

Oregon CHA #3441

1/22/2023 @ 10:00AM Board of Director Meeting – ZOOM Meeting

APPROVED Meeting Minutes

BOD Present: Bonnie Verstegen, Cameron Verstegen, Sarah Sherman, Kathy Phifer, Fiina Jolley, Marcea DeGregorio, Teresa Smith, Scott Tullis, Dylan Meyers, Tim Johnson, and Josh Sleeman

Absent: Randy Brooks, Tom Yoshida, and James Milum (EA) **Guest:** Sharon Tullis

Cameron V/Teresa S motion/second to approve the Oregon CHA meeting minutes as presented for 3/6/22, 4/21/22, 10/6/22, 12/14/22. The motion passed by roll call 8 yes 0 no

Old Business:

Scott Tullis stated Oregon CHA 2022 had some challenges but overall good show season. 2023 cattle will be held at Norton's year-round; arena maintenance will start right before the March show and the dirt from the arena will go into the stalls.

Teresa S updated board on the 2022 financials vs budget, biggest differences stalls, fastercut program (approx. \$1.75 per work), awards, and judge's expense. Teresa S stated the area prep stayed within budget. Scott T stated Mary Freeborn has a forklift OCHA can use; Bonnie V stated she has fork extension they will leave them at Norton's for the show season. Teresa S stated we need to let the association members know if there is something we need they might have one or donate. Scott stated he's contacting another portable stall company will keep the board updated. Fiina went over the show awards; most of the items were donated.

New Business:

Teresa S went over 2023 budget. Teresa S stated the association can make money with full fresh cattle practice the day before. NCHA director fee goes towards NCHA convention, video fee increase will help cover the increase 2023 expenses. Future reports will have dates added to the spreadsheets. Teresa stated the E-board is working on a defined per diem policy for video, judges, and show secretary. Teresa S stated there are 4 saddles in the 2023 budget. Cameron & Bonnie V will sponsor a portion of a saddle.

Discussion was held on the decision of changing to 3 shows over 5 days. **Bonnie V/Marcea D motion/second to change the 2023 from 3 shows over 5 days to 3 shows over 4 days and add the practice to the entry form. The motion passed by roll call 9 yes 0 no.** Jamie Pedersen will update the 2023 budget and show schedule. NCHA Day's still no decision on award of NCHA days; Tim Johnson stated OCHA is the only affiliate to apply.

Fiina went over the rules and bylaws; she stated we need to fix the rules or abide by them. She stated the yearend awards needs to be changed from approved to produced. (Page 3 #2). Kathy stated NCHA days needs to be added. There was discussion and resend motion on what shows not produced by OCHA should count towards yearend money earned and # of shows. No decision made; meeting will be held at the March show to decide. Fiina will write up a proposal for awards prior to the March meeting and Jamie will send out to the board.

Cameron Verstegen stated a 2nd flag should be added and have someone working them to write down the works. Marcea D stated COCHA has one and 2 Oregon flags. Scott will talk to Tommy to get another location outside for the 2nd flag and to add gates to the round pin to hold rerun cattle practices throughout the show.

Fiina J sent personal thank-you to all 2022 sponsor; Jamie P will update the sponsor packet and email out to BOD, added to website, and Facebook. Youth committee has been added to the 2023 committee list.

Fiina J asked if youth classes should be Jackpot; with unknown participation will hold off for 2023; instead have awards for all youth participants at each show. Kathy P stated we should ask Holly Jones or George to donate halters.

Fiina J asked if OCHA had a vendor policy; not at this time; in the past an in-kind donation was asked for. Bonnie V stated OCHA should come up with a vendor policy in the future; and Marcea D stated verification of vendor insurance is needed.

Fiina J reminded everyone they need to understand their responsibilities as a director. Marcea D asked if we should address the unexcused absence of BOD's; discussion was held Scott will contact directors affected. Sharon Tullis will be appointed as the replacement to 2023 BOD.

Scott T went over a saddle series request from Ross Hansen (CCC) for Oregon, Washington & Canada; OCHA would have to sponsor a saddle. To qualify a contestant must attend all shows, 2 will be in Canada. Fiina J stated not sure of this would be a benefit OCHA this year, Tim J agreed.

Discussion was held on meeting minutes; no decision made on not to add minutes to website in the future. More discussion at March meeting.

2023 Committees Appointments

Executive Committee: Scott Tullis, Fiina Jolley, and Teresa Smith

Show Committee: Scott T, Dylan M, Tim J, Josh S, and Cameron V

Updated Financials: Teresa Smith

By-laws/Rules: Fiina Jolley and Teresa Smith

Award: Bonnie Verstegen

Silent Auction/Banquet: Teresa Smith, Bonnie Verstegen, and Kathy Phifer

Judges Committee: James Milum

Website/Facebook: Fiina Jolley and Jamie Pedersen

Sponsorship: Bonnie V, Fiina J, Marcea D, and Oregon BOD

Hospitality Tent/Area: Marcea D, Sharon T, and Jamie P

Youth Committee: Bonnie V and Sarah S

Cameron V/Marcea D motion/second to close meeting at 12:31PM The motion passed by roll call 9 yes 0 no.