Zone One Representative Council

September 10, 2026

Meeting Minutes

Meeting invite in Zoom:
https://us06web.zoom.us/j/82524842106?pwd=bzDmiTxKeGTRamzMhUbpc1oR8S1FCS.1

CALL TO ORDER: @ 6:00 PM

ROLL CALL OF 2026 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2026 MEMBER CLUBS REPRESENTED

X	Cathy Glover-Delegate	BCPHC	
	Maddy Shannon - Delegate	BCPHC	
X	Shawn Kingma -A	WSPHC	
X	Monica Webb	WSPHC	
	Niki Slattery – Abilia- A	SWWPHC	
	Beth Brubaker	INPHC-Alternate	
	Lola Whitford	PNPHC	
X	Linda Vance	SWWPHC	
	Dianne Rouse	BCPHC	
	Shannon Odell	INPHC-Delegate	
X	Kirsten Shaw	OPHC	
X	Lindsay Bates	OPHC	
X	Rachael Putzier	IPHC - Delegate	
X	Kyle Nauman	IPHC - Delegate	
X	Chelby Proctor	OPHC	
X	Kory Kumar	WSPHC	

ROLL CALL: __ QUORUM ESTABLISHED (40% of total clubs 7)

Call to order at 6:32pm

Identification of Guests:

- Lisa Gardner
- Jeri Stone

Correspondence: Shawn Kingma

Minutes from May 2026: Motion made and carried out to approve the minutes as published in the email.

Treasurers Report: Monica shared balances

Show Manager Report: Lisa Gardner – Contingency plan in the event show has to cancel.

- Speed Events included in All Around High Point – Not a requirement but it counts toward the all around high point – Motion made and carried
- Apply for Chrome Cash – If we qualify, we would have to front $5,000. Payout would be in 100.00 increments across classes. Motion made and carried.
- Offer combined Amateur class but have separate Classic and Masters buckles – Motion made and carried
- Split all Amateur Walk Trot classes by Classic and Masters – Motion made and carried
- Remove Hunter Hack and Pleasure Driving for 2027 – Motion made and carried
- Kathy's buckles 95 per buckle and saddles at same price, continue partnership – Motion made and carried

<u>Old Business</u>:

New Business

1. **NSBA Classes for 2027 – a future meeting**

Meeting adjourned at 7:00 pm Next meeting: November 4th at 6:00