



**Zone One Representative Council
Meeting Minutes
November 10, 2020**

Call To Order: The meeting began at 6:35 PM (PST)

Quorum Established: YES: 23 people present. 8 clubs were represented.

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

CLUBS WITH MEETING REPRESENTATION:

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

Identification of Guests:

1. 6 Guest was present at the meeting: Shawn Kingma, Patty Baker, Aimee Hall, Ted & Chelby Proctor & Jeri Stone

Additions to Agenda:

1. Classes being offered at 2021 show
2. Show Fees for the 2021 show

Correspondence:

1. None noted

Previous Minutes:

- The August 2020 minutes were emailed out two times prior to this meeting. They were also available on the website. The minutes are not currently available on Facebook. Following this meeting, they will be added to the Zone One Facebook Page. A motion was made to accept the August 2020 minutes. The motion was seconded. The motion passed.

Presentation of Bills:

- Website Bill: money is outstanding to Cathy Glover for the updating and maintaining of the Zone One Website. Cathy has waived her contracted payment for 2020, as minimal updates have been required for the website. Thank you Cathy. The \$100 bill will be reflected as a sponsorship to Zone One from BCPHC.

- Advertising Bill: Zone One owes INPHC \$75 for shared advertising at the Western National Show in Vegas. A motion was made to pay INPHC the \$75. The motion was 2nd and passed.

Treasurer's Report:

* The financials were shared and discussed at the meeting. A projected copy of the Treasurer report was provided to all meeting attenders during the meeting as it was not yet available to be emailed out prior to the meeting starting. The Treasurer's report will accompany these minutes when they are emailed out to the clubs for further review.

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

Website:

- Cathy Glover currently manages the website. She has been working to convert the website over to a more mobile friendly platform (Word Press). Cathy would like candid pictures from member clubs to use on the website. All website updates will be done by January 1, 2021.
- Cathy has swapped her bid amounts for 2020 & 2021, due to the lack of overall updates needed to the website in 2020. She has donated her pay from 2020 to Zone One as a sponsorship from BCPHC. Zone One will only owe her the payment for 2021 website management (amount bid for 2020 on website redesign). She will be paid a total of \$300 in 2021 for the Zone One Website. This does not include any hosting fees.

OLD BUSINESS:

1. Buckle Sponsorship for the 2021 Show:

- a. The Buckle sponsorship form was emailed out to clubs with the August meeting minutes. The form was discussed, and it was determined that having an additional line for the Business to be able to include their mailing address would be helpful on the buckle form. Kory Kumar will update the form and send it out again with these minutes.
- b. Each club will work on procuring \$200 in buckle sponsorships. This is a minimum amount. Gaining additional buckle sponsorships is highly encouraged.
- c. 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. The \$200 minimum gathered by each member club does not count for this 10% cash back.
- d. Having Thank You cards sent to buckle sponsors was discussed. Different methods of doing this were explored. Everyone agrees that sending Thank You cards out to our sponsors is a positive thing to do.

2. 2021 Show Updates:

- a. August 10th will be the CHAMPS classes. We do not yet have a confirmed judge for this.
- b. August 11-15, 2021 are the official Zone One Dates. All judges have returned signed contracts for 2021. The judges are:
 - i. Charlene & Mike Carter – Texas
 - ii. April DeVitt – Kentucky
 - iii. Rhonda Replogle – Maryland
 - iv. Mark McCarthy – Colorado
 - v. Debbie Kail - Arizona

NEW BUSINESS:

1. Ratification of Past Executive Board Actions:

- a. A motion was made to approve past Executive Board Minutes (August 2020), and Executive Board Member communications regarding the goings on in 2020, as published on the Zone One Facebook Page and Website. The motion was 2nd and passed.

2. By-Law Updates & Changes:

- a. The By-Law updates and changes were begun as part of the need for alternative meeting methods during the Covid19 Global Pandemic. The proposed changes were typed in red, and proposed eliminations (things no longer relevant to Zone One), are noted with a black strike through line.
- b. The updates and changes were reviewed page by page during the meeting.
- c. The following change was discussed and will be updated and attached to these minutes for member club consideration prior to the next meeting: Article VI: Section 4: Annual Board of Director Meetings: change November to fall.

3. Zone One Yearly Deadline Calendar:

- a. It was proposed that having a yearly Zone One Deadline Calendar, that outlines the paperwork requirements, annual membership dues, and regional club election needs be created in order to help clubs to increase in their independence. There was discussion around including this information on the NWCC calendar of events, but ultimately it was determined at the meeting this may be confusing for people. Kory Kumar will create a Zone One specific calendar to outline what clubs need to know each year, and pattern it similarly to the NWCC calendar. It will be attached to these minutes, published on the Zone One Facebook Page, and uploaded to the Zone One Website.

4. Zone One 2021 Board of Director Nominations & Elections:

- a. Chair-Person: Monica Webb was nominated for the position of Chair-Person. No other nominations were made. Monica Webb was elected via an unanimous ballot by means of a motion, 2nd and passing of the motion. Monica is a Delegate from WSPHC.
- b. Vice Chair-Person: Linda Vance was nominated for the position of Vice Chair-Person. No other nominations were made. Linda Vance was elected via an unanimous ballot by means of a motion, 2nd and passing of the motion. Linda is a Delegate from SWWPHC.
- c. Treasurer: Shannon O'Dell & Natasha Steele were nominated for the position of Treasurer. The group discussed the benefit of having one person as the official Treasurer and the other as the assistant Treasurer. A voting poll was initiated electronically (Zoom Poll), with a screen shot of the results attached to the official minutes record. Natasha Steele was elected by means of the majority vote as the 2021 Zone One Treasurer. Her name will be added to the Zone One US Bank Account, and she will be listed as a signer on that account. Shannon O'Dell was elected by means of a unanimous vote via a motion, 2nd and passing, as the Assistant Treasurer to also be listed as a signer on the US Bank Account. Natasha and Shannon will work in collaboration to maintain the financial security of Zone One for 2021. Natasha is an Alternate Delegate from OPHC and Shannon is a Delegate from INPHC.
- d. Secretary: Kory Kumar was nominated for the position of Secretary. No other nominations were made. Kory Kumar was elected via an unanimous ballot by means of a motion, 2nd and passing of the motion. Zone One Official Volunteer Shawn Kingma will assist Kory in the secretarial jobs. Kory is an Alternate Delegate from WSPHC.
- e. Board Members At Large: The following people were nominated for the 3 elected positions of Board Members At Large: Dianne Rouse, Megan Dulin, Jessica Thorndycraft and Niki Abilla. A voting poll was initiated electronically (Zoom Poll), with a screen shot of the results attached to the official minutes record. The following three people were elected by means of the majority vote as 2021 Board Members

At Large: Dianne Rouse, Megan Dulin & Niki Abilla. Diane is a Delegate from BCPHC. Megan is a Delegate from IPHC. Niki is an Alternate Delegate from SWWPHC.

5. APHA Paperwork Requirements for All Zone Show Approvals:

- a. The paperwork requirements were discussed. The accept or decline letter, which has previously been emailed to all clubs is a requirement of APHA and is tied to the Zone Show approval process. All club presidents must complete the form indicating if they do not object to the Zone One Regional Championship Show, and/or if they do not object, but decline to participate. Each form must also be signed by the regional club president. Past practice has changed around these forms, and failure to turn in a clubs form no longer is accepted as a passive non-objection. A communication log (time stamped) must be provided for any clubs not returning the form to the Zone One Secretary by the APHA due date of January 1st.
- b. This will be added to the Zone One annual calendar of events.
- c. This form has been sent out 2 times (August & October 2020) by Kory Kumar: Zone One Secretary via email for clubs to complete and return. This form will also be attached to this meeting minute record when it is sent out.

6. Classes Offered at Zone One Regional Championship Show 2021:

- a. SPB: The group discussed the implications of recent APHA rule changes providing pathways to regular registry for many SPB horses, and the possibility of the recommendation that came from the Presidential Committee regarding special passes for SPB to compete. In light of these actions, and in consideration of our previous shows lack of overall participation in the SPB classes, a motion was made to limit the number of Solid Paint Bred classes at the 2021 show to the current minimum requirements. This motion was 2nd and passed.
- b. Jumping: The group discussed removing jumping classes all together from the class list. We are currently slated to offer only the Working Hunter and Hunter Hack classes in 2021. While these classes are historically small, the group felt they we should continue to offer them. They will remain on the class list for 2021.
- c. Performance Youth Halter: The group discussed why Zone One has only offered Youth Halter in the past and not also Performance Youth Halter. All children are able to show in Youth Halter classes, but Performance Halter excludes those children who are not able to meet the Performance criteria. The group discussed the financial implications of adding additional classes and Halter High Points. Earlyynn Chase & Mike and Niki Abilla will each provide a \$100 buckle sponsorship (Youth Performance Halter Geldings & Youth Performance Halter Mares). Additional discussion took place regarding the need for individual store budget for class average 2nd and 3rd place, as well as the High Point and Reserve High Point Awards. Jessica Thorndycraft will provide an additional \$200 cash sponsorship in the name of Tammy Mills Performance Horses to support these classes. A motion was made to add the Youth Performance Halter Geldings and Youth Performance Halter Mares classes to the 2021 class list, and to offer Halter High Points for both Youth Geldings and Youth Mares. This motion was 2nd and passed. \$400 has been promised as indicated above to support the award budget needs of these classes.

7. Class Fees 2021:

- a. Monica Webb asked that the Alternates and Delegates go back to their clubs and discuss the possibility of increasing individual class fees and/or flat fees. Zone One currently gives out over \$30,000 in awards at the annual championship show, and the awards are of higher quality than other shows. We are often compared with less expensive shows, however, we also give out a great deal more awards.

- b. Monica also asked that clubs bring some ideas back to the next meeting. Zone One currently operates on a system of making minimal profit year to year, which is put back into exhibitor awards. We do not have a cushion currently, which can make the possibility of an unsuccessful show concerning.
 - i. The possibility of having \$100 per judge flat fee was discussed. On our current \$400 flat fee system the 7th class is partially discounted, and the 8th class is free.
 - ii. We currently have our class fees set at \$12 per judge, which also includes the NWCC fee.

A motion was made to adjourn the meeting at 8:48 PM. The motion was 2nd, and passed. Meeting adjourned @ 8:48 PM PST.

*****NEXT MEETING IS TUESDAY, JANUARY 26TH @ 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://us02web.zoom.us/j/84916163179>

Meeting ID: 849 1616 3179

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 849 1616 3179

Find your local number: <https://us02web.zoom.us/j/84916163179>

Join by SIP

84916163179@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 849 1616 3179

November 10th Zoom Meeting Attendance:

NAME	CLUB REPRESENTED	STATUS	NATIONAL STATUS
Cathy Glover	BCPHC	Delegate	State Director
Shawn Kingma	WSPHC	Guest	
Dianne Rouse	BCPHC	Delegate	
Kory Kumar	WSPHC	Alternate	Alternate State Director
Monica Webb	WSPHC	Delegate	
Patty Baker	WSPHC	Guest	
Ted Proctor	IDPHC	Guest	State Director
Chelby Proctor	IDPHC	Guest	
Linda Vance	SWWPHC	Delegate	State Director
Natasha Steele	OPHC	Alternate	
Shannon O'Dell	INPHC	Delegate	State Director
Jessica Thorndycraft	INPHC	Alternate	
Niki Abilla	SWWPHC	Alternate	
Lisa Seecomb	OPHC	Delegate	State Director
Aimee Hall	IPHC	Guest	
Megan Dulin	IPHC	Delegate	State Director
Earlynn Chase	IPHC	Alternate	State Director
Lola Whitford	PNPHC	Delegate	
Mary Anne Black	SRPHC	Alternate	State Director
Rebecca Herford	BCPHC	Delegate	
Jeri Stone	WSPHC	Guest	
Devon Smith	BCPHC	Alternate	
Tamara Jameson	BCPHC	Delegate	