

**Oregon CHA #3441**

**4/23/2023 @ 4:30PM Board of Director Meeting – Norton Ranch Madras, OR**

**APPROVED Meeting Minutes**

**BOD Present:** Cameron Verstegen, Sharon Tullis, Kathy Phifer, Tom Yoshida, James Milum, Fiina Jolley, Marcea DeGregorio, Josh Sleeman, Sarah Sherman Teresa Smith, Scott Tullis, Bonnie Verstegen (Phone) and Dylan Meyers

**Absent:** Tim Johnson

**Guest:** Addison Cox

**Marcea D/Cameron V motion/second to approve the Oregon CHA meeting minutes as presented for 3/17/23. The motion passed by roll call 12 yes 0 no**

**Old Business:**

Discussion was held on judges, need to make sure new judges are used annually.

**New Business:**

Addison Cox went over sponsors packages for the NCHA youth finals. **Marcea D/Teresa S motion/second to approve the \$500 donation to NCHA Youth Finals. The motion passed by roll call 12 yes 0 no**

**2023 Show Committee Reports:**

**Executive Committee:** No Report

**Show Committee:** Discussion was held on NCHA days **Dylan M/Cameron V motion/second to send NCHA notice that Oregon CHA will not be producing NCHA days in Madras, OR. The motion passed by roll call 12 yes 0 no.** Oct 11<sup>th</sup>-14<sup>th</sup>, 2023 finals show will now be 3 shows over 4 days. Discussion was held on all the shows in the NW, co-approving needs to happen between affiliates. Josh S, Dylan M, James M & Cameron V will work on options on co-approving with other affiliates.

**Updated Financials:** Teresa Smith went over the updated finals and March show P&L. Josh S asked if the new added money format work, Teresa stated yes. Sharon Tullis will call on the portable stalls to pick up and possibly discount.

**By-laws/Rules:** No Report

**Award:** Discussion was held on saddle, 1 saddle will be purchased for saddle ride-off. Dylan Meyer & Cameron Verstegen will sponsor ¼ of cost each.

**Silent Auction/Banquet:** Banquet & Silent Auction will be held Sat 10/14/23.

**Judges Committee:** Discussion held earlier in meeting.

**Website/Facebook:** Fiina Jolley and Jamie Pedersen

**Sponsorship:** Tom Y will work on local sponsorship.

**Hospitality Tent/Area:** No Report

**Youth Committee:** No Report

**Meeting closed at 5:40PM**