

Zone One Representative Council

December 6, 2023

Meeting Agenda

CALL TO ORDER: @ 6:03 PM

ROLL CALL OF 2023 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2023 MEMBER CLUBS REPRESENTED

X	Cathy Glover	BCPHC	
X	Shawn Kingma	BCPHC	
X	Monica Webb	WSPHC	
	Kathy Hugh	WSPHC	
X	Niki Slattery - Abilia	SWWPHC	
X	Earlynn Chase	IPHC	
X	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
	Linda Vance	SWWPHC	
X	Dianne Rouse	BCPHC	
X	Shannon Odell	INPHC	
X	Kirsten Shaw	OPHC	
X	Carrie Averill	OPHC	
	Kathy Tuttle	Guest	
	Jeri Stone	Guest	
X	Megan Dulin	IPHC	

ROLL CALL: ___ QUORUM ESTABLISHED (40% of total clubs)

IDENTIFICATION OF GUESTS:

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CORRESPONDENCE:

1. Secretary of State - Annual Report due - Kory had a credit card

MINUTES: motion to approve previous minutes. Motion 2nd. Motion passed.

PRESENTATION OF BILLS:

1. Molly's Buckles
2. Pending bill for Marla Fadel
3. Pending bill for Cathy Glover
4. Pending bill for Wa Sec of State

TREASURER'S REPORT:

1. Will be presented at next meeting.

Old Business:

1. Awards for 2024 -

Lot of delightful banter,,,

Proposals by Megan Dulin and Brenda Wood were presented. This led to conversation regarding the financial for the show. We will have to make changes to the awards program for 2024 to ensure the show does not lose money AND we still give quality prizes.

Can we get more vendors and use show bucks instead?

Budget would be 50 and 25 (135 and 116 1st and seconds respectively) for class prize calculations. Include show bucks in the mix. If we do offer buckles, we will still need someone to manage the program, same with show bucks.

No budget was shared but Brenda was asked on a sidebar if she would attend as a vendor and she said she would do that and provide wearables for first and second place.

2. Nominations for 2024 Officers - 10 days advance notice for meetings and officer nominations all state directors

a. Chair - Monica Webb

b. Vice Chair - Linda Vance

c. Secretary - Shawn Kingma

d. Treasurer - Shannon O'Dell

e. Co-Treasurer - Kory Kumar

f. Three at large board members - Kristin Shaw, Earlynn Chase, Dianne Rouse

New Business:

1. Credit Card surcharge for Vendors and Sponsors - Shannon Motion passed.

a. Discuss in January what the vendor fee would be.

Meeting Adjourned @8:00 PM

Next Meeting - January 18, 2024 @ 6pm

Join Zoom Meeting

<https://us02web.zoom.us/j/6938854693>

Meeting ID: 693 885 4693

Dial by your location

+1 780 666 0144 Canada

+1 253 215 8782 US (Tacoma)