair, \$20 for a set)
 - iii. Trailer Raffle – Each Board Member must sell (5) Tickets
 1. Selling quickly, wont be raffled off until us nationals, will be sold until October 28th or until sold out
 - iv. AHYA Regional Basket Raffle – proceeds go to AHYA Board Scholarships
 1. Will put buckets in front of each basket and people will pay \$5 a ticket and then pull a winning ticket.
 - v. Congrats Bears – horses \$5, bears \$15
 1. Every morning the bears will be delivered from the previous day at 8, will need volunteers

 - c. Sponsorships
 - i. Looking for Judging Contest Sponsors
 1. \$350 for Jacket sponsors
 2. \$1200 for a saddle sponsor

 - d. Volunteerism/Committee Work
 - i. Help with T.A.I.L Tours/Activity Promotion as available
 1. In need of horses or volunteers for the tail tours
 - ii. Fundraise w/YNL Activities – Bear help

 - e. Flag Riders
 - i. Need 1 flag rider for Saturday
 1. No longer needed

 - f. Anthems – already have

 - g. Parade of Regions –
 - i. Sunday, no golf carts will be available, come up with a regional song or chant, need to have some sort of banner.
- X. AHYA Convention**
- a. Recruiting – Have water bottles for everyone who comes, give out small water bottles
 - i. Tomorrow morning
 - b. Planning – Games/Script Changes
 - c. Workshops
 - d. Sarah Porter volunteered to run for VP
- XI. AHYA Board Scholarships**
- a. Go into effect August 1st
 - b. Look at requirements – not everything can be done last minute
 - i. Regional director requirements handed out
- XII. New Business**
- a. Changing Medal Class qualification points – Nancy
 - i. Prior to youth, you had to show in an eq class to go to the medal finals, medal classes at local shows would qualify one for nationals. Problem comes in with horsemanship class. Want to see if medal classes can qualify for regionals. Someone will need to write a resolution and we will vote, then turn it in to the resolution committee. Kate makes motion #2 that “AHA recognized local shows and

are only used to qualify riders for **both regional** and national championship team", harper seconds it. Motion #2 has been passed with all in favor.

- b. When to have Fall meeting – Convention?
 - i. Will be held at convention, November in Colorado. Details to follow.
- c. Parade of Regions
 - i. Sarah suggests that we have a new idea in charge of PoR, Flora suggests it be brought up at the March Meeting.

XIII. Reminders – Flora

- a. **Aug. 1** – Welcome 2017-2018 AHYA Board Members & Officers! (No Regional Reports)
 - i. Promote Youth of the Year & encourage applicants (Applications due Sept. 1)
 - 1. Highly recommended that everyone apply!
 - ii. Promote Horse Judging Contest at US Nationals
 - 1. Entries due sep 22nd
 - iii. Continue selling Trailer Raffle Tickets
 - iv. Start gathering Silent Auction Items for Convention in November
 - 1. Contact regional directors, try not to have a lot of used and gifted items. Want quality donations, toys tend to go over very well. Books go well and patron packages or stalls. Jewelry and photos don't always go over very well, make sure it is something that can be packed.
- b. **Aug. 13-19** – Canadian Nationals – Volunteers needed for Youth Programs
 - i. Primarily tail tours
- 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 Contest entries are **DUe**
- e. **Sept. 5-10** – 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. 20-28** – US Nationals Horse Show
 - i. If you will be at US Nationals, please volunteer for Youth Programs
- h. **Oct. 27** – National Arabian Horse Judging Contest – Volunteers needed
- i. **Nov. 1** – Silent Auction Items to AHA
- j. **Nov. 15** – Regional Reports Due
- k. **Nov. 15-18** – AHA Convention – Denver, CO
 - i. Meeting will be on the 19th and go till noon, please come to the presidents banquet, need to be at the hotel by Sat afternoon and leave no earlier than 2ish on Sunday. Silent auction items are needed by Wednesday though, if not going to be there then send to Brenna.

Meeting adjourned at 6:51 pm