

MINUTES-S/C ANNUAL MEETING 1/25/14 - 1:30 PM

THE MEETING WAS CALLED TO ORDER BY V/P DEBBIE BARTHOLOMEW AT 1:30 PM

THERE WERE 33 PEOPLE IN ATTENDANCE.

INTRODUCTIONS WERE GIVEN BY DEBBIE

IDAHO QH AFFILIATE PRESIDENT, CLAUDIA HALDEN

IMMEDIATE PAST PRESIDENT & AQHA JUDGE, LORRIE LYNNE

AQHA NATIONAL DIRECTOR & IDAHO QH EXECUTIVE SECRETARY, DARLENE CHASE

EULA DUNN READ THE MINUTES FROM LAST YEARS ANNUAL S/C MEETING. THOSE MINUTES WERE APPROVED AS READ.

FINANCIALS - MELANIE TRIBBLE REPORTED AND PASSED OUT COPIES OF THE FINANCIALS. THE FINANCIALS WERE APPROVED AS PRESENTED.

OLD BUSINESS - NONE

NEW BUSINESS - IDAHO STATE QUALIFYING REQUIREMENTS FOR THE NOVICE CHAMPIONSHIPS IN OCTOBER IN LAS VEGAS WAS PRESENTED BY SUSAN CLARY. HER SUGGESTIONS WERE DISCUSSED WITH MORE SUGGESTIONS BEING BROUGHT FORTH. WITH THE REGIONAL CHAMPIONSHIPS NO LONGER BEING HELD AND THE AQHA RULES AND REGULATIONS CHANGING, IT WAS SUGGESTED THAT ALL SHOWS HELD IN THE STATE OF IDAHO, BE NOVICE CHAMPIONSHIP QUALIFYING SHOWS. BETTY KEITH MOVED WITH A SECOND FROM LORRIE LYNNE THAT ANY NOVICE YOUTH OR NOVICE AMATEUR THAT IS AN IDAHO QH/SC MEMBER, AND PLACES 1ST TO 9TH, AT ANY IDAHO APPROVED SHOW (HELD IN THE STATE OF IDAHO), WILL BE QUALIFIED, AND THIS IS TO BE WITHIN THE AQHA QUALIFYING PERIOD. IT WAS VOTED ON AND PASSED.

S/C RULES - RULE CHANGES WERE DISCUSSED IN REGARD TO THE SHOW SEASON DATES, FOR POINTS TO COUNT. IT WAS VOTED TO CHANGE DATES TO END ON OCTOBER 31, EACH YEAR, INSTEAD OF SEPT 30.

AFFILIATE MAGAZINE - THE NEW AFFILIATE MAGAZINE, TO BECOME EFFECTIVE IN 2015, WAS PRESENTED BY PRESIDENT, CLAUDIA. THERE WAS A QUESTION AND ANSWER DISCUSSION HELD. FOR 2014 IT WAS SUGGESTED THAT S/C PRODUCE A SMALLER VERSION OF THE BLUE BOOK FOR A SHOW AND REFERENCE GUIDE. DEBBIE APPOINTED A COMMITTEE TO LOOK INTO THIS POSSIBILITY.

THE APRIL 5, ALL NOVICE/ROOKIE SHOW, PRODUCED BY S/C WAS DISCUSSED. THE SHOW SCHEDULE FOR THIS SHOW AS WELL AS THE MAY 17-18, CALDWELL SHOW, PRODUCED BY THE NORTHWEST INTERSTATE QHA, WAS AVAILABLE AT THE AWARDS BANQUET.

SHOW APPROVALS - SUSAN CLARY PRESENTED THE LIST OF SHOW APPROVAL REQUESTS. ALL OF THOSE LISTED WERE VOTED ON AND APPROVED. THE ELKO JULY SHOW AND THE CALDWELL JUNE SHOW WILL BE A TRADE.

ELECTION - DEBBIE FIRST INTRODUCED THE CANDIDATES WITH SOME BRIEF BACKGROUND INFO. THE 3 DIRECTORS VOTED IN FOR 2014, ARE: SUSAN CLARY, SANDPOINT, IDAHO; LAURA JOHNSON, EAGLE, IDAHO; AND ELIZABETH JOHNSON, POCATELLO, IDAHO. THEY JOIN THE OTHER DIRECTORS: PAT DRESEN; HEATHER BURTON; LORRIE LYNNE; AND JULIE LYON. DEBBIE BARTHOLOMEW WAS VOTED IN AS S/C VP, FOR 2014.

BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

THE JUNE SHOW COMMITTEE MET BRIEFLY IMMEDIATELY FOLLOWING THE ADJOURNMENT. SCHEDULING WAS THE MAIN TOPIC. THE DECISION WAS MADE TO CONDENSE THE 4 DAY JUNE SHOW DOWN TO 3 DAYS, WITH SOME CREATIVE SCHEDULING ON FRIDAY, SAT. AND SUNDAY. THE ONLY THING BEING CONDUCTED ON THURSDAY, WILL BE TRAIL WARM-UP, BEGINNING AT 5:00 PM. OTHER ITEMS DECIDED WERE: \$400/ALL INCLUSIVE FEE; ADDED NOVICE AM AND NOVICE YOUTH HALTER AND NOVICE AM AND NOVICE YOUTH BARRELS AND POLES. THE ACTUAL CLASS LIST WITH THE REMAINING DETAILS WILL BE AVAILABLE SOON.

THE BANQUET/AWARDS CEREMONY BEGAN AT 6:30 PM.

RESPECTFULLY SUBMITTED

DARLENE M CHASE