Region III Annual Meeting

12:00pm -- 6/17/2017

Salem, Oregon

(Draft) Minutes

1. Call to Order- Jody Campbell
2. Reading of the 2016 Minutes – Becky Davie

Motion to Accept as Read by Tom Sayles

Second by Tami Denault – unanimous approval

1. Treasurer Report by Region III Treasurer – Kathy Seelye

Tom Sayles Motion to Accept

Second by Gaelle Cimetiere- unanimous approval

1. Region Supervisor Report – Lori Robison
* ECW program voted down, Nationals were held in SLC this year. 2018 Nationals wil be at Gilroy Gates in Hollister, CA, 2nd weekend August. This will be the 50th anniversary of AVA.
* Lori asked for feedback on Pony Club initiative to expand the AVA since our region is shrinking. Tami Denault and Rogue River have pursued this and have gotten new vaulters and more horses. Teresa Wentland of JT Ranch said that they have hosted camps and participated in parades to attract 22 visitors, of which 8 joined the team. Gaelle Cimetiere suggested going to unmounted meetings at pony clubs for people to try. Beau Soleil did a demo at a Pony Club camp for people to try vaulting.
* National Committee is looking for ideas and venues to host Nationals in the future, and are open to proposals. Email Emma Seele, Director of Competitions.
* Lori announced she is stepping down and detailed what the supervisor job entails.
1. R3 Highpoint Report – Jody Campbell –
* Similar to last year with some new classes. More men qualified. Attendance about the same. Didn’t include walk because compweb dumps scores. Stayed within budget.
1. Education Committee- Charity Hudnut
* Clinic held in Redmond, Washington with Devon Maitozo. Suggested that a poll be offered to determine what future events the region clubs want, clinicians, locations, etc. She will continue for the 2017-18 year.
1. Calendar 2017/18- (from agenda, updated by attendees)
	1. Redwing Summer Show, 7/22-23, 2017, Donida Farms in Auburn, WA
	2. Redwing’s Fall Round-Up, 10/7-8/17 at Donida Farms in Auburn, WA (AVA)
	3. Region III Fall 2017 Clinic(?)
	4. WEG Test Event, Tryon N.C., 10/26-29/17
	5. Warm Beach Vault into Spring, 4/13-15/2018 at Northwest Fair & Expo in Lynden, WA (\*Selection Trial for WEG, USEF/AVA)
	6. NEW Mountain Fest Spring 2018(?)
	7. Redwing Spring or Summer Show 2018 location & date TBD
	8. Region III Championships, 2018, Moses Lake , WA
	9. AVA/USEF National Championships in Gilroy, CA 8/2-5/18
	10. World Equestrian Games in North Carolina 9/18-22/18
	11. Fall Round-Up, 10/6-7/18 *tentative*
2. Regional Championship, 2018
* Jody stated that there were three proposals and that a vote by show of hands should be taken to determine the location. Results were: (18 votes) -Lynden, WA, June 30- July 1, (26 votes) - Moses Lake, WA, June 23-24 (Donida removed from vote because it doesn’t meet USEF requirements). Suggested that a standing rule proposal be made for rotation of location for Region III Championships.
1. Nominations-
* President and Secretary nominations were requested from the floor by Jody Campbell. No one spoke. Lori Robison of Harbor View Vaulters volunteered to be upcoming President. Becky Davie was the only candidate for Secretary. Jane Beebe of High Hopes Vaulters volunteered to serve as Regional Supervisor. Tami Denault moved for a vote. Gaelle Cimetiere seconded. All were approved unanimously by a show of hands.
1. Becky Davie gave Jody Campbell a gift from the region and asked for a show of hands to thank her for serving as President.
2. Other New Business: no new business
3. Jody asked for a motion to adjourn. Motion by Caleb Patterson seconded by \_Tom Sayles. Meeting adjourned at 1:00 pm.