

NWCC MEETING MINUTES

Dec. 6, 2008

Kah-nee-ta Lodge

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 Chris Moore at 12:50 pm.

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

Cheryl Bains --delegate INPHC	Sandy Schaff -- delegate COPHC
Leila Styer -- delegate INPHC	Brian Lusk --alternate RPHC
Marla Lobrie --delegate RPHC	Colleen Lusk -- alternate RPHC
Lori Nevin -- delegate RPHC	Kathy King -- alternate WSPHC
Joy Bearden -- delegate OPHC	Beverly Rising -- delegate HCPHC
Eddie Hill -- delegate SWWPHC	Kathy Allen -- delegate BMPHC
Anni Suratt -- delegate OPHC	Rebecca McFetridge -- delegate BMPHC
Victoria Douwes -- delegate PNPHC	Kay Simmelink -- delegate COPHC
Linda Vance -- delegate WSPHC	Rick Nissen -- delegate BCPHC
Janne Hammer -- delegate WSPHC	

Guests:

Aaliyah Bains --INPHC(youth)	Rachel McCart --OPHC
Larry Chastain --CPHC	Tamara Chastain -- CPHC
Linda Wise -- OPHC	Tim McFetridge -- BMPHC
Abigayle McFetridge -- BMPHC(youth)	

Election of 2009 officers with results are as follows:

Chair	Edie Hill - SWWPHC
Vice Chair	Kathy Allen - BMPHC
Secretary	Joy Bearden - OPHC
Treasurer	Kay Simmelink - COPHC
Board Members:	Rebecca McFetridge - BMPHC
	Bev Rising - HCPHC
	Rachael McCart - OPHC

Meeting turned over to new officers and called to order by Chair Edie Hill at 1:00 pm.

Linda Vance reported on the suggestions from the special committee; (Linda Vance; Lorie Nevin; Joy Bearden; Kay Simmelink; & Cheryl Bains) appointed in the first half of the NWCC Meeting regarding the requirements / standards for which all National Directors will need to follow for reimbursement from NWCC. These are in addition to the current rules/guidelines which are already in place and are to better define what is allowed for reimbursement.

Suggestions were as follows: NWCC will NOT pay for alcohol; excess baggage, or rental cars.

NWCC will reimburse for: Airfare

Hotel -- night before your committee meeting thru the night of the last general membership meeting.

Transportation -- parking; mileage to / from airport at current government rate; shuttle fees to/from hotel

Meals/Tours-- only APHA sponsored events

Per Diem-- up to but not to exceed

\$10.00 Breakfast

\$15.00 Lunch

\$25.00 Dinner

A National Director must be active in a regional club and must attend at least one of the two annual NWCC meetings.

Motion was made and seconded to accept these recommendations. Much discussion was put on the floor regarding the time frame in which the Director would need to purchase their airfare. A secondary motion was made to stipulate that the airfare must be purchased no less than 30 days from departure for a director. Should the director not be able to attend either Workshop or Convention the alternate would be allowed to purchase their ticket not less than 15 days from departure.

Motion **PASSED**.

Secretary instructed to put together an information packet outlining these new guidelines along with those rules already in place to all NWCC officers and all National Directors and Alternates within our areas.

2009 Banquet:

Chair Edie Hill challenged all NWCC delegates to bring back suggestions for a location for the 2009 banquet from their clubs. If a new location detailed information would be needed. This information must be brought back to the Feb. meeting at The Dalles.

2009 Awards

Shannon presented a overview of what the award monies allowed for awards versus the actual cost of the awards. Painting costs exceed the monies allowed for the High Points and Reserve High Point Overall.

Discussion regarding the possibility of moving the banquet from December to February in order to have a better buying power and also give the awards committee a little more time to complete the awards. Due to illness the some of the paintings would not be available at the banquet this year. Shirley stated that they would be available at the February meeting.

Discussion on possible cutting back to just High Point and Reserve High Point on all-around and individual classes. Kay presented a projected income for 2009 based on the shows from 2008 taking into consideration for the loss of some judges due to clubs combining for shows. Feels that income is going to be down so there for our awards budget will be down.

Motion made and seconded to leave the current awards structure in place. Much discussion on this. Motion **FAILED**.

Motion to table decision on number of placing's on awards until the Feb. meeting. Seconded and **PASSED**.

2009 Awards Committee

Nicole Slattery

Joy Bearden -- Chair

Tim McFetridge

It was stipulated that the paintings are for High Point and Reserve High Point only. These are to be a prestige award.

Discussion was brought to the floor from the first half of the meeting regarding the number of judges to count for points.

A roll call vote was taken as to what each club wanted to see on this matter and final vote was that the judges would remain as is. 50% + 1

SWWPHC was asked if since they were not going to sponsor a show this year if they would allow Idaho to use their judges for NWCC points. SWWPHC said that they would have to take this back to their club for a vote and would get back with NWCC by

the end of next week. This would be a one time allowance for the 2009 year only.

Points

Suggestion made to make up NWCC information packets to be available at all shows and on the website. This packet would include a declaration form and all information letting members know exactly what is required of them in order to be eligible for year end awards.

Motion made and seconded to create packet to send to each club so that they can get information to their members both new and old. Also have available at the show.

PASSED.

Motion made and seconded to add a spot on the declaration form to show that the exhibitor / member has read the rules of the form and understands it. **PASSED**

Motion made and seconded to correct the wording in the NWCC directory and all places the rules are posted to read: "An individual's NWCC points will not be tracked until the NWCC points keeper has received a completed declaration form with an attached copy of the horses APHA papers. Declarations must be received by the Points keeper before the first show or within 10 days of the show you want to count. **PASSED**

Motion made and seconded to keep judges at the 50% +1 but allow the board the discretion of allowing a duplicate judge due to unforeseen circumstances.

After much discussion motion **PASSED.**

Edie Hill brought a suggestion regarding the sending out of notification of shows. There is a company that we can purchase a membership to which will design a postcard with your information, or you can design, print, and mail from your mailing list for a cost of \$0.84 each. The one time membership would run around \$300. NWCC would purchase the membership under their name with each club chipping in. In return each club would be able to have their show notifications printed and mailed out. The postcard would be a huge saving in postage for notification of shows.

Motion made and seconded to try this way of sending out notification of shows was made. After discussion and a few questions being asked a motion to table until Feb. was made in order to provide more information. **Passed**

Motion made and seconded to correct the wording on our rules to read

“NOTIFICATION” of shows instead of premiums. **Passed**

Show Judges

Need to get your judges information to Kirstin Hammer as soon as possible. This information was due to her by the Dec. meeting.

Question was asked if NWCC needs to have a representative help the Idaho Paint Horse Club with their part in NWCC. Help them to understand how NWCC can help them and get them information regarding the year end awards, declaration forms, etc. Shannon O’Dell said that she would do this.

A point was made that a club could be a member of NWCC and or Zone One. They did not necessarily have to be members of both.

Was suggested that on our NWCC Club contact sheet we add a place for the clubs show manager and their contact information.

With no further business the meeting was adjourned at 2:30 pm.

Respectfully submitted
Joy Bearden
2009 NWCC Secretary

revised: corrections per Chair Edie Hill 12/15/08 12:16 pm