# Zone One Representative Council

March 6, 2024

## Meeting Agenda

CALL TO ORDER: @ 6:XX PM

ROLL CALL OF 2024 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

#### 2024 MEMBER CLUBS REPRESENTED

Cathy Glover	ВСРНС
Shawn Kingma	WSPHC
Monica Webb	WSPHC
Kathy Hugh	WSPHC
Niki Slattery - Abilia	SWWPHC
Earlynn Chase	IPHC
Kory Kumar	INPHC
Lola Whitford	PNPHC
Linda Vance	SWWPHC
Dianne Rouse	ВСРНС
Shannon Odell	INPHC
Kirsten Shaw	OPHC
55	OPHC
Linda Sandars	IPHC
Tish Schuster	IPHC

ROLL CALL: \_8\_ QUORUM ESTABLISHED (40% of total clubs)

#### **IDENTIFICATION OF GUESTS:**

CORRESPONDENCE:

1. Secretary of State - Annual Report submitted

MINUTES: motion to approve previous minutes. Motion 2<sup>nd</sup>. Motion passed. (Shannon, Linda)

### PRESENTATION OF BILLS:

1. No bills

# TREASURER'S REPORT:

- 1.
- 2.

#### Old Business:

- 1. Change Green Horse to champion only special award only need 2 green classes to qualify Motion made and seconded, passed (We forgot whether to count halter or not for Green so we need to vote on that next meeting.)
- 2. Awards Update
- 3. Sponsorship Update

# New Business:

1. Volunteer for building In-Cognito forms

Meeting Adjourned @x:00 PM

Next Meeting - April XX, 2024 @ 6pm

Join Zoom Meeting

https://us02web.zoom.us/j/84569252393

Meeting ID: 845 6925 2393

Dial by your location +1 253 215 8782 US (Tacoma)