

PENNSYLVANIA ARABIAN HORSE

ASSOCIATION, INC.



Board of Directors and General Membership Annual Meeting Agenda Sunday, December 3, 2017

Hoss's 1450 N. Atherton St. State College, PA 16803 814-234-4009
11:00 a.m.

1. Call to order (11:00 a.m.)
2. Roll call and seating of any alternates
3. Other Introductions
4. Minutes for October 2017
5. Treasurer's Report/Budget Update
6. Delegate Election
7. District, Show and Committee Financial Reports
8. District, Show and Committee Business Reports
 - a. Districts –district reports
 - b. Teleconference/Web Meeting – Web meetings planned for early 2018
 - c. Website and Facebook – updates
 - d. Newsletter/Publication and Email Blast Program
 - e. Membership – Reports on numbers, updates from Dan Kelly
 - f. Youth - District activities – reports and plans for 2018
 - g. PR – Report on upcoming events/planning for 2018 outreach
 - h. Hospitality – Next on site meeting - location
 - i. Financial review – Eastern/East Coast/Games – in process
10. New Business
 - a. Insurance for 2018 – Dates needed from districts/shows, etc.
 - b. Reports from Convention
11. Announcements
 - a. AHA Club Volunteer Awards
 - b. Ambassador Award
12. Adjourn

IMPORTANT: Going forward, all reports are going to be handled and distributed electronically (unless otherwise requested by a member) ALL REPORTS ARE DUE TO THE PAHA SECRETARY BY WEDNESDAY 11/29/17 FOR DISTRIBUTION TO THE BOARD. This includes all project and committee chairs. Any other attendees may contact Stephanie Dobiss prior to the meeting to receive copies. All attendees will receive copies of the reports after the meeting along with a copy of the minutes. **Hard copies will not be distributed at the in-person meetings.** In-person meeting attendees may print out the electronic version to bring to the meeting. In-Person meetings will also have the option to call in via conference call and can view report documents via web/conference call.

November 2, 2017

AS 2017 DRAWS TO A CLOSE, WE LOOK BACK AND WONDER...

We are all seeing our horses getting fuzzy and we begin to think about frozen buckets and lots of layers for working outdoors. Riding can be a challenge. Lots of us choose to give our horses some time off to just “be” and spend more of our time indoors with a good horse magazine and thoughts of next year’s green fields.

It’s also a time when we think about what we are thankful for and plan ways that we can show our appreciation and love to those around us. We will be honoring 3 individuals at our Annual meeting on December 3. These 3 people have given countless hours to this organization and have shown dedication “above and beyond” many times over. I look forward to showing them, in a small way, that their efforts have not gone unnoticed.

From November 15-19, I will have the honor and challenge of attending the AHA convention in Denver with two other PAHA members who have made the commitment to become delegates for the club. One has been before, but the other is a first timer. Becoming a delegate and attending convention is an experience that I wish all of our members could have. It is a wonderful way to meet people who are passionate about our breed and to hear the many ways that they are promoting and protecting the heritage of these horses. It is also a time to hear about how this community comes together to help one another and give thanks for the support that exists for those that need it.

I invite all members who may have an interest in becoming more involved in the club at a state, regional or national level to consider putting your names in for Delegate positions for 2018. Please contact Stephanie Dobiss, Secretary, if you would like to be considered. The requirements for serving are outlined in our bylaws and can be found at the PAHA website. If you have questions, give me a call.

Speaking of the website, I want to apologize for the lack of updates. We have been experiencing issues with the file uploads. I am hoping to get some time in the next month to spend a day or two on the site working through the materials I have received to get them posted. In the meantime, please continue to send me your pictures and stories as I will use them. Also, the PAHA Facebook page is available for you to spread your news and Arabian horse related items.

If you cannot join us in person or online for December 3, we will be having at least 2 teleconference format meetings in the early part of 2018. The format of these meetings is a shortened agenda, held on a weeknight for one hour (7-8 pm) and is an opportunity for you to “attend” without a drive out to anywhere. ALL members are welcome to all meetings. Without your input and participation, the club cannot exist. While the focus of the club at the local, state, regional and national level may seem to be on shows, we want to do more. The shows, however, are still our major source of income and allow us to do the other things, like a youth outreach or a cookout or holiday get together. And to make any of these things work well...we need you, our members, to let us know what we can do for you and what you can do for each other.

Hoping to see (or hear) you at a meeting soon!

With best regards,

Irvette Timms
President
PA Arabian Horse Association