

Oregon CHA #3441

7/27/15 Board of Director Meeting @ 6:30 PM – Conference Call

Present: Mark McNair, Fiina Ugrin-Jolley, Sarah Rubalcaba, Katrina Hansen-Lane, Mary Ann Daniels, Teresa Smith, Cameron Verstegen, Russ Elrod, Pepie Bieker, Joe Keicher, Bob Peterson, Cathy McDonald & Dylan Ernst

Absent: Emily Clark, Marci Aplin-Scott & Dale Cathey

Show Cancellations: Discussion was held in regards to recent cancellation of shows held in the Valley area. Committee will be formed to create a survey for participants to fill out at the Oct finals show.

Judges list: Oregon CHA has been using a judges list for the last 6 years this list is created on an annual basis by the judges committee. Oregon CHA will make exceptions to the list if requested by a show promoter. Oregon CHA continues to hire NCHA Certified judges who have not received complaints in regards to judging at show and has a list of judges who have been removed due to valid issues/complaints from Oregon CHA participants.

Katrina H.-Lane/Russ E motion/second to approve to pay \$1,000.00 towards the yearend saddle and the difference will be paid equally by the Oregon CHA BOD. The motion passed by majority vote.

Year-end Awards: Clarification to Oregon CHA yearend awards.

Participant must compete in 50% of the Oregon CHA approved shows in the main schedule. With Oregon co-approving shows outside the main schedule only 8 Oregon CHA approved shows will count for year-end awards. If you compete in more than 8 shows and win money in all events participated in the lowest amounts earned will not be counted towards your year-ends awards. The class needs to be held at each day of each show to qualify for yearends awards.

Next Conference Call – TBA

Meeting adjourned at 6:00 PM - Submitted by Jamie Pedersen. All handouts are attached to original minutes.