

Oregon CHA #3441
September 27th, 2019 Annual Meeting – Norton Ranch
UN-APPROVED MINUTES

BOD Present: Mark McNair, Russ Elrod, Scott Tullis, Cameron Verstegen, Teresa Smith, Jess Phifer, Tania Capobianco, Debbie Pilogret, and Fiina Ugrin-Jolley

Absent: Dylan Ernst, Nick Arismendi, Sarah Rubalcaba, and Diehl Hiner

Guest: Sharon Tullis, Kathy Phifer, Jack Holt, Rob/Ann Burnside, Jen Whisler, Barbi Madgwick, Tara Downs, Jeannie McGinnis, and Julie Elrod

Rob Burnside/Teresa Smith motion/second to approve the 9/21/18 annual meeting minutes as presented. The motion passed by majority vote.

2019 Show Season: No report

Financials: Teresa Smith went over the financials. Please contact the OCHA office for a copy of the financials.

Rules/By-laws: No Report

Awards: No report

Banquet/Auction: Inn @ Cross Keys on Sat night. Please bring your silent auction items.

Judges Committee: Discussion was held on 2019 judges.

Website/Facebook: Debbie Pilogret and Julie Elrod have been updating Facebook on a regular basis, if you have an item you want posted please email the OCHA office.

Sponsorship: Excellent job Debbie Pilogret and committee.

New Business:

2020 Election:

Board of Director - Results to serve a 3-year term or 2022 – Randy Brooks, Tim Johnson & Teresa Smith, Fiina Ugrin-Jolley, Cameron Verstegen.

President – Fiina Ugrin-Jolley

V-President – Scott Tullis

Treasurer/Financials – Teresa Smith

Secretary – Jamie Pedersen

2020 Shows

1. April 2th - 5th, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
2. May 14th – 17th, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
3. June 18th – 21st, 2020 –Aged Event/Weekend Show – 3 shows held over 4 days – Burns, OR – The Bell A
4. July 9th – 12th, 2020 - Aged Event/Weekend Show – 3 shows held over 4 days - Madras, OR – Norton Ranch
5. Sept 24th - 26th, 2020 – Aged Event/Weekend Finals Show – 2 shows held over 3 days - Madras, OR – Norton

Burns show will stay 3 shows over 4 days, lights will be rented for both arenas.

NCHA Directors: Jack Holt and Russ Elrod updated the association on issues with NCHA and the new petition, Sharon & Tania will have copies for members to sign at the banquet.

Board Meeting will be set for December date to be determined

Meeting adjourned

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.