

Oregon CHA #3441

September 21st, 2018 Annual Meeting – Norton Ranch

UNAPPROVED MINUTES

BOD Present: Joe Keicher, Sarah Rubacabla, Bob Kerby, Mark McNair, Dylan Ernst, Russ Elrod, Scott Tullis, Cameron Verstegen, Teresa Smith, Jess Phifer, Scott Tullis and Fiina Ugrin-Jolley

Absent: Katrina Hansen-Lane, Brad Smith, and Diehl Hiner

Guest: Rebekah Ernst, Tania Capobianco, Sharon Tullis, Pepie Bieker, Harvey/Lynette Doman, Kathy Phifer, Jack Holt, Debbie Pilogret, Gail Schrader, Kathy Phifer, Randy Brooks, Cindy Myra, Vanessa Hamn, Mary Ann Daniels, Laura Schroeder, Rob/Ann Burnside, Jen Whisler, and Julie Elrod

Mark McNair/Russ Elrod motion/second to approve the 9/23/17 annual meeting minutes as presented. The motion passed by majority vote. Discussion was held, all unapproved minutes will be emailed and put on the Oregon CHA website.

2018 Show Season: No report

Financials: Teresa Smith went over the financials. **Sarah R/Gail S motion/second to the financials as presented. The motion passed by majority vote.** 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. Discussion was held to have the yearend banquet at the 1st show of the following season. No decision made will discuss more at the next BOD meeting.

Judges Committee: No complaints were formally reported/filed in 2018 show season.

Website/Facebook: Discussion was held to keep the website/facebook page updated more frequent. Debbie Pilogret will help update the facebook page. Jamie will get the website updated and take off all the outdated information.

Sponsorship: Joe reported on the sponsors, the committee is working on new ideas to advertise the sponsors in 2019.

New Business:

2018 Election:

Fiina J/Julie E motion/second to close the 2019 elections with Scott Tullis President and Sarah Rubalcaba V-President. The motion passed by majority vote.

Board of Director - Results to serve a 3-year term or 2021 – Tania Capobianco, Debbie Pilogret & Nick Arismendi

Alternate: Bob Kerby

President – Scott Tullis

V-President – Sarah Rubalcaba

Treasurer/Financials – Teresa Smith

Secretary – Jamie Pedersen

2019 Show Season – Discussion was held to have PCCHA approval at all shows for the 2019 Oregon CHA show season. Russ Elrod will be the point of contact between Oregon CHA and PCCHA. **Ann Burnside/Julie E motion/second to have PCCHA approval at all shows in the 2019 Oregon CHA show season. The motion passed by majority vote.**

Board Meeting will be set for December date to be determined

Meeting adjourned

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