



**December 9, 2012 NWCC MEETING MINTUES**  
**Hood River Inn, Hood River, OR.**

2011 Paid Member Clubs: Blue Mountain, British Columbia, Cascade, Central Oregon, Idaho, Inland Northwest, Oregon, Pacific Northwest, Rainier, Southeast Oregon, Southwest Washington, Washington State

Those in attendance were:

Voting Members:

Shannon O'Dell - INPHC	Leila Styer – INPHC
Annie Suratt – OPHC	Linda Wise – OPHC
Cathy Glover – BCPHC	Traci Olney – PNPHC
Kathy Tuttle – SWWPHC	Nicole Slattery-Abilla – SWWPHC
Jeffrey Harr – RPHC	Lori Nevin – RPHC
Kay Simmelink – COPHC	Linda Vance – WSPHC
Jeri Stone – WSPHC (votes in place of chair Linda Vance)	

Guests: Mary Anne Black (IPHC), Janelle Sebring (PNPHC), Kathy Hugh (WSPHC), Kathy Allen (BMPHC), Donette Bailey (COPHC)

**CALL TO ORDER** by chair Linda Vance at 8:35 am

**ROLL CALL** by Shannon O'Dell – 8 clubs present, which constituted a quorum. Letters from BCPHC and OPHC to allow Cathy Glover, Annie Suratte, & Linda Wise to be voting delegates for this first half of the meeting in the absence of their alternates & directors.

Minutes of the February 11, 2012 meeting presented by Secretary Shannon O'Dell. Motioned and seconded to accept minutes as presented without a reading but with the clarification in language regarding the duplicate judge & BCPHC discussion (revised minutes sent to delegates & posted online). None opposed.

**CORRESPONDENCE** – none

**TREASURER'S REPORT:**

Kay reviewed the Treasurer's Reports with the committee. Discussion that per Roberts Rules of Order, the treasurer's report does not need to be motioned & seconded.

- Discussed that pointskeeper did fulfill her contract to be paid.
- Explanation of how the National Directors were reimbursed – account is now \$0
- Kay had forgotten that we had changed our mind in February about having the Silent Auction monies from the 2011 banquet go to General Fund instead of Futurities – as such she had processed those funds like we had voted in December 2011. No objections.

## **OLD BUSINESS:**

2013 Show Date List Coordinator Job Description (as tabled from February). Lori Nevin read aloud the job description that she came up with for this position. Motion & 2<sup>nd</sup> to approve the job description. None opposed.

2012 Year End Awards – no issues or problems that we need to resolve before banquet

2012 Banquet Report – no info to present (hotel banquet coordinator was offsite). Board will decide on the meal & buffet pricing

2012 Final Directory Report – Linda Vance read the report from Kristi Calvin. In her report she wondered if we wanted to drop the total printed to 1,500. Discussion to keep printing at 2,000 because there were opportunities for directories to go and we had none. Also discussion that we will change how the directories will be distributed in 2013 so that clubs who don't want 50 or 75 can get less and we can then have more directories to be able to send to more events. NWCC made \$1,046.95 from the 2012 Directory.

2012 Futurity Report – Shannon read the report from Kristi Calvin and passed around the futurity numbers comparison provided. Kristi had advised Shannon prior to the meeting that we have 2 buckles left over that can be retooled and 1 buckle that cannot.

Website Report – Leila advises that all should be updated and OK. She will change the link to the online Directory per the request in the Directory Report.

Bylaw Change Approval – This is the 2<sup>nd</sup> required meeting to vote on the bylaw changes. No further changes need to be made. Motion & 2<sup>nd</sup> to approve as revised. None opposed.

National Directors – Several of the National Directors in attendance thanked the delegation for supporting them to be able to go to APHA and represent the Northwest. It was pointed out that we do have an active group whereas many states have little to no attendance. Lori Nevin will now be the Chair of the Regional Club committee (congrats again Lori). Also explained that starting in 2013 we will be moving to a single national meeting per year. As such, this means the upcoming rule book for 2013 will actually be for 2013 and 2014.

With no additional Old Business to discuss, motion & 2<sup>nd</sup> to adjourn the 2012 section of our meeting. None opposed.

Short Break to get prepared for the 2013 meeting.

Respectfully submitted,  
Shannon O'Dell  
NWCC 2011 & 2012 Secretary

**NWCC MEETING MINUTES**  
**December 9, 2012 Hood River, Oregon**

The minutes presented below are for the second half of the annual December meeting of the Northwest Coordinating Committee.

Meeting was called back to order by committee chair Linda Vance at 8:30am

Roll Call was taken and a list sent around to verify those in attendance. Those in attendance are as follows:

Linda Vance – delegate WSPHC	Kathy Hugh—delegate WSPHC
Shannon O'Dell --delegate INPHC	Leila Styer -- delegate INPHC
Nicole Slattery-Abilla--delegate SWWPHC	Kathy Tuttle –delegate SWWPHC
Kay Simmelink -- delegate COPHC	Donette Bailey—delegate COPHC
Traci Olney-- delegate PNPHC	Janelle Sebring-- delegate PNPHC
Lori Nevin -- delegate RPHC	Jeffrey Harr—delegate RPHC
Annie Suratt -- delegate OPHC	Linda Wise –delegate OPHC
Kathy Allen-- delegate BMPHC	Cathy Glover-- delegate BCPHC
Mike Abilla—alternate SWWPHC	Jeri Stone-- alternate WSPHC

Guests:

Mary Anne Black-- IPHC

**Election of 2013 officers** results are as follows:

Chair.....Linda Vance—WSPHC

Vice Chair..... Shannon O'Dell—INPHC

Recording Secretary..... Nicole Slattery-Abilla—SWWPHC

Treasurer.....Kay Simmelink – COPHC

**Board Members:**

Leila Styer – INPHC Lori Nevin -- RPHC Traci Olney—PNPHC

\* All officers and board members were approved. No other nominations, none opposed.

Meeting turned over to new officers and called to order by Linda Vance at 1:30 pm.

## **NEW BUSINESS:**

### **Applications for 2013 Show date list Coordinator:**

Shannon O'Dell has agreed to be coordinator. Motion & 2nd - none opposed.

### **Applications for 2013 Mailing List Coordinator:**

Brenda Woods has agreed to be coordinator and Valerie Johansen has agreed to forward her the club updates. Motion & 2nd - none opposed.

### **Applications for 2013 Pointskeeper:**

Valerie has agreed to be coordinator. Discussion that we want to Change #9 on the Job Description to add "In the event results from duplicate judges are received, only the highest points under that judge in each class will be calculated and tracked and posted unless a variance is approved by the NWCC Board." Also discussion that with the way show results are posted, our deadline to the pointskeeper of 2 weeks after a show is unrealistic (the show secretary has 2 weeks to get them to APHA). So we will change the contract in #11 to give the pointskeeper 3 weeks. Motion & 2nd - none opposed. Shannon will send the revised contract to Valerie to sign.

### **2013 Declaration forms:**

If a copy of the horses papers are on file from prior year and no changes have occurred the points keeper does NOT require another copy sent to her. We decided to have her add that to the declaration form.

Points keeper needs to physically receive the deceleration form within 10 days and it not be post marked or faxed by 11:45pm on 10th day. Often if these declaration forms are post marked by the 10<sup>th</sup> day they come much later and cause the point standings to be delayed or reconfigured numerous times. It was also noted that Points keeper was being burdened by some clubs who are failing to update their membership list. In effort to prevent wasted time verifying memberships the delegates need to remind club secretaries to update membership list throughout the year.

**2013 Futurity rules** – tabled to January's meeting

**2013 Futurity Secretary**- applications – tabled to January's meeting due to no applicants,

**2013 NWCC Futurities** - Due to the lack of entries and support the following changes are in effect for this year's futurities: 2yr WP – dropped, 2 yr HUS – dropped, 3 & 4yr WP- no change, 3 & 4yr HUS- no change, Non Pro WP -, Non Pro HUS - change to junior horse, Yearling in-hand trial – drop, Lounge Line- no change, Early/ Late fillies- drop, Yearling fillies- no change, Yearling fillies non pro – drop, Yearling geldings- no change, Yearling geldings non pro – drop, Early/ Late colts- drop, Yearling colts- no change, Yearling colts non pro – drop. \* There will be a high score non-pro prize within the following futurities:

Lounge line and all yearling halter futurities. Futurities will continue to be held in conjunction with the Zone One show if they will have us. Motion & 2<sup>nd</sup> – none opposed

It was proposed to hold more pleasure futurities in the evening if possible. Discussion of how to get more people to watch and support.

### **2013 show dates & judges**

Proposed that NWCC will approve an APHA special event held by a NWCC club. Motion & 2<sup>nd</sup> – Passed

Clubs provided their list of show dates & judges. Request made that the March 2013 Cancer benefit show waive the \$50 judge overage fee. Motion & 2<sup>nd</sup> – passed

### **Website**

contract is good until Dec 2013 and many updates are occurring and availability to view NWCC directory pages.

**Clarify National Director reimbursement rules** – reviewed in first half of meeting

### **2013 Upcoming Directory Report**

Kristi Calvin was asked to continue in 2013

Bids for alternate company for 2014 for Directory - none presented

### **NWCC Awards for 2013-**

Need volunteers to coordinate fundraisers to add monies to awards budget each year.

Discussion about Hi-point awards value and how some of the high point categories in past were smaller awards but thought to be in proportion to classes offered (for example Green horse has less classes to earn award vs. regular Amateur). Also, discussed that in past some categories did not have Hi-point winner and some received smaller paintings (example Halter). It was decided to talk with whoever will be the Awards Coordinator for 2013 to tier award levels again.

### **NWCC Award Rules for 2013 (Please review on website, changes in red)**

All- Around Award is calculated on “open” classes only.

Recommended High Point and All-Around awards (including halter) winners must compete in 4 APHA events. Motion & 2<sup>nd</sup> – Passed – 2 abstained

Class Award winners must compete in 4 APHA events. However, if 4 APHA events are NOT offered you must attend all that are offered along with 25 points to earn YEA. Motion & 2<sup>nd</sup> – Passed – 3 opposed, 1 abstained

Exhibitor recommended that Hi-Points be added to YEA arising from APHA specialty events (i.e.; jumping, gaming, etc.) held within NWCC approved shows. No motion.

Motion made that Valerie Johansen add a column to acknowledge/ track when a competitor has attended 4 APHA events, that is now required for YEA. 2nd - Passed

High Point Tabulation rule Amended for 2013

High Point Awards will be issued in the following divisions: Jr., Sr., Green, Solid Paint Bred, Classic Amateur, Masters Amateur, Solid Bred Amateur, Novice Amateur, Youth 13 & Under, Youth 14-18, Youth Solid Bred, Novice Youth, Walk/Trot Youth, Walk/Trot Amateur, Halter Mares, Halter Geldings, & Halter Stallions.

Directory & website to list "No Qualifiers" if contestants did not meet the minimum point requirements. No such individual may title themselves as champion if they are the leader in class but did NOT meeting point requirement. Motion & 2nd – Passed

The Idaho Paint Horse Club Board of Directors does not wish to join NWCC but many of their members do and donated the membership fee. Motion made to accept donation for 2013 NWCC membership fee from IPHC membership (but not the IPHC club). Delegates to be Mary Ann Black and Melissa Jayo, the alternates to be Timmery Perez and Ren Floyd. Giving IPHC membership full NWCC membership privileges. 2Nd - Passed

Motion made to designate 2012 directory proceeds; \$500 toward general fund and the balance to be allocated for added monies for futurities. 2nd - Passed

Motion made that proceeds from auction from upcoming banquet to be used for added money for futurities. 2nd - passed

**\*\*\*\*\*Next meeting scheduled for January 19, 2013 11am\*\*\*\*\***

Motion made & 2nd to adjourn at 4:47pm

Respectfully submitted,

Nicole Slattery-Abilla

NWCC 2013 Recording Secretary

Board Decision made after the meeting - due to a circumstance that arose with the last 2 shows of the year and NSF checks, we passed a rule to go into effect with 2013 to add to existing rule #3: "Any owner/lessee who has any fees outstanding with any NWCC member club (or the Zone One show) at the end of the points challenge period shall be ineligible for NWCC year end awards." This language is on the NWCC website and will be in the 2013 directory.

Respectfully added - Shannon O'Dell, Vice-Chair