



**Zone One Representative Council  
Meeting Minutes  
August 25, 2020**

**Zoom Meeting:** <https://zoom.us/j/93065116944?pwd=SzBldGplQlZxa1liVnFPQVZENVpQT09>

**Call To Order:** The meeting began at 6:36 PM (PST)

**Quorum Established:** YES: 16 people present. 7 clubs were represented.

**Roll Call of 2020 Zone One Regional Delegates & Alternates in alphabetical order:**

**CLUBS WITH MEETING REPRESENTATION:**

Inland Northwest Paint Horse Club  
Pacific Northwest Paint Horse Club  
Oregon Paint Horse Club  
Snake River Paint Horse Club  
Southwest Washington Paint Horse Club  
Washington State Paint Horse Club  
Idaho Paint Horse Club

**CLUBS WITHOUT MEETING REPRESENTATION:**

Alaska Paint Horse Club  
British Columbia Paint Horse Club  
Central Oregon Paint Horse Club  
Montana Paint Horse Club  
Treasure Valley Paint Horse Club

**Identification of Guests:**

- I. 3 Guest was present at the meeting: Shawn Kingma, Ted Proctor & Jeri Stone

**Additions to Agenda:**

1. None noted

**Correspondence:**

1. None noted

**Previous Minutes:**

- The February 2020 minutes were emailed out two times prior to this meeting. They were also available on the website and Facebook. A motion was made to accept the February 2020 minutes. The motion was seconded. The motion passed.

**Presentation of Bills:**

- None noted.

### **Treasurer's Report:**

\* The financials were discussed at the meeting. We got a full refund on the hotel rooms we had booked and paid for the judges prior to cancelling the Zone One 2020 show. There have been no expenses since March 2020. We did not have any outstanding costs that were not recouped due to the show cancellation.

\* A motion was made to accept the Treasurer Report. The motion was seconded, and passed.

### **Website:**

- Cathy Glover currently manages the website. There are no new updates at this time.

### **OLD BUSINESS:**

#### **1. APHA Health Protocol Recommendations and Implications Going Forward in 2021:**

- a. According to published protocols and a Leadership Zoom meeting with Billy Smith, the following CDC health protocols are recommended for groups to follow at shows, and with future show planning.
  - i. Temperature taking of all staff to include, show staff, judges and scribes on a daily basis. Any staff member having a temperature of 100 degrees or higher would need to go home for the duration of the event.
  - ii. The provision of PPE such as face coverings available to all staff, but required to be worn by show staff, as an example to everyone on the show grounds.
  - iii. Additional Provisions, including: handwashing stations, as well as setting high traffic locations up for social distancing protocols. Having separate entrance and exits from bathrooms and the show office to the greatest extent possible. Engaging in routine cleaning of high touch areas.
  - iv. Billy Smith stated that clubs and/or groups have an obligation to provide and enforce health and safety protocols at events, and to show exhibitors and staff that their individual safety is important.
  - v. Billy Smith also stated that he recommended groups and clubs seek legal advice in the state which they hold events regarding the implementation/creation of a release to be signed by any person at the show, or who may come onto the show grounds during an event.
  - vi. The Zone One Delegate Committee feels that in general the disclaimer statement used by Zone One is in need of rewording. This will be worked on for future use.

#### **2. Promotion of Zone One 2021 Show:**

- a. The Zone One Show will take place at the Ford Idaho Horse Park, in Nampa Idaho in August 2021.
- b. The actual dates of the show are subject to change at this time within a 14 day window of our past show dates due to availability at the Idaho Center. We will have more information on this mid-September per communication with the Horse Park.
- c. The premium is finished, from the 2020 show, since the show was cancelled. The judges will remain, and all staff is under multiple year contracts.
- d. Once we have all the info, the premium will be updated and published. Some committee members have committed to taking copies of the premium to the Western National APHA show for promotion of the 2021 show.

#### **3. Sponsorship for the 2021 Show:**

- a. Currently Zone One gives 10% cash back on any cash sponsorships brought in by ANY person as an incentive for individuals going out to collect cash sponsors.

- b. The committee members and guests discussed asking each regional club to gather/solicit \$200 in cash sponsorship money each year for the zone show. This money would not follow the 10% cash back incentive. The fundraising styles would be up to individual clubs to determine and could be done in a variety of ways, such as auctions, raffles, club member donations, etc.
- c. The committee members and guests discussed the letter/form that Idaho Paint Horse Club recently used to gather sponsorships for their August 2020 show. This proved very successful for that club. The letter shows a picture of the buckle and also has the sponsor of the individual buckle printed on the back of the buckle. Kory Kumar will create a buckle sponsorship form, and send it to all clubs for them to use in gathering the \$200 in cash sponsorships, with the hope that individual club members will also use the form, and gather additional sponsorships.

## **NEW BUSINESS:**

### **1. Zone One Show Dates 2021:**

- a. See Above. We will not have this information until mid-September. This item will be carried over to the November meeting agenda for future discussion.

### **2. Staff Contract Verbiage:**

- a. Kory Kumar and Linda Vance will work collaboratively to update the language in our staff contracts about complying with CDC standards.
- b. Kory Kumar and Linda Vance will work collaboratively to update the language in our staff contracts to include a statement, "In the event the show is cancelled..." that protects Zone One in the event of cancellations.
- c. Kory will also contact Sandy Jirkovski, the head of the APHA judges committee for additional feedback on language.

### **3. November Meeting:**

- a. A motion was made, seconded and passed to hold the November meeting via Zoom instead of in person. The committee and guests discussed the challenges associated with meeting in person, and the potential lack of ability for some groups (Canada) to get to the meeting. The committee members and guests feel that Zoom allows for a higher rate of participation (this meeting had greater attendance than at in person meetings in 2019 and early 2020).

### **4. November 2020 Agenda Items:**

- a. **Elections of Zone One Representative Council Board Members:** ONLY individuals who have been elected as delegates or alternates for individual regional clubs can be nominated and elected to the Zone One Board.
  - i. Chair Person: currently held by Monica Webb
  - ii. Vice Chair Person: currently held by Linda Vance
  - iii. Treasurer: currently held by Mary Anne Black
  - iv. Secretary: currently held by Kory Kumar
  - v. Director At Large 1: currently held by Megan Dulin
  - vi. Director At Large 2: currently held by Niki Abilla
  - vii. Director At Large 3: currently held by Jessica Thorndycraft
- b. **Discussion of Zone One 2021 Show Dates:**
- c. **Review and Discussion of the Buckle Sponsorship Form and Request of Clubs for a \$200 sponsorship:**

- d. Discussion and Completion of Zone One Letter from Regional Clubs: If you need this printed and mailed to you, please let Kory Kumar know prior to this meeting.
- e. APHA Zone One Show Paperwork Requirements: discussion and questions answered.
- f. By-Law review and update. APHA requires updates approximately every 5 years. The current By Laws have not been updated since 2012. The Updated By-Laws will be sent out to all clubs no later than October 9, 2020 for review prior to the November meeting.

A motion was made to adjourn the meeting at 7:40 PM. The motion was 2<sup>nd</sup>, and passed. Meeting adjourned @ 7:40 PM PST.

**\*\*\*NEXT MEETING IS TUESDAY, NOVEMBER 10<sup>TH</sup> @ 6:30 PM (PST) VIA THE FOLLOWING ZOOM LINK. THIS LINK WILL ALSO BE PUBLISHED ON FACEBOOK, THE WEBSITE, AND AT THE TOP OF THE NOVEMBER MEETING AGENDA.**

<https://zoom.us/j/91994588506?pwd=c2JxRlp0dEVkbkpmR0ZTTkZVMXNMUT09>

**Zone One 2021 Judges:**

- a. April DeVitt - KY
- b. Rhonda Replogle - MD
- c. Mark McCarthy - CO
- d. Mike Carter - TX
- e. Charlene Carter - TX
- f. Keith McDonough - CA