

# Zone One Representative Council

December 11, 2024

## Meeting Agenda

### Using Google Meet

<https://calendar.app.google/uiB1RajKCsw4DjUP6>

#### CALL TO ORDER: @ 6:00 PM

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

#### 2024 MEMBER CLUBS REPRESENTED

	Cathy Glover	BCPHC	
X	Shawn Kingma -A	WSPHC	
	Monica Webb	WSPHC	
	Niki Slattery - Abilia	SWWPHC	
X	Kory Kumar	INPHC	
	Lola Whitford	PNPHC	
X	Linda Vance	SWWPHC	
X	Dianne Rouse	BCPHC	
X	Shannon Odell	INPHC	
X	Kirsten Shaw - Delegate	OPHC	
	Holly Swofford	OPHC	
	Linda Sandars	IPHC	
	Tish Schuster	IPHC	
X	Chelby Proctor - A	IPHC	

ROLL CALL: \_5\_ QUORUM ESTABLISHED (40% of total clubs=4)

#### IDENTIFICATION OF GUESTS:

- Jamece Vincent
- Jeri Stone
- Kathy Hugh

#### CORRESPONDENCE:

1. Secretary of State
- 2.

MINUTES: Kory motion to approve previous minutes. Kristian Motion 2<sup>nd</sup>. Motion passed.

#### PRESENTATION OF BILLS:

1. None

2. Owe Cathy Glover for website

### **TREASURER'S REPORT:**

1. Several checks are still outstanding so our current balance is not accurate
- 2.

### **Old Business:**

1. Show Results - Show lost money \$1,868.48 Large portion due to cancelled stalls Down 12-15 stalls and entries Potential double booking of stalls
2. 501c3 - Create a new entity and start over again. Lost status in 2014. Jamece spoke about her personal experience. CPA expense was between 1200 and 1500 for the club Jamece spoke about.
3. Marla Invoice - Paid
4. Delegates - We need them received ASAP
  - a. Idaho - Chelby - Monday
  - b. WSPHC - Shawn
  - c. SWW - Linda
  - d. Inland - Shannon
  - e. Montana - Kenna
  - f. PNPNC - Lola
5. NWCC ad - New look -

### **New Business:**

1. Horse Show Tracker requirement for show
2. Awards - Launch a pole on Facebook for ideas?

**Meeting Adjourned @6:59 PM**

**Next Meeting - Jan 16, 2025 @ 6pm**

### **Next Steps:**

1. Stall issue - dirty stalls that don't get used during the Zone show.
2. Awards
3. Reach out to the shirt vendor - she needs more direction. Sarah