

# OREGON QUARTER HORSE YOUTH ASSOCIATION

## Board of Directors

## MINUTES

### November 2017 General Membership Meeting

Date:	November 19th	Present:	Jacqueline Potwora	Vice President
Time:	1:23 PM		Samantha Pratt	Secretary/ Treasurer
Location:	Albany Public Library		Taylinn Dimmit	Director
			Clare Swanson	Director
Absent:			Hannah Way	Katie Gratchner
			Kaylie Banks	Skylee Gibson
			Sophie Gratchner	Hailey Giddings
Members in Attendance			Brooke Birchard	Cassidy
			Emily Glascock	Dodsworth Ella Pratt
Guests in Attendance			Jaynalee Waldrip	Adrienne
			Sheri McCartney	Potwora
			Chrissa Westbrooks	Mack Dodsworth Shirley Mann



Meeting was called to order by Vice President, Jacqueline Potwora, at 1:23 pm at the Albany Public Library.

### June meeting Minutes:

Meeting minutes were distributed at the meeting, Jacqueline read the main bullet points of the minutes.

Motion made to accept the minutes as presented.

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

### Nominations for 2018 Board:

Jacqueline read the current nominations for 2018 Board of Directors and led the discussion to fill empty spots.

- Nominations from the floor
  - Emily Glascock for a Board of Directors position.
  - Nominated by: Brooke Birchard
  - Second: Samantha Pratt.
  - Nomination accepted.
  - Ella Pratt for Treasurer.

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- Nominated by: Taylinn Dimmitt
- Second: Samantha Pratt
- Nomination accepted
- Jacqueline nominated herself for Vice President.
- Second: Samantha Pratt
- Nomination accepted

### By-Law changes:

The current OQHYA mission and purpose are no longer in alignment with the AQHYA's mission and purpose. Discussion was lead to amend the By-Laws to reflect current industry needs and to come into alignment with AQHYA's mission and purpose.

- In order to align with AQHYA's mission and purpose, OQHYA will update this section based on Texas, Washington, and AQHYA missions and purposes. The Youth Excellence Seminar will also be added to bullet point D.
- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

In sections 2 and 3 of the by-laws the positions of Secretary and Treasurer will be separated to align with the individual position descriptions.

- Motion: Taylinn Dimmitt
- Second: Samantha Pratt
- Motion Passed

Section 4 changes of Article II allows directors to be recruited after the voting period if positions are left vacant.

- Motion: Taylinn Dimmitt
- Second: Samantha Pratt
- Motion Passed

Video conference to Article III Section 1 as a medium for meetings.

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

After much discussion, it was decided to keep the term and meeting deadlines the same due to conflicting ages in different yearly time-spans and to be in alignment with AQHYA. It was decided to not change this part of the by-laws.

- Motion: Taylinn Dimmitt
- Second: Samantha Pratt
- Motion Passed

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Section 2 of this article, the decision was made to cut out “President” from being responsible for the notifications of absences, and to cut “excuse the absence,” because all absences will have the same protocol, excused or not.

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

There was also discussion that the board should add, “As youth, you’re required to give purpose for your absence to the Youth Advisor,” to the Code of Ethics

Motion was made for this discussion to be tabled for a later date.

- Motion made by: Samantha Pratt
- Second by: Ella Pratt
- Motion Passed

For Section 3 the youth chose to keep the wording the same because “electronic communication” would cover videos.

- Motion: Taylinn Dimmitt
- Second: Samantha Pratt
- Motion Passed

In Section 5, the youth came to the resolution to change that, “In the event of a tie, a secondary ballot shall be initiated in the same form as the previous ballot,” opposed to drawing the name out of a hat.

- Motion: Taylinn Dimmitt
- Second: Samantha Pratt
- Motion Passed

Moving on to Article IV, after discussion, it was settled that it would change the President’s duties to read, “The President shall appoint all committees including, but not limited to, fundraising and scrapbooking, of the Association subject to the approval of the Executive Committee.”

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

In regards to the duties of the Vice President, it was decided to remove “a scrapbook” and add “social media outreach” to the Vice President’s duties.

- Motion: Taylinn Dimmitt
- Second: Emily Glascock

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- Motion Passed

The Youth approved the Article VI Section 1 changes that involved cutting, “being allowed to compete at the AQHYA Show,” and changing the wording to say, “which can include, but is not limited to,…” in order to allow all youth who qualified to attend the world show, but potentially not receiving funds, and to allow the board to choose more freely on how to spend the fundraised money.

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

In Section 3 of this article, the agreement was made to cut the class list because AQHA class lists are always changing and it would be tedious to change the by-laws with each change to the AQHA classes over the years.

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

Section 4A described what year end awards would be given to the Rookie Division, so as a result the youth decided to cut this wording from the by-law to allow a choice in the manner of the year end award. It was also decided to add “Rookie” as a division description earlier in the section.

- Motion: Samantha Pratt
- Second: Taylinn Dimmitt
- Motion Passed

Meeting was adjourned at 2:52 pm. The next meeting will be held Sunday, December 3, 2017.

- Motion made to adjourn the meeting
  - Motion: Taylinn Dimmitt
  - Second: Ella Pratt
  - Motion passed.

Minutes taken and presented by:

Samantha Pratt

Secretary

Oregon Quarter Horse Youth Association