

Arabian Horse Youth Association
Board of Directors Meeting Agenda
Approved Minutes
Denver, CO
November 19, 2017

- I. Welcome and Call to Order – Emmy**
 - a. 8:03 am Sunday November 19, 2017 at the Marriott Tech Center in Denver, CO
- II. Roll Call/Introductions – Emmy**
 - a. Emmy Farago (President), Sarah Porter (Vice President), Hunter Offord (Secretary), Fallon R3, Haylee R5, Katie R10, Madison R10, Amalia R10, Savannah R11, Ashley R11, Liz R5 (video call)
- III. Robert’s Rules of Order – Brenna**
 - a. Practiced on Saturday November 18th
- IV. Approval of Agenda – Emmy**
- V. Katie Treadwell R10 Motion**
- VI. Sarah Porter Vice President Second**
- VII. Treasurer’s Report – Tabitha**
 - a. Brenna will send out
- VIII. Unfinished Business – Brenna**
 - a. AHYA Blog
 - i. In need of people for people for January, February, and March
 - 1. Write it in a word document and send it to Brenna. She will publish it.
 - b. Sponsor Thank You Notes – from AHYA
 - i. Scratch
- IX. BOD Roles & Responsibilities – Brenna**
 - a. Welcome!
 - b. 2017-2018 Timeline
 - i. March board meeting: March 9-11
- X. Regional Reports - Emmy**
 - a. Region 3: Just started as regional director. Talked to show secretary to brainstorm ideas on how to get more youth involved.
 - b. Region 5: North, South, and eastern side. Adult coordinators will get youth together and have fun activities.
 - c. Region 10: Two shows that they had silent auctions at. Judging teams did well. Youth directors handed out awards for YTT. Had many other fun activities at Regional show.
 - d. Region 11: Handed out regional buckles. Ice cream social was held at their Regionals. Had a coloring contest. Had a youth meeting. Handed out t-shirts for youth nationals. Region 11 also won the parade of regions at Youth this year. They want to change the neck ribbons for the show.

- e. Region 9: T-shirt sponsorships. Chuck a duck. Took a horseshoe and painted it gold. Prize for youth who found the shoe at the show. Ice cream social. Donated to t shirts, jackets, and scholarship foundation of region 9.

XI. AHYA Committees – Emmy

- a. Reports
 - i. Youth Activities – Liz Elken
 - ii. Membership/Fundraising & Promotions – Emmy and Sarah
 - 1. Deciding where they want the fundraised money to go
 - iii. Regional/National Classes – Katie Treadwell
 - 1. Age splits to be 14 and under and 15-18
 - a. Still needs to still be voted and moved
 - b. Straw vote
 - i. For age splits: Unanimous
 - ii. Apposed: 0
 - iv. Equitation & Showmanship – Hunter
 - v. Sport Horse – Vacant
 - vi. Canadian Nationals – Muskaan
 - vii. Distance – Savanna and Ashley
 - viii. Working Western – Kari Lewis
- b. Want to set goals- brenna will send out
- c. Any AHYA member can serve on a committee! Spread the word.

XII. 2017 Youth Nationals Report & Debrief – Brenna

- a. Youth Nationals Survey Results Summary
 - i. People commented on the fact that we need something fun for kids to do at Youth. Somewhere for kids to go and hang out.
 - 1. Doing something with water balloons, dodgeball contest, close an arena to have a game of kickball...
 - 2. Youth Night: Bouncy houses, slip and slides, music...
 - 3. Take a wall and put white paper up on it so people can color and draw on it. Kids make a mural. Art and writing keeps the hands busy. Parents will know where they are.
 - 4. Friendship bracelets and necklaces.
 - 5. Show office is moving out of the normal area. Youth activities will be moving there. Is closer to the barns. (at March meeting they will know more information)
 - 6. Write good luck notes. Put in a bowl and have people pick them out if they get nervous.
 - 7. Inspirational quotes on the walls.
 - 8. Candy grams: fundraiser? (Just like bears)
- b. Activities:
 - i. Hippology
 - 1. Brenna: potentially running the hippology contest with the judging contest.

2. Board: Rename it a novice hippology contest
 - a. Top 5 instead of a top 10
 - b. No paques just ribbons
 - ii. Ice Cream Social/Dance
 1. Was a hit!
 2. Keep it
 3. More tables for people to sit down at
 - iii. Parade of Regions – needs to be revamped
 1. Not regions- Split by west coast, east coast...
 2. By age groups?
 3. Color war- Start out as teams then at the end it is an all out war
 - a. Bandanna = equals teams
 - b. Randomly have people pick a bandanna (no one knows what it means)
 - c. Entice people with food
 - iv. Stick Horse
 1. Little kids love it
 2. Keep doing it!
 - v. College Fair – not very successful
 1. Scrap the fair
 - c. Fundraisers
 - i. Flying Pigs
 1. We could pull it and do something different
 2. Instead: we could do have fun activities (use bandanas)
 3. Color war near convention
 - a. No one is showing
 - b. Make convention shorter
 - i. Elections
 1. Dropping down/ Roll over
 - a. Keeps from losing people
 - b. Straw vote: Unanimous
 4. Text messages for updates for the arenas
 - a. Run it off of the app
 - b. Fliers hanging around for people to sign up for
 - c. Get donation from mass messaging service
 - i. Have the sign up at convention
- ii. Congrats Bears
 1. Horses sold better
 2. Sell all the bears and then only sell horses
 3. Flower sale
 - a. Find sponsor
 - b. Find more information and talk more about it at the March meeting.

- iii. Trailer Raffle
 - 1. Hard to sell at \$100 a ticket
 - a. Drop price to \$50 a ticket
 - b. Have a deal for one, two, and five tickets
 - 2. Find new item to sell
 - a. John Deere Gator
- iv. Limited Edition Polo Wraps
 - 1. Fan spritzers
 - 2. Popsockets
 - 3. Brainstorm and bring to March meeting

XIII. Youth Nationals Planning - Brenna

- a. Theme
 - i. Super hero-0
 - ii. Christmas in July-0
 - iii. Colors of the Jungle-8
 - iv. Ballroom (Glitz and Glam)-2
 - v. Color war- Ride over the rainbow-10
 - 1. A horse of a different color
 - 2. Color the rainbow
 - 3. Festival of colors
 - 4. See the world in color
 - 5. Arabians color our world
 - vi. Hippie -0
 - 1. Tie dye
 - vii. Top two themes
 - 1. Rainforest-0
 - 2. color- 9
 - viii. Final theme:
 - 1. Color
 - a. festival of colors- 9
 - b. Arabians color our world-0
 - ix. Youth Nations 2018 theme: Festival of colors
 - 1. Goldie
 - a. White horse was donated
 - i. have exhibitors paint the horse
 - ii. Region 11 has a horse to donate
 - 1. plaque on horse stating it was donated by region 11
 - iii. Horse would stay in OKC
- b. Convention
 - i. Leadership Development – how did this year go?
 - 1. Shorten convention- We would scratch
 - 2. Drop down voting then we would have to do things in between the elections

- ii. Activities – Greeting/Welcoming
 - 1. ice breakers
- iii. Recruiting Ideas
 - 1. tie in with bandannas
 - 2. T-shirt hand out at youth convention
 - a. Exhibitor table with t-shirts
 - 3. Put handprint on horse
- iv. Committee Meetings – are they worth it?
 - 1. Not after convention
 - 2. have the report given out during convention
 - 3. Send out updates keep people informed
- c. Parade of Regions
 - i. How were prizes from last year?
- d. College Fair – has not been successful
- e. New Activities and fundraisers
 - i. Sportsmanship scholarship
 - 1. (5) \$2000 scholarships

XIV. Youth Awards & Recognition - Brenna

- a. AHA Youth of the Year
 - i. Danika
- b. USEF Awards
 - i. Youth Sportsman of the Year
 - 1. Tabitha Bell

XV. New Business – Brenna

- a. Scottsdale – 2017 Youth Booth
 - i. Tail Tours and Youth activities
 - 1. good venue to introduce new youth to the breed
 - ii. This will be the last year for the youth booth
 - 1. If there isn't anything to do then it isn't worth going
 - 2. Not benefiting Youth
- b. AYHC Leadership Symposium
 - i. April 21-23, 2017;
 - ii. Who Attends
 - 1. President and Vice President
 - iii. In OKC
- c. Updated board requirements/scholarships
 - i. Brenna will send them out again
- d. Leadership/planning activities for March mtg
 - i. Something to take back to the regions
 - 1. Setting goals for the year
 - 2. Planning out fundraisers
 - 3. setting a budget
 - 4. Plan for the year
 - a. Setting goals

- b. Plan and follow through with a fundraiser
- c. Learning new ideas
- d. Promotion and Marketing
- e. Knowing when the budget meeting is

XVI. March BOD Meeting

- a. Choose Date
 - i. Adult board meets March 9-11; if AHYA wanted to meet then, dates would be March 9-11, with arrival on the 9th optional for an optional tour day.

XVII. Reminders

- a. November 30 – RYTT results close
- b. December 15 – RYTT results due to AHA
- c. February 1st – RYTT Entry Deadline
- d. February 15-25 – Scottsdale Booth
- e. March – BOD MEETING
 - i. Written Regional Updates **DUE**
 - ii. Regional Meeting Minutes **DUE**

XVIII. Board member discussion

- a. Monthly check ups
 - i. Video call in January
 - ii. Brenna will send out more information
- b. Attendance
 - i. Board meetings are mandatory
 - 1. Please keep Brenna informed if you cannot make it
 - 2. We will not have a conference call to make up for members missing
- c. Responding to emails
 - i. Make sure you respond to Brenna's emails so she knows you received them
- d. Watching what you post on social media
 - i. You never know where your connections might lead so make sure you don't post something you wouldn't want the adult members to see.

XIX. Meeting Adjourned at 11:12