

Oregon CHA #3441

March 1st, 2015 Board of Director Meeting @ 5:00 PM – Madras, OR – Norton Ranch

Present: Mark McNair, Jennifer Henning, Fiina Ugrin-Jolley, Sarah Rubalcaba, Katrina Hansen-Lane, Mary Ann Daniels, Teresa Smith, Cameron Versteegen, Russ Elrod, Pepie Bieker

Absent: Emily Clark, Michele Schimmel, Marci Aplin-Scott, Joe Keicher, Bob Peterson, Cathy McDonald,

Guest: Scott Tullis

Katrina H.-Lane/Russ E motion/second to approve the minutes from 10/2/14, 11/5/14 & 12/17/14 with one change adding Pepie Bieker to present at 12/14/14 meeting. The motion passed by majority vote.

Teresa went over the 2015 financials. 2015 Year-end Awards saddles will be offered in the NP, \$50AM, \$15AM & \$35NP. Katrina will make contact with Dale Cathey on a saddle donation.

Regional Series clarification – All participants at each of the Regional Series approved shows will pay the \$5.00 regional awards fee.

AQHA/NCHA Day's: Discussion was held in regards to PCCHA approval at NCHA days. Jamie will make contact with PCCHA to verify if they will be offering the Purina series in California. Jamie will email the board of directors to vote on the Purina series once all the information is compiled. Katrina & Teresa will work on the silent auction and other activates being held at NCHA days.

Discussion was held in regards to board of directors' participation, if a conference call is held a Board of Director needs to stay on the call for at least $\frac{3}{4}$ of the meeting. If you need to leave early please notify the President or Secretary prior to the meeting.

OCHA By-laws Board of Directors: - Article III. DIRECTORS

SECTION 2. All members of the Board of Directors shall be members in good standing and shall have thirty (30) days after being elected to qualify. It shall be the duty of the President to appoint a Director or Directors to fill the vacancy of a Director or Directors who fail to qualify. Any Director missing three (3) consecutive meeting may be replaced by President on decision of the Board.

Email vote/discussion: Board of Directors will have 48 hours to respond to all emails sent from the Oregon CHA office. If you do not respond prior to the deadline listed in the subject line then your vote will not be counted.

Next Conference Call – TBA

Meeting adjourned at 6:00 PM - Submitted by Jamie Pedersen. All handouts are attached to original minutes.