

## **Oregon CHA #3441**

### **September 30<sup>th</sup>, 2016 Annual Meeting – Norton Ranch**

**BOD Present:** Joe Keicher, Sarah Rubalcaba, Pepie Bieker, Dylan Ernst, Mary Ann Daniels, Scott Tullis, Bob Kerby, Teresa Smith,

**Absent:** Emily Clark, Katrina Hansen-Lane, Bob Peterson, Cameron Versteegen, Fiina Ugrin-Jolley, Russ Elrod, Mark McNair & Brad Smith

**Guest:** Harvey Doman, Diehl & Jess Hiner, Rob Burnside, Sharon Tullis, Courtney Hartman, Linda Brackenbury, Jack Holt, Debbie Pilogret, Michelle Carson, Carson Gould and Vanessa Hamn

**2016 Show season:** Sarah reported on the 2016 show season, the aged events show was a success will continue working with PCCHA for approval in 2017. Committee was formed to work with WCHA & CCC for possible co-approval show with Washington & Oregon.

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

**Rules/By-laws:** Dylan will go over the rules and Bylaws for the next OCHA board meeting. Discussion was held to reduce the number of BOD no decision at this time.

**Awards:** Maryann went over the year-end awards.

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

**Judges Committee:** Bob Kerby reported on the judge's committee. No complaints were formally reported/filed in 2016 show season.

**AM/NP Committee:** No Report

**Website/Facebook:** No Report

**Sponsorship:** Joe reported on the sponsors, the committee is working on new ideas to advertise the sponsors in 2017.

**Hospitality:** Huge success, thank-you to all the volunteers on the committee!

**New Business:**

#### **2016 Election**

Board of Director - Results to serve a 3-year term or 2019 – Diehl Hiner, Jess Phifer, Katrina Hansen-Lane, Teresa Smith, Fiina Ugrin-Jolley & Cameron Versteegen... 2017 Harvey Doman will fill exited BOD spot.

President – Scott Tullis

V-President – Sarah Rubalcaba

Treasurer/Financials – Teresa Smith

Secretary – Jamie Pedersen

Jack Holt went over the changes with NCHA, there will no longer be a NCHA days, they are working on a regional series for the 2017 show season, possible locations Napa in Oct... NCHA has mailed some giveaways for the area-1 regional series finals. Western National will be held in Denver in May 2017. Jack will continue to keep us updated.

Board Meeting will be set for November date to be determined

Meeting adjourned at 6:30 PM

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