



Meeting Minutes 2018 Part 1

Call to order

A meeting of **APHA ZONE 8** was held at **AUBURN ELKS, AUBURN, IN** on **10/13/18 1:08 PM**

Attendees

Heather Pelletier, Heather Francis, Rachel Sackrider, Joe Mizzi, Becky Traxler, Sue Johnson, Roxanne Rohrl, Mike Schwendeman, Roger Taylor, Melanie Dayhuff, Larry Murfitt, Tony Truex, Denise Thompson, Pauli Crull, Rick Mullen, Cindy Mullen

Approval of treasurers report

Roxanne went over the treasurers report that was presented at the meeting in detail. Northern Michigan has not cashed their commitment reimbursement or profit check. Joe will reach out and see what their plans are. Mike made a motion to accept the treasurers report, Joe Mizzi second.

Approval of minutes

Tony Truex made a motion to accept the minutes, Pauli seconded. The motion was denied to amend the following:

The following amendment is to be added to the November 4th, 2018 meeting minutes “A vote was made by Rachel Sackrider and seconded by Jeff Race to add to Article 8 of the bylaws, Section 3: Each state must provide 2 volunteers to physically attend and assist with the operation of the Zone 8 Zone-O-Rama show.”

A motion was made to pass the minutes with the above amended by Sue and seconded by Pauli.

Show Recap

C Bar C said we had used 178 stalls. Per Diane we used 149 stalls (including tack), 29 stalls under the C Bar C count. No one knows why the counts were off and there was no further discussion.

Per APHA, the Indiana show had 105 horses and 482 entries. The Zone Show had 105 shown with 540 entries.

New Business

There was some discussion regarding the way meetings should be announced to the Zone membership. Moving forward we will be voting to change the bylaws to require a certain protocol for distributing Zone information.

Officer Election:

President: Tony Truex

Vice President: Larry Murfitt * An election by acclimation was made by Sue and seconded by Roger*

Treasurer: Roxanne Rohrl * An election by acclimation was made by Sue and seconded by Roger*

Secretary: Rachel Sackrider * An election by acclimation was made by Sue and seconded by Mike*

Motion to Adjourn

2:05, Joe motioned to adjourn the meeting. Mike seconded.

Meeting Minutes 2018 APHA Zone 8 Part 2

Call to order

A meeting of [APHA Zone 8](#) was held at [Auburn, Elks](#) on [10/13/18 at 2:06 PM](#)

New Business: APHA Zone 8 Show Dates and Locations

We discussed the open dates for C Bar C as no one had any other suggestions on where we could hold the show. Heather presented us with dates and everyone felt that the spring had a lot to offer for shows and perhaps the long stretch of shows in the Midwest was hurting our show. The weekend also conflicted with the local college commencements therefore our hotel options were minimal and quite expensive.

A motion was made to move the APHA Zone show by Heather Pelletier for November 8-10, 2019 at C Bar C. Seconded by Roxanne Rohrl.

Due to the move, Indiana opted out of having the pre-show. We discussed our options for judges and decided to keep the 6 judge count that the zone has had in the past.

A motion was made by Melanie Cox-Dayhuff to hire 6 judges for the 2019 show. Sue seconded.

Area Championship: President, Tony Truex, would like each state to submit a proposal stating why they would like to hold the Area Championship show. The proposal needs to be submitted within 30 days followed up by a conference call to vote. Everyone must email Tony by October 12th and he will distribute to the clubs for review and set up a meeting to vote.

The following committees were formed by volunteer:

Awards: Joe Mizzi

Show Committee: Heather Pelletier

Stalls: Rachel Sackrider and Joe Mizzi

Bilaws Committee: Mike Schewendeman

Judges: Melanie Cox-Dayhuff, with the possible help of Robin Robinette

Show Manager: Tony Truex, assistant Heather Francis

Tony would like to have more frequent meetings throughout the next year to increase communication amongst the group. No schedule of when and frequency was determined.

Motion was made to adjourn by Melanie, seconded by Joe. Meeting adjourned at 3:00 pm.

