

PENNSYLVANIA ARABIAN HORSE  
ASSOCIATION, INC.



**Board of Directors and General Membership Annual Meeting Agenda**  
**Sunday, March 4, 2018**  
**12:30 p.m.**  
**Hoss's Steak and Sea House**  
**1151 Harrisburg Pike Carlisle PA 17013 Phone: 717-258-4468**

1. Call to order (12:30 P.M.)
2. Roll call and seating of any alternates
3. Other Introductions
4. Minutes for December 2017 and January 2018 teleconference
5. Treasurer's Report/Budget Update
6. District, Show and Committee Financial Reports
7. District, Show and Committee Business Reports
  - a. Districts –district reports
  - b. Teleconference/Web Meeting – Dates for April and May
  - c. Website and Facebook – updates
  - d. Newsletter/Publication and Email Blast Program
  - e. Membership – Reports on numbers, updates from Dan Kelly and Steph
  - f. Youth - District activities – reports and plans for 2018 – 2 events
  - g. PR – Report on upcoming events/planning for 2018 outreach
  - h. Hospitality – Next on site meeting - location
  - i. Financial review
10. New Business
  - a. Changes to ByLaws
  - b. Delegate commitment to Convention Attendance
  - c. Treasurer Position – 2019
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.

February 5, 2018

## THE WEATHER WE ALL LOVE TO HATE....BUT TAKE HEART!

Well those frozen buckets and icy pathways we all were thinking about in December are here and while we love to hate this time of year, it always gives us time to dream of the months ahead and what we want to accomplish. I know the groundhog predicted 6 more weeks of winter, but I hope that by our March meeting, we are seeing signs of Spring. In fact, I've already seen Facebook posts about shedding horses, so how can Spring be far behind?

The awards we had hoped to hand out in December were postponed so I am looking forward to showing those folks our appreciation on March 4.

In case you had not heard, Marty Kleiner, who was so instrumental in many of PAHA's events and served on our board for many years, has passed. Marty was a fixture not only here, but at the Regional and National levels. One thing you could always count on from Marty was an opinion and the confidence to go with it. He made things happen and always had what was best for the breed and the horses on his mind. Marty was known to have ruffled a few feathers but if he could help, you'd find him pitching in where needed, from making a few phone calls to rustling up donations to managing a show. Marty was one of the first people I met when I moved to PA and joined PAHA. This year's Region 15 show will be deservedly dedicated to Marty and I know there are other tributes planned for him this coming year. He will be genuinely missed.

Our delegates have been chosen in an election that brought us more candidates than usual which is great. I am looking forward to hearing who is making the commitment to attend convention in November in Tulsa at the meeting. Having a full contingent of representatives is important and the reports that they write about the sessions they attend provide a glimpse of the days spent discussing issues and keeping the association relevant.

Our dormant districts are in the process of being resurrected thanks to two ladies who have stepped forward to spearhead the efforts. Denise Delamarter in the NorthEast District and Joy Braunstein in the SouthWest District are each planning to conduct district meetings and hold a 2 day event in their area, likely one day of clinic followed by a one day fun show. If you are in either district and want to get involved, their contact information is up at our PAHA website so reach out and let them know what you'd like to do.

The website dates for events should be accurate at this time, and we will be posting entry forms and additional information as they are received. If you need more information on any event and cannot find it there, please contact us or the district holding the event for help.

We held a teleconference meeting in January which was very successful. I would encourage you to dip your toe into becoming more involved in the club by attending a future teleconference meeting. They are "short and sweet" and we get a lot done in our time together without having to drive to or from a venue. And while I LOVE seeing all of my PAHA board and general members, it is sometimes more productive for us to forgo that so that when we do see each other, it is because we are participating in an event which is what this club is all about – enjoying the horses and those who share our passion for them.

All that said, I would love to see you at the March meeting. If you would like to join us for lunch, a group will be assembling an hour ahead of the meeting time to dine and chat.

With best regards,

Irvette Timms  
President  
PA Arabian Horse Association