Date: May 13th, 2020

Attendance:

[
Adrienne Briant	Y
*Allison Mehta	
Angel Johns-Stoor	
*Barb Adler	Υ
*Connie Green	Υ
Dr Fran Nicholson	Υ
Janine Powell	Υ
Jessica Gilker	Υ
Joan Aronson	
*Kathy Gilker	Y
*Kathy Hedgepeth	Y
Lacey Halstead	T T
Laura Gordon	
Lisa Simpson	
Mary Kate Allen	
Megan Gilker-Thomas	Y
*Mike Moak	Y
Missy Snyder	
Nancy Smith	Y
Pagan Gilman	
*Robin Chisolm-Seymour	Y
*Robin Hardy	
*Serena Doyal	
Shannon Thomason	Υ
Susan White	

Call to Order: Jessica Gilker

Establish Quorum: at least 5 of board is on the call

Treasurer's Report: Susan White

Overall Account Balance: \$ 26,150.87

High Point Balance: \$ 1,635.49 Frequent Rider Balance: \$ 225.00

Old Business:

GAHA role for COVID-19 - GAHA community/members share resources in their area so
everyone has access. Be a good example & rep for the club! Resources listed on website &
social media. If anyone has anything to add to website resource list please send by 5pm May
13th www.georgia-arabian.com/covid19

New Business:

Arabian Horse Month of May

- GAHA Creative Contest deadline May 31st. Voted yes by BOD. Information emailed out to all members & posted on social media last month.
 - Will go on website May 13th
- Members please submit Arabian horse intros, lesson, grooming, etc. videos & photos to <u>GAArabianHorseNews@gmail.com</u> Details: www.arabianhorses.org/horsemonth

Region 12 Championship

- Is there a way we can support this show behind the scenes/without being hands on? Thoughts? Sponsor a class or two? Can also contact Robert for ideas.
 - Hannah emailed some ideas
 - Sponsor a class (\$50)
 - Voted and approved by 5 board members
 - NOTE: Region 12 championships for 2020 canceled soon after the May call.
- Region 12/Robert will send show protocols out for show closer to date based on the requirements of USEF & the state at the time per his last email.
- All qualifying requirements waived great time to compete at Regionals if you haven't before!
- Region 12 Meeting:
 - GAHA Delegates: Mike Moak, Barbara Adler, Adrienne Briant, Serena Doyal, Laura Gordon
 - From R12 eblast: Voting will be done online.
 - Any AHA/Region 12 member can submit a nomination.

GAHA 501(c)(5) Status

- See email for information Jessica collected. Revocation Date: 05-15-2010
 - Jessica to print forms for KathyG & SusanW to review
 - Unknown who has access to PO Box from 2010
- Is there anyone that can help complete this project or put together a team to work on this?
 Anyone know an accountant or lawyer experienced in this? Would need to work with Susan to complete required forms
- Is this something GAHA wants to pursue? What feedback have you heard?

AHA Convention

- Need to know GAHA delegates by <u>August 2020</u>. 4-5 delegates depending on our AHA/GAHA membership count by June
- 2020 AHA Convention is November 18-21, 2020 in Reno, NV. www.arabianhorses.org/additional/involved/convention
 - Convention may NOT be in Reno but may be online/virtual
- Know any members that would be interested in representing GAHA? Please have them email <u>info@georgia-arabian.com</u>. Depending on how this year unfolds, convention format may change. AHA will send info out to membership I'm certain as there are changes.

Committee Reports:

Membership: Shannon Thomason

- 14 new members:
 - o 8 adult
 - o 6 youth
- Current Total of GAHA/AHA Members: 152 members
 - Adult 1 Year:
 - Adult 3 Year:
 - o Lifetime:
 - Youth 1 Year:
 - o Youth 3 Year:
- Current Total of 2020 GAHA-Only Members: January 1 renewals for GAHA only (not AHA)

Sponsorship: Kathy Hedgepeth

- Current Sponsorship \$ Total:
- 2020 Sponsor Counts:

Platinum	6
Gold	
Silver	1
Bronze	4
Year End/General	9
Friends & Family	3

- Review sponsorship sheet. Sponsorship committee to make adjustments if committee cannot keep up with commitments made to sponsors per level
- KathyH to send sponsorship forms to Angel & Nancy re: sponsoring the May creative contest
 - Nancy has posted a check to Susan White for her part of sponsoring this event

Youth: Fran or Hannah Nichsolson

- Hannah's suggestion to have contest of a show of model horse (virtual horse show)
- Photos with kids, parents & horses to hang up at Region XII a poster board
 - Creative contests that are social-distance friendly
 - Maybe do these through Google and the web site
 - Open to members and not (generate interest in the club)
 - There were 20,000 kids at Breyerfest last year!
- Put ideas together to be emailed to the board for a vot

Frequent Rider: Angel Johns1 new entry, 15 total?

High Point : Connie Green

- 41 entries total
- Less competitions this year. Deadline to sign up was in March but should we extend or let it be retroactive for those who competed at the beginning of this year to sign up and still have those previous competitions count (all competitions after Nov. 15th 2020 through March count towards 2020 awards)? Thoughts?

- o Through November 1, 2019 Oct. 31, 2020 for the 2020 year
- Move the deadline to sign up to July 15, 2020
 - Motion made and passed by 5 board members

WWW & GAHA Gives Back: Adrienne Briant

- *GAHA Gives Back* (Allocated \$4,000 in March): 15 organizations nominated. See PDF Adrienne sent on 5/8.
 - Online voting format on final non-profit organizations.
 - Deadline for officer/BOD votes 5/20.
 - Email finalists' logos to info@georgia-arabian.com for display on the club's website.
 - Thanks to Mary Grace Rudd for helping with PDFs
- WWW event still scheduled in June, pending COVID-19 restrictions
 - Maybe need to move it to an informal get together at some private location

Calendar: Nancy Smith

5/22: Region 12 Youth Scholarship deadline

5/31: GAHA Arabian Horse Creative Contest submission deadline

6/16: WWW event at Deep Roots Wine Market in Roswell, GA

6/9: GAHA BOD/Officer/Volunteer Conference Call 6:30pm-7:00pm

6/15-6/20: Region 12 Championship Show (Dates adjusted due to COVID 19 pandemic)

6/20: Deadline for Region 12 Youth Jamboree Show Entries

7/1: Deadline Resolutions for AHA due to GAHA Board for Review/Voting

7/1: Deadline for GAHA Project Worksheet for AHA Club Excellence Award

7/15: Deadline for GAHA High Point Program sign-up (moved due to show delays)

7/8: GAHA BOD/Officer/Volunteer Conference Call 12:00pm-12:30pm (Adrienne will be running this call as Jessica is out of the country)

7/10-7/14: Region 12 Youth Jamboree, Clemson, SC.

Communication: Jessica Gilker

- Social Media:
 - Facebook Page 3507 Likes & 3613 Followers (last month 3407 likes & 3503 followers) www.facebook.com/GeorgiaArabianHorseAssociation/
 - Instagram 1055 Followers (last month 1051 followers) www.instagram.com/georgiaarabianhorse/
- **Email Newsletter:** Scheduled for morning 5/18. Send items for newsletter by 5/13 to info@georgia-arabian.com. See image for previous newsletter views.
- Website: Updated after every monthly conference call/meeting. Send needed website edits by Wednesday (5/13)
- Everyone can help by sharing GAHA, Region 12, AHA programs, events, & resources to be a part of the club's events & program successes! See something fun, educational, helpful? Share it on our social media so everyone has access to it!

Announcements: none at this time

Adjourn: 12:39 PM