

January 15, 2023 Report of The Region 5 Board of Directors

Dear Club Partner Members,

We are providing this list of all Motions of the Region 5 Board from the first meeting since we were approved for our 501(c)(3) status and through December 2022. If you have any questions, please contact any one of us on the Board or your Advisors.

We have also posted our Bylaws which have been approved by The Arabian Horse Association.

SEPTEMBER 29, 2021

Motion 2021-001:

Richard Galarza made a motion that the present officers: (Carrie Olson, Richard Galarza, Julie Karnath, Michelle Pease-Paulsen) will start new 2-year terms effective the last day of the AHA 2021 National Convention.

Pat Hough seconded the motion.

Motion passed.

Motion 2021-002:

Richard Galarza made a motion to add Pat Hough and Ian Sage as Directors-at- Large to the Region 5 BOD.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-003:

Pat Hough made a motion that each fiscal year will be the calendar year for financials.

Bonny Braden seconded the motion.

Motion passed.

Motion 2021-004:

Richard Galarza made a motion to close the current Region 5 General/Youth, Main Ring, Sport Horse, and Youth benefit bank accounts.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-005:

Richard Galarza made the motion to have one bank service the Region 5 General, Main Ring, Sport Horse, Youth, and Youth Benefit bank accounts.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-006:

Richard Galarza made a motion to open all new Region 5 bank accounts at Banner Bank.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-007:

Pat Hough made a motion that region 5 will reimburse \$175.00 to each club delegate and \$35.00 to each of the of the first 20 region 5 members who request to attend the AHA National Convention as guests (no-voting).

Richard Galarza seconded the motion.

Motion passed.

Motion 2021-008:

Michelle Pease-Paulsen made a motion to specify startup money as \$5,000.00 for the Cascade show, \$10,000.00 for the Sport Horse show, and \$15,000.00 for the Main Ring show with any unused funds being paid back to region 5 in a timely manner.

Julie Karnath seconded the motion.

Motion passed.

Motion 2021-009:

Bonny Braden made a motion to pay \$200.00 to Pappy Productions to redo the region 5 website.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-010:

Pat Hough made a motion that any exhibitor who shows at any of the three Region 5 managed shows or any Region 5 club sponsored show and leaves a debt will not be allowed to show at the next region 5 managed or Region 5 sponsored show unless the debt has been paid.

Bonny Braden seconded the motion.

Motion passed.

Motion 2021-011:

Bonny Braden made a motion that, effective on the last day of the 2021 AHA convention, club dues to Region 5 for 2022 will be \$35.00 per club.

Pat Hough seconded the motion.

Motion passed.

OCTOBER 6, 2021**Motion 2021-012:**

Pat Hough made a motion to accept the minutes as revised from the meeting that was held on September 29, 2021.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-013:

Pat Hough made a motion that each show manager for Region 5 managed shows (Main Ring, Sport Horse and Cascade Youth Benefit Show) be paid \$5,000.00 for the year 2022.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-014:

Bonny Braden made a motion to include the distance rides (endurance/competitive) as part of our insurance umbrella.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-015:

Pat Hough made a motion that each Region 5 club that holds a horse show or endurance/competitive ride in 2022 be given once USEF and/or AHA approval is given and that a club that starts a new show will be eligible for the year 2022.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

NOVEMBER 10, 2021**Motion 2021-016:**

Michelle Pease-Paulsen made a motion to accept the minutes from the meeting that was held on October 6, 2021.

Pat Hough seconded the motion.

Motion passed.

Motion 2021-017:

Richard Galarza made a motion that, in the year 2022, Region 5 make scholarships in the amount of \$100.00 available to one recipient in the 18 & under age group and one recipient in the 19 & over age group to Region 5 members who are in good standing in his/her Region 5 club who submit applications by June 1, 2022.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2021-018:

Bonny Braden made a motion to make donations to the 2021 AHA Convention that includes \$100.00 for door prizes, \$500.00 to the Arabian Horsemen's Distress Fund, and \$500.00 to the Arabian Horse Foundation.

Ian Sage seconded the motion.

Motion passed.

Motion 2021-019:

Richard Galarza made a motion to allow Bonny Braden to update the QuickBooks system for Region 5.

Ian Sage seconded the motion.

Motion passed.

JANUARY 19, 2022

Motion 2022-001:

Pat Hough made a motion to accept the minutes from the meeting that was held on November 10, 2021.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-002:

Pat Hough made a motion to have taxes filed under Region 5's new tax ID beginning with the closing of the year 2021.

Ian Sage seconded the motion.

Motion passed.

Motion 2022-003:

Pat Hough made a motion to file for 2021 as a 501.c.3..

Ian Sage seconded the motion.

Motion passed.

Motion 2022-004:

Ian Sage made a motion that a master list of Region 5 assets and contacts be created and kept on file.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-005:

Ian Sage made a motion that the new mailing address for Region 5 correspondence will be:

Carrie Olson

2943 Olympic Pl.

Enumclaw, WA 98022

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-006:

Ian Sage made a motion that the three signers for all Region 5 accounts at Banner Bank be Carrie Olson,

Richard Galarza, and Pat Hough.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

MARCH 16, 2022

Motion 2022-007:

Richard Galarza made a motion to accept the minutes from the meeting that was held on January 19, 2022.

Ian Sage seconded the motion.

Motion passed.

Motion 2022-008:

Pat Hough made a motion to approve the treasurer's report as presented.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-009:

Ian Sage made a motion to have the slogan by Winston Churchill, "The outside of a horse is good for the inside of a man," put on Goldie's tail.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-010:

Ian Sage made a motion that the "unveiling" of Goldie be done at the Region 5 main ring show.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-011:

Richard Galarza made a motion that Muckleshoot be chosen as the venue for the year-end awards convention.

Ian Sage seconded the motion.

Motion passed.

Motion 2022-12:

Ian Sage made a motion that the donation of \$100.00 is given in support of the 2022 AHA convention.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-13:

Richard Galarza made a motion to increase endurance allocations from \$750.00 to \$1000.00 to cover promotion/advertising and ribbons and awards.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

MARCH 30, 2022**Motion 2021-014:**

Pat Hough made a motion to accept the minutes from the meeting that was held on March 16, 2022.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-015:

Pat Hough made a motion to approve Michelle Pease-Paulsen's plans for Goldie and authorize her to move forward with a budget of \$2000.00.

Ian Sage seconded the motion.

Motion passed.

Motion 2022-016:

Richard Galarza made a motion that a response will be sent to the club advisors, to add to their letter to the club partners.

Ian Sage seconded the motion.

Motion passed.

MAY 10, 2022**Motion 2022-017:**

Pat Hough made a motion to accept the minutes from the meeting that was held on March 30, 2022.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-018:

Michelle Pease-Paulsen made a motion to approve the treasurer's report as submitted by Richard Galarza.

Pat Hough seconded the motion.

Motion passed.

Motion 2022-019:

Julie Karnath made a motion that, due to the amount of Region 5 Youth funds that have been raised, that Region 5 award 2 grants in the amount of \$250.00 each for the 2022 main ring show, 2 Region 5 grants in the amount of \$250.00 each for the Region 5 Sport Horse show, and 1 grant in the amount of \$1000.00 for the AHA Youth Nationals show.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-20:

Richard Galarza made a motion that Region 5 gives Carrie Olson funds towards covering her expenses to attend the 2022 AHA convention.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-21:

Richard Galarza made a motion to grant Emerald Empire AHC \$500.00 for club activities/schooling shows/on-line shows.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

JUNE 27, 2022

Motion 2022-22:

Pat Hough made a motion to accept the minutes as read from the meeting that was held on May 10, 2022.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-23:

Michelle Pease-Paulsen made a motion that Region 5 sends a \$100.00 donation and a thank you card to Gina Dupree for her work making and donating the presentation set for Goldie.

Julie Karnath seconded the motion.

Motion passed.

Motion 2022-24:

Michelle Pease-Paulsen made a motion to set the 2023 dates of June 28-July 2 for the Region 5 main ring show and July 6-9 for the Sport Horse show.

Pat Hough seconded the motion.

Motion passed.

Motion 2022-25:

Michelle Pease-Paulsen made a motion that a person/entity that owes an outstanding debt to a member club not be allowed to participate in future Region 5 affiliated shows/events until the balance is paid in full.

Pat Hough seconded the motion.

Motion passed.

AUGUST 3, 2022

Motion 2022-26:

Ian Sage made a motion that the 2023 Region 5 Sport Horse show will be held June 28-July 1, 2023 and the 2023 Main Ring regional show will be held July 5-9. Both shows will be held at the Evergreen State Fairgrounds in Monroe, Washington.

Pat Hough seconded the motion.

Motion passed.

AUGUST 17, 2022

Motion 2022-27:

Pat Hough made a motion to accept the minutes from the meetings that were held on June 27, 2022 and August 3, 2022.

Ian Sage seconded the motion.

Motion passed.

Motion 2022-28:

Michelle Pease-Paulsen made a motion to give Little Bit \$500.00 of the \$1180.00 that was made from the youth auction and put the remaining \$680.00 into the youth account.

Pat Hough seconded the motion.

Motion passed.

Motion 2022-29:

Michelle Pease –Paulsen made a motion to make the Cascade show a sport horse only show for 2023.

Pat Hough seconded the motion.

Motion passed.

Motion 2022-30:

Pat Hough made a motion that Region 5 gives each delegate who attends the 2022 AHA convention \$500.00 which includes the early bird registration fee.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-31:

Ian Sage made a motion that Region 5 give a perpetual trophy in honor of LaRae Fletcher Powell at the Region 5 main ring show in a class to be decided.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

OCTOBER 5, 2022:**Motion 2022-32:**

Pat Hough made a motion to approve the minutes from the August 17, 2022 meeting. It was noted that the meeting was held on October 5 instead of September 29.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-33:

Michelle Pease-Paulsen made a motion that the treasurer's report be approved as presented.

Pat Hough seconded the motion.

Motion passed.

Motion 2022-34:

Ian Sage made a motion that the 2023 Cascade show be held on May 11-14.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-35:

Ian Sage made a motion that the Region 5 futurity delete "Region 5" and specify that Region 5 is not in any way responsible for futurity payouts.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-36:

Ian Sage made a motion to raise the regional class entry fees to \$70.00 per class, with the caveat that entry fees for walk-trot classes be \$65.00.

Michelle Pease-Paulsen seconded the motion.

Motion passed.

Motion 2022-37:

Ian Sage made a motion that awards at regional shows be as follows:

Champion: Garland and neck ribbon

Reserve Champion: Garland and neck ribbon

Remainder of Top 5: Streamer ribbons

DECEMBER 7, 2022**Motion 2022-038:**

Michelle Pease-Paulsen made a motion to approve minutes from the October 5, 2022, Region 5 BOD meeting.

Pat Hough seconded the motion.

Motion passed.

Motion 2022-039:

Michelle made a motion that Benny stay at Little Bit and be auctioned off at the Little Bit auction in May 2023.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-040:

Michelle Pease-Paulsen made a motion to specify startup money as \$5,000.00 for the Cascade show, \$10,000.00 for the Region 5 Sport Horse show, and \$15,000.00 for the main ring show for the year 2023.

Richard Galarza seconded the motion.

Motion passed.

Motion 2022-041:

Pat Hough made a motion that any Region 5 club partner may request, in writing, \$500.00 to hold a club show/clinic in the year 2023.

Ian Sage seconded the motion.

Motion passed.

Carrie Olson, Director – carrie.olson@q.com Richard Galarza Vice-Director Galarza.r@gmail.com
Julie Karnath, Secretary jksilverado@hotmail.com Michelle Pease-Paulsen, Immediate Past President parkline@comcast.net

Ian Sage IDSage@aol.com & Pat Hough peprmntpatii@q.com Directors at Large

Denise Cummings tedndenise@msn.com Joan Shelton-Palelek Joanpalelek@gmail.com Advisors