

Zone One Representative Council

November 3, 2018

Portland, Oregon (Shiloh Inn Restaurant Meeting Room)

Meeting Agenda

CALL TO ORDER: @ 12:30 PM

ROLL CALL OF 2017 ZONE ONE REGIONAL CLUB DIRECTORS and/or ALTERNATES:

2018 MEMBER CLUBS REPRESENTED

2018 MEMBER CLUBS NOT REPRESENTED

**Representatives to sign in on sheet.

ROLL CALL: _____ QUORUM ESTABLISHED

IDENTIFICATION OF GUESTS:

ADDITIONS TO THE AGENDA:

- 1.
- 2.

CORRESPONDENCE:

1. Email from 2018 judges that they enjoyed our show very much, and would love to come again.
- 2.

MINUTES: January minutes were emailed to all clubs before after the meeting. Receipt of minutes from each club was kept. The January minutes emailed again with this agenda to each club delegate.

PRESENTATION OF BILLS:

TREASURER'S REPORT:

WEBSITE:

OLD BUSINESS

1. Zone 2018 Show Report
 - a. Show Numbers
 - b. Show Financials
 - c. Show Feedback
 - d. Additional Zone One 2018 Things:

NEW BUSINESS

1. Discussion of Duties/Jobs of Each 2019 Board Member:
 - a. Chairperson:
 - b. Vice Chairperson:

- c. Treasurer:
 - d. Secretary:
 - e. At Large Board Member 1:
 - f. At Large Board Member 2:
2. Nomination of 2019 Board Members:
- a. Chairperson:
 - b. Vice Chairperson:
 - c. Treasurer:
 - d. Secretary:
 - e. At Large Board Member 1:
 - f. At Large Board Member 2:
3. Zone One 2019 Judges: all judges have been sent contracts.
- a. David Denniston - CO
 - b. Gigi Bailey - WI
 - c. Kathryn Kope - FL
 - d. Rob McNeely - GA
 - e. Tim Ablor - MI
 - f. Tom McBeath - MS (contract signed and returned)
4. Discussion of Paid Positions for 2019 Show:
- a. Bid Due Date
 - b. Positions to be bid
 - c. Rules for hiring/bid acceptance for 2019 show:
5. Discussion of Volunteer Positions for 2019:
- a. At the show:
 - b. Sponsorships:
 - c. Regional Club Support:
6. Discussion of Short Term Goals
- a. Nampa, Idaho Horse Park
 - b.
7. Discussion of Long Term Goals
- a.