

# AHYA Board of Directors Meeting Agenda

July 16, 2024

Oklahoma City, OK

- I. Welcome and Call to Order – Carli**
  - *Meeting is called to order by Carli Marasco at 5:41PM CST*
- II. Roll Call/Introductions – Carli**
  - *AHYA President, Carli Marasco (R12), AHYA Vice President, Aminah Strand (R11), AHYA Secretary, Bug Burcham (R11), AHYA Treasurer, Rachel Vaughn (R14), Xavier Lee (R3), Hannah Hiiva (R5), Maddie Murphey (R7), Ashlyn Koy (R9), Bella (R9), Addyson Runde (R11), Ryley Egan (R11), Alexis Peterson (R12), Mikayla Clement (R12), Ella Frederick (R13), Ella Duncan (R14), Debbie Himmel, Deborah Johnson, Callan*
- III. Approval of Agenda – Carli**
  - *Hannah Hiiva makes a motion to approve the agenda, Rachel Vaughn seconds, all in favor, motion passes.*
- IV. Treasurer’s Report – Rachel**
- V. Unfinished Business**
  - a. **Timeline and Responsibilities Review – Brenna**
    - *Let Brenna know if you’re serving on the board next year*
  - b. **Social Media – Brenna**
    - i. **Instagram Takeovers and Social Media help**
      - *Need people to do Instagram Takeover and Social Media help at YN 2024*
      - *Ryley Egan, Addyson Runde, Carli Marasco, Ashlyn Koy, Bug Burcham*
- VI. Regional Updates - Carli**
  - *Xavier Lee (R3)*
  - *Hannah Hiiva (R5)*
  - *Maddie Murphey (R7)*
  - *Ashlyn Koy and Bella (R9)*
  - *Addyson Runde and Ryley Egan (R11)*
  - *Alexis Peterson and Mikayla Clement (R12)*
  - *Ella Frederick (R13)*
  - *Ella Duncan and Rachel Vaughn (R14)*
  - *Hannah Hiiva USEF Report*
- VII. Youth Nationals**
  - a. **Schedule – Brenna**
    - i. **AHYA CONVENTION scheduled 12:00 p.m. to 1:00 p.m. on Wednesday**
      - *Handed out exhibitor t-shirts*
      - *Granny panty challenge*
        1. *How convention will run*
    - ii. **Golf Cart Parade is back and inside**
      1. *Need help with game/relay stations*
      2. *Come with friends*
  - b. **Fundraisers**
    - i. **Need help delivering dinos**
      - *Volunteering needed*
    - ii. **Chuck a Duck – help selling**
      - *Volunteering needed*
    - iii. **Song requests**
      - *\$3 to have a song requested for class available online*

- c. Sponsorships
  - i. Looking for Judging Contest Sponsors
    - *Sponsorships needed for US Nationals by Sept. 1st*
      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 delivering lucky dinos
    - *Volunteers needed*
  - ii. Daily help during activity hour
    - *Volunteers needed*
  - iii. Sign up for volunteer times. All board members must serve at least 2 half hour slots
    1. <https://www.signupgenius.com/go/10COF4EAAA72AA6FBCE9-50264549-ahya>
- e. Flag Riders
  - i. Need 2 flag riders for both nights
    - Need volunteers for both Friday and Saturday night, one for Canadian flag and one for USA flag.

**VIII. AHYA Board Scholarships**

- a. Applications due August 15th

**IX. New Business**

- a. Fall Board Meeting – AHA Convention
  - i. Please let Brenna know if you are staying on as Regional Director or who will be taking your place by November, 1st
    - *Taking place in Reno, Nevada in 2024*
- b. Silent Auction
  - i. At US Nationals
  - ii. Items must be of at least \$50 value, would prefer new items
- Some ideas are patron packages, stall packages, gift basket, breedings, lesson, vendor bucks, gift certificates, etc.
  - iii. Please submit to me before October 1st if possible
- c. Youth Survey Review
  - i. 3 goals for AHYA 23-24
    - *A phone call will be set up in August for survey results and 3 goals will be made for AHYA 2024-2025*
    - *Six people want a top ten plaque at Midsummer Youth Nationals while five people do not want a plaque for an exchange in larger prizes.*
    - *A majority of youth at our meeting favored having an amateur only show, eliminating the Open and Junior Horse.*
    - *Showed interest in being able to raise money towards Youth Nationals through sponsorships.*

**X. Reminders – Brenna**

- a. **Aug. 1** – Welcome 2024-2025 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. Start gathering Silent Auction Items for Convention in November
- b. **Aug, 15** – USEF Youth Sportsman Award Applications Due
  - i. **AHYA Board Scholarship Applications Due**
- 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. **Aug 30 - Sept. 1 – Ranch Horse Championship**
- e. **Sept. 9-14– Sport Horse Nationals**
- f. **Sept. 23 – National Arabian Horse Judging and Hippology Contest entries are DUE**
- g. **Oct. 1 – No Regional Reports Due**
  - i. Continue gathering Silent Auction Items Due to USN.
- h. **Oct. 17-26 – US Nationals Horse Show**
  - i. If you will be at US Nationals, please volunteer for Youth Programs
- i. **Oct. 24-25 – National Arabian Horse Judging and Hippology Contests – Volunteers needed**
- j. **Nov. 4 – Regional Reports Due**
- k. **Nov. 19-23 – AHA Convention – In-person and Virtual**
  - i. **AHYA Board Meeting Saturday Nov 23 from noon – 4 pm PST**

- *Carli Marasco adjourns meeting at 6:58PM CST*