

Oregon CHA #3441

2/10/2021 – Board of Director Meeting – Conference Call

APPROVED Meeting Minutes (3/19/2021)

BOD Present: Scott Tullis, Randy Brooks, Cameron Verstegen, Russ Elrod, Fiina Ugrin-Jolley, Tania Capobianco, Mark McNair, and Marcea Degregorio

Absent: Tim Johnson, Russ Elrod (EA), and Dylan Ernst

Teresa/Tania motion/second to approve meeting minutes from 1/5/20. The motion passed by roll call 7 yes 0 no

Executive Committee: No Report

Show Committee: Discussion was held on current 2021 show schedule. **Motion/second to make no changes to 2021 show season. The motion passed by roll call 7 yes 0 no.** Discussion was held on arena fee for other associations. Marcea/Mark will talk to the COCHA board to possible implement a \$5.00 arena fee; will report back to board at next meeting. Tania will contact videographer to have them renew their NCHA membership.

Financials: 2021 Budget completed.

Awards: 2021 budget included awards for AM&NP classes. Discussion was held on possible saddle for \$15AM, \$35NP & \$2K ride off. Tania will research costs and report back to board at next meeting.

Judges Committee: No Report

Website/Facebook: If you have any information for facebook page or website email Fiina or Jamie.

Sponsorship: Letters were sent to 2020 sponsors.

Hospitality Area: Individual snacks

New Business:

Discussion was held on possible practice in the indoor arena prior to show; at this time no change. Scott will contact Randy to discuss the ground.

Meeting adjourned at 7:15 PM

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