

Oregon CHA #3441

9/4/2023 @ 7:00PM Board of Director Meeting – Conference Call

APPROVED Meeting Minutes

BOD Present: Sharon Tullis, Kathy Phifer, James Milum, Fiina Jolley, Marcea DeGregorio, Teresa Smith, Scott Tullis

Absent: Cameron Verstegen, Tom Yoshida, Fiina Jolley, Marcea DeGregorio, Josh Sleeman, Sarah Sherman, Bonnie Verstegen and Dylan Meyers

New Business:

Discussion was held on the officer election; along with Board of Director positions coming open. It was asked for the current BOD's to please talk with potential candidates who would be a good fit to next year's board.

Sharon T/Fiina J motion/second to close nominations for the 2024 Oregon CHA officer's position with Scott Tullis – President and Marcea DeGregorio – Vice President. The motion passed by roll call 5 yes 0 no

Other Discussion:

2023 Oregon CHA annual meeting will be held Oct 13th after the conclusion of the show at Norton's. Jamie & Sharon went over the Pioneer Circuit Finals Show schedule and entry fees. Fiina reminded everyone Oregon CHA was given a custom horsehair bridle, this will be auctioned off in Oral Auction. Sharon went over the awards, 3 places in added money classes and 4-5 in non-added money classes. Pioneer Circuit Awards will be given out at our awards banquet. Teresa is working on the food for banquet, Jamie will remind cutters as entries come in, they need to RSVP for banquet. Fiina talked about the youth scholarship account, at the convention NCHA stated they can handle these accounts for affiliates. No decision made. Discussion was held to update Bylaws and Rules in 2024. Currently, there is no concession stand for the finals show, BOD please let Sharon or Jamie know if you have anyone who might want to do it.

Meeting closed at 8:15PM