

OREGON QUARTER HORSE YOUTH ASSOCIATION

**Board of Directors**

**MINUTES**

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January 2018 General Membership Meeting

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Date:	January 1st	Present:	Samantha Pratt	President
Time:	4:00 pm		Taylinn Dimmitt	Secretary
Location:	Willamette Valley Country Club		Ella Pratt	Treasurer
			Clare Swanson	Director
			Brooke Birchard	Director
			Hailey Brill	Director
			Cassidy Dodsworth	Director
		Absent:	Jacqueline Portwora	Emily Glascock
				Olivia Knight
				Kaylie Banks
		Members in Attendance	Dale Tingle	
		Guests in Attendance	FFA Representatives	

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Meeting was called to order by President, Samantha Pratt, at 4:15 pm at the Willamette Valley Country Club.

**Month Meeting Minutes:**

December meeting minutes were amended to under the year-end awards section. to remove current budget per. division, adding Rookie to division awards sponsored by OQHYA changing prior decision from November meeting. Also discussed Chili cook off, which took place at January show as discussed at prior meeting making profit.

decision made through video/call conference, open to all members for the purpose of a rule clarification.

Motion made to accept the minutes with the amendment above

- Motion: Taylinn Dimmitt
- Second: Hailey Brill
- Motion Passed

## OREGON QUARTER HORSE YOUTH ASSOCIATION

### Parliamentary Procedure Presentation

FFA members introduction of Parliamentary Procedure

Presentation presented by Mrs. Blair- Ochesk

Presentation covered the procedure of Parliamentary and how to run a productive meeting.

The OQHYA will be following these guidelines for all future meetings.

### Budgeting for 2018

January's meeting focused on setting a budget to ensure the OQHYA is responsible for allocating finances. OQHYA also decided upon opting out of providing finances for the following.

- Summer Classic Class Sponsorship
- Lamination of numbers
- NYATT team

### Needing appointed at February Meeting

- Clarification of Auction Items
- Contact about Fling-A-Filly
- YES conference positioning "motion made that officers get first option to go filling 2 of the 4 spots then called upon directors for unfilled spots." -Taylinn Dimmitt
- Sponsorship of Pattern Book

Meeting adjourned by director, Cassidy Dodsworth, at 5:56 pm

Second by. Treasure, Ella Pratt

motion: passed

Minutes taken and presented by:

Taylinn Dimmitt

Secretary

Oregon Quarter Horse Youth Association