Region III Annual Meeting

12:00pm -- 6/29/2019

Lynden, WA

(Draft) Minutes

1. Meeting called to order by Lori Robison.
2. Reading of the 2018 Minutes – Becky Davie

Motion made to Accept minutes as read,

Seconded– unanimous approval

1. Treasurer Report by Region III Treasurer – Tim Colliver

Tim provided handouts of the region III balance sheets for review. Motion to Accept, Seconded –Treasurer Report received unanimous approval

1. Regional Supervisor Report - Jayne Beebe. The travel costs to attend the three meetings annually (January location changes, then the annual symposium, usually in Las Vegas, and at the National Championships) is round $3000.00. Discussed the possible venues for the AVA National Championships being held in Kentucky to coincide with National Pony Club event, and this location would be part of a 3-year rotation. Other venues on other years would likely be in Colorado, and California at the same locations. Major issues at the national level are procuring funding (an additional $10,000) for upgrading the website, as well as replacing the compweb system. Discussion followed about preferences for raising money, which was tabled until after the next national board meeting when the supervisor can provide more information to the region about the subject.
2. Nominations for Region III President (Debi Pakizer), Supervisor (Jayne Beebe and Christine Anderson), and Secretary (Marci Siegal) were presented, and ballots were passed out to adult RIII members in good standing.
3. Regionals 2020-Discussion about USEF for next year. Considering two venues for the Oregon rotation year: Medford (Debi Pakizer to get more information on cost and availability), or Devonwood near Portland (Patty Lipton to provide more information on cost- is available the 3rd weekend in June). Discussion ensued and decision made to ask the two groups to develop proposals for those venues to be distributed to all RIII members, and that a survey be conducted, including the question of whether to make the competition USEF. Regionals will be held in Eastern, Washington in 2021, and in Western Washington, in 2022 based on rotation.
4. Competitions for 2019/2020

Lori Robison requested that teams wanting to sponsor a competition make those decisions as early in the year as possible, as teams plan out their competition schedules based on funding and their team schedules. Also, to consider that we are all drawing from the same pool of vaulters, so too many competitions could make it difficult to get enough participation at some competitions to make them feasible to run. It is important also to book judges early.

Barrelfest, Oregon, March or April, Rogue River

Mozart, Devonwood, OR, 3rd weekend in April, Patty Lipton

New Mountainfest, Spokane, WA , 1st weekend in May, Mountain Wind

Possible Spring competition, Donida, Auburn, WA, 3rd weekend in May- Redwing

CVI, Chilliwack Canada, Memorial Day Weekend

2020 Regional Championships, Oregon, June, TBD

Possible July Competition, Brookwood, OR, July, TBD- Flying Stars

Possible July Competition, Western WA, July or August, TBD- Beau Soleil

Nationals AVA Championships, Kentucky, August, TBD

Fall Festival, Donida, Auburn, WA , 1st or 2nd weekend in October- Redwing

1. Standing Rules additions for RIII Barrel classes and unrecognized horse classes. Jody Campbell presented a worksheet with proposed changes to be made to the standing rules of the bylaws to add proposed standardized guidelines and class numbers. This will make sure that in every competition in our region these are standardized, and will make it easier to calculate high point at the end of each year. The class numbering system is more aligned with the class numbering system at nationals. Motion made to accept the proposed changes, seconded, with unanimous approval. (Attached).
2. Proposal to standardize music submission and labeling. Jody Campbell presented a recommendation for verbiage that can be included in future prize list for competitions in RIII, to standardize how music is labelled, attributed, and uploaded for competitions. This will hopefully prevent current challenges at competitions for those running the music, will make it easier for teams to reuse labelled music for other competitions. (Attached).
3. Open Table: Region III Competition Barrel- Debi Pakizer asked if a square handled barrel can be used for barrel classes at competitions. The question was directed to Kendal Edmunds, who stated that all handles that are allowed on surcingles according to AVA rules, including square handles, are allowed on barrels for barrel classes. A motion was made to direct the new executive board to purchase a new square-handled LB vaulting barrel, and to auction off the old region III barrel to help defray the cost. The motion was seconded, and unanimously approved.
4. Elections: Lori Robison announced the results: Debi Pakizer, President for 2019-2021, Jayne Beebe, Supervisor for 2019-2021, and Marci Siegal, Secretary for 2019-2021.
5. A motion was made to Adjourn, Seconded, with unanimous approval.
6. Meeting adjourned at 1:15pm.