

**MINUTES OF REGION 12 MEETING AND CAUCUS OF DELEGATES AT THE ARABIAN  
HORSE ASSOCIATION CONVENTION HELD IN THE ROSE ROOM OF THE MARRIOTT  
LOUISVILLE DOWNTOWN, LOUISVILLE, KENTUCKY  
NOVEMBER 16, 2006 AT 7:20 P.M.**

**PRESENT**

Director: Eric Wolfe  
Vice Director: Cecil Butler  
Treasurer: Frank Galovic

Roster of Region 12 delegates present/absent as indicated attached.

**ABSENT**

Secretary: Tony Shubert

Following a buffet dinner, the meeting was called to order by Director, Eric Wolfe, at 7:20 p.m.

Guest, Larry Bramblett, Director of the Black Stallion Literacy Project, was introduced by Janet Searls. Larry gave an overview of the program and its activities and the possibility of bringing the Black Stallion Show to Region 12 in May, 2007.

In the absence of Secretary, Tony Shubert, there was a roll call of and announcement of credentialed Region 12 voting delegates by the 2007 Region 12 Secretary, Denni Mack.

Patricia Meier reported that she had turned all past Region 12 Minutes and documents over to Tony Shubert. Cecil Butler indicated he would get them from Tony.

The reading of the Minutes from the May, 2006 meeting was waived since these Minutes were not available.

**REGION 12 TREASURER'S REPORT**

A written report was submitted by Region 12 Treasurer, Frank Gaolvic, with his comments and clarifications. (Written report attached.)

It was resolved to set aside Ten Thousand Dollars (\$10,000) for expenses in the event Region 12 hosted the AHA annual convention in the future. Moved, seconded and carried by unanimous vote.

It was resolved to accept the treasurer's report. Moved, seconded and carried by unanimous vote.

**REGION 12 DIRECTOR, COMMISSIONS AND COMMITTEE REPORTS**

- 1) Eric Wolfe, Region 12 Director, gave a report on the AHA Board Meeting with emphasis on the status of the IT program.
- 2) The 2006 Region 12 Show Commission report was given by Mike Stewart, Chairman. Mike explained that some 2006 one-time expenses brought down the profit. The 2007 profit should go back up to the Seventy-Thousand (\$70,000) range.

There was further discussion regarding moving the Region 12 Hunter/Jumper division to the Georgia Arabian Horse Association show to be held in June. This move will place in 2007.

- 3) In the absence of Alice Payne, the Youth Jamboree Commission report was given by Frank Galovic.

After discussion, it was resolved that adult amateur classes be excluded from the Youth Jamboree. Moved by Grace Greenlee, seconded by Cheryl Van Deusen. Carried by Majority vote.

- 4) The report on Endurance and Competitive Trail Rides was given by Cheryl Van Deusen. Eric Rueter reported on promotion for Region 12 endurance activity. Leatherwood and North Carolina are hosting the 2007 National Competitive Trail Ride.
- 5) The Margaret Shuey Foundation Report was given by Region 12 Treasurer, Frank Galovic. Approval has been given by the IRS for the 501©3. It was resolved that the monies in the Shuey Account be transferred into a Margaret Shuey Educational Trust 501©3 account. Carried by unanimous vote. Frank indicated that he now has to get approval from the Region 12 Executive Board to open a back account for this purpose.
- 6) Eric Wolfe announced that Regional Chairs for National Committees were left in place and no new appointments were made due to committees being combined.
- 7) Grace Greenlee and Sue Meyer reported on the current status of the Sweepstakes Commission and program.

Grace Greenlee reported on the activities of the Registry Commission.

Sue Meyer gave a report on the highly successful Arabian Community Shows program as well as the Activities of the MDP Committee stating that there was an average of 2500 requests monthly directed to AHA for information.

Mary Alice Hudson gave a report on the Youth Committee. It was resolved that up to One Thousand Dollars (\$1,000) be made available to our Region 12 Youth representative to cover expenses to attend the AYA meeting. Ben Smith seconded and motion carried by unanimous vote.

- 8) Cecil Butler presented and explained the Region 12 Spotlight Stallion Futurity. Following discussion, Cecil moved for approval to send out packets containing rules and nomination forms. Seconded by Cheryl Van Deusen. Carried by unanimous vote.

### **OPEN DISCUSSION OF RESOLUTIONS**

There was discussion of resolutions to be introduced in the general sessions of the AHA Convention, in particular Resolutions 11, 20 and 22.

### **FUTURE SCHEDULED REGION 12 MEETING**

The next meeting of the Region 12 delegation is scheduled for May 3, 2007 from 4:00 to 6:00 p.m. at the Fairgrounds in Perry, Georgia.

### **DIRECTOR'S CLOSING REMARKS**

Outgoing Director Eric Wolfe gave closing remarks followed by a presentation to Eric in appreciation by incoming Director Cecil Butler.

Cecil then introduced the new Region 12 Executive Committee.

Eric Wolfe moved to adjourn, seconded by Cecil Butler, and the meeting was adjourned at 10:15 p.m.

Respectfully submitted by Denni Mack.

Denni K. Mack

This 4<sup>th</sup> day of December 2006.