

Oregon CHA #3441

3/16/2020 – Board of Director Meeting – Conference Call

UN-APPROVED Meeting Minutes

BOD Present: Scott Tullis, Teresa Smith, Russ Elrod, Mark McNair, Fiina Ugrin-Jolley, Tania Capobianco, Tim Johnson, Randy Brooks, Nick Arismendi, Sarah Rubacabla, Debbie Pilogret. Cameron Verstegen, Marcea Degregorio and Dylan Ernst

Discussion was held on the COVID-19 and how it's affecting Oregon and the possible shutdown of places and the message stay home and stay safe. Nick A stated places are not getting insurance coverage if they are holding events during the stay at home orders, Jamie will contact our agent. There is a change of possible liability if we hold the show and someone contracts the virus. **Sarah R/Marcea motion/second to cancel the March show at Norton's. The motion passed by roll call 12 yes 0 no.** No decision was made if to reschedule or add extra day to the remaining show schedule. Jamie will contact Todd Adolf, NCHA, PCCHA and Gwen (stalls), Scott will contact Tommy and Fiina will contact Troy Vanderhoof.

June Show – Scott updated the Board on Belle-A, he stated they will not have enough cattle for our show. **Nick A/Scott T motion/second to move the June show to Madras. The motion passed by roll call 13 yes 0 no.** Jamie will contact Gwen to let her know for portable stalls, Scott will get Jamie a cattle cost so we can get the application sent to NCHA & PCCHA. Jamie will update the website and Debbie P will update the Facebook page.

Tania discussed a new videographer for future shows out of California, will be able to handle 2 pens and will also do photographs. \$7.00 per go, discussion was held if they will also be charging for travel. Tania contact them and report back to the board. Discussion was held on increasing stall fees; the decision was made to leave at the current rate. Tania has been in contact with WCHA to possibly have a co-approved show to replace the March show, she will keep the Board updated, this would include increase added money, possibly be for the May show.

Meeting adjourned at 8:00 PM

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.