



February 11, 2012 NWCC MEETING MINTUES
(as revised at the Dec. 2012 meeting)
Hood River Inn, Hood River, OR.

2012 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:

Linda Vance – WSPHC

Lori Nevin – RPHC

Jeffrey Harr – RPHC

Jeri Stone - WSPHC

Shannon O'Dell – INPHC

Erin Henderson – OPHC

Jodie Moore - BCPHC

Kay Simmelink – COPHC

Nicole Slattery - SWWPHC

Kathy Tuttle – SWWPHC

Ken Wignes - OPHC

Leila Styer – INPHC

Traci Olney - PNPHC

Guests: Linda Wise (OPHC), Annie Suratt (OPHC), Germaine Mock (OPHC Alternate), Matt Henderson (OPHC Alternate), Kristi Calvin, Kathy Allen (BMPHC), Colette Carson (BMPHC), Brenda Wood (Hampton Horsewear)

CALL TO ORDER by chair Linda Vance at 12:45pm

ROLL CALL by Shannon O'Dell – 9 clubs present, which constituted a quorum.

Minutes of the December 10, 2011 meeting presented by Secretary Shannon O'Dell. Motioned and seconded to accept minutes as presented without a reading. None opposed.

CORRESPONDENCE – none

TREASURER'S REPORT:

Kay reviewed the attached Treasurer's Reports with the committee. Motion & 2nd to approve. None opposed.

2011 Banquet - discussion on how the banquet can run into an overage from what we charge for the meal (room set up, taxes, overages, etc.). Motion & 2nd to keep \$500 in the Banquet fund at all times. Since the banquet is held as part of our Awards, that \$500 should come from the year end awards fund.

1 - Motion to move \$500 from Year End Awards to Banquet Fund to make sure we cover any banquet overage. 2nd & passed - none opposed.

2 - Motion to rescind our vote from December regarding using the Silent Auction monies for NWCC Futurity added money and to keep that money in our General Fund after review of the treasurer's report. 2nd - none in favor - motion failed.

3 - Motion to move \$300 instead of \$1,500 (as voted on in December) from General Fund to Futurity added money. 2nd & passed - none opposed (note - this overturned the December vote)

OLD BUSINESS:

2011 Year End Awards - suggested that we try to offer more horse items in the future. Discussion on the ability of people to show at one show and earn enough points to get a class award. The majority felt that if the show was big enough for someone to earn enough qualifying points to win a class award at a single show that we did not want to discourage that. No motions made since no changes recommended.

2012 Directory - after reviewing some that had been mailed out, one Directory was found to be oddly collated with missing pages and duplicate pages. Kristi went through one box and that box was fine. Kristi advised that Z Designs would mail out a replacement directory to anyone who had a problem since that appeared to be an isolated incident. (UPDATE: After several people had problems, Z Designs ultimately mailed out new directories to the entire mailing list as a precaution). The boxes delivered to the hotel have 100 directories per box so each club plus Zone gets one box. Any clubs with leftover directories after their club events need to contact Shannon to have them redistributed to clubs or events. Z Designs has not yet tabulated the final ad income and expenses so we do not yet know our anticipated payout.

Pointskeeping Job Description - Reviewed the committee recommendations. Job description approved. Shannon will type up and send to 2012 Pointskeeper for signature.

National Director Reimbursement - Reviewed the committee recommendations. Updates approved. Motion & 2nd to leave in reimbursement for alternates. None opposed. Shannon or Kay will type up & send to the directors.

2012 Show Mailing List Coordinator - Brenda Wood has agreed to work on this and try to get updated with new exhibitors since she will be working in the show office.

NEW BUSINESS:

Annual Audit:

Terry Stone has again agreed to do our annual audit of our books for \$75. Motion & 2nd to accept and pay him. None opposed.

Additions to 2012 Show Dates:

Noted that Idaho Paint Horse Club has now joined NWCC and would like their August show dates approved.

Much discussion regarding the duplicate judges that are judging BCPHC/LMQHA shows and the other NWCC club shows. Should we allow the duplicate judges or shall we allow the club to go forward with the judges but exhibitors that show to those judges at both shows would only count their highest placing. It was noted that PNPHC/RPHC had to move their dates and make other concessions because the LMQHA club did not coordinate information on those shows with NWCC. Discussion that the highest impact would be to members of BCPHC who are most likely

to attend the Langley shows as well as come to the states to show and that BCPHC was going in with LMQHA to try to save costs and be able to put on multiple shows for their members. After much discussion and various straw polls, motion made & 2nd to allow the BCPHC/LMQHA shows to be NWCC approved HOWEVER allowing duplicate judges would not be allowed (in other words, if you show to one of those judges twice at NWCC shows, only your best showing under that judge will count). 8 in favor & 4 opposed (chair did not vote). It is hoped that BCPHC will have more involvement in the setting up of these shows in 2013 so that problem can be avoided in the future.

Applications for 2012 Pointskeeper:

Valerie Johanson has agreed to do this again (verbal application). With her being the only applicant, she was accepted.

Applications for 2012 Year End Awards Coordinator:

Brenda Wood was the only applicant (in person). She will work directly with the Board regarding ideas & any issues. Motion & 2nd - none opposed.

Applications for 2012 Banquet Coordinator:

Linda Vance agreed to work with the hotel for our banquet. Motion & 2nd - none opposed. Motion & 2nd that if we can negotiate comped hotel rooms in the contract that one of those nights goes to the awards coordinator and Board will determine who else will get any comped rooms. None opposed.

Bylaws:

Motion & 2nd to approve bylaws with the additional changes (will have to be brought back to December meeting for another vote before can be finalized). None opposed.

Bids for 2013 Directory:

Motion & 2nd to continue to have Z Designs do our directory. For those who have been unhappy with Z Designs or want to explore changes, they need to bring proposals for other companies to the December meeting for the 2014 Directory. None opposed.

2012 Futurities:

Nothing new to discuss.

Website Update:

Leila advised that everything should be up to date.

Other New Business:

Need to create a job description / job duties for the show date / judge coordinator. Lori Nevin, Kirsten Hammer, Nicole Slattery, Linda Vance, and Shannon O'Dell will be on that committee. Tabled to December.

Motion made & 2nd to adjourn at 4:57pm

Respectfully submitted,
Shannon O'Dell
NWCC 2012 Secretary

UPDATES SINCE MEETING:

Feb 2012: Kristi Calvin added an addendum to the Z Designs contract for 2013 & 2014 that NWCC must have copies of all signed off advertisers email with a final copy of the ad they signed off on before going to print. This will hopefully alleviate some of the concerns that have been raised about ads in the directory.

April 2012: Board voted to allow the postmark to count towards the declaration form being turned in within 10 days of a show since postmark shows intent. This will need to be addressed in December so that the rule can be cleared up for the 2013 directory.

August 2012: Board voted to continue to award the Amateur Solid Bred High Point & Reserve award for 2012, but we need to bring this back to the full delegation for vote for 2013.

September 2012: Board voted to approve a variance for Spokane & Albany to have a duplicate judge (Don Beard) due to emergency circumstances. Each club had to hire a replacement judge and both contacted Mr. Beard within a couple days of each other and neither thought to confirm with him that he wasn't judging any NW shows since they were the last 2 shows of the season. By the time each club became aware of the duplicate issue, Mr. Beard had already purchased non-refundable airfare for both shows. The Board felt it would not be fair to punish exhibitors running for year end by only counting that judge 1 time since they would not be able to make that up at any other shows.

October 2012: BCPHC had indicated they would be sending a letter to NWCC requesting to allow their duplicate judges since Spokane/Albany had been approved. Board voted to stay with what the full delegation had voted on in February.

October 2012: Board had to readdress the BC duplicate judge issue because the pointskeeper had not been dropping off the duplicate judges during the show season. So through Spokane, all the duplicate judges had been counted. Again, the Board felt it was not fair to punish exhibitors who had thought they were in 1st or 2nd place only to have those placings changed at the end of the season when they could not make it up at future shows. Correspondence was sent to BCPHC advising them this is the only reason the variance was being allowed and that they really needed to make sure they communicated with LMQHA & NWCC for 2013 as it would not be allowed again. (Secretary's note: they have been doing a good job with communication this year)

November 2012: Board denied a request for a national director to be reimbursed for 2012 expenses without attending either NWCC meeting.

November 2012: Board was made aware that after the final points were listed that Youth Solid Paint Bred was listed for High Point when it had not been all year. Because this award has never been discussed with the delegation we voted not to add it. However, we feel that this needs to be discussed at the December meeting to make our rules clear about what categories we issue a high point. Also, because of the manner in which the Youth Walk/Trot and in which this Youth SPB award would have been won, we need to readdress the High Point qualifying rules.