



Northwest Coordination Committee  
Hood River Best Western- Meeting Minutes  
January 18, 2014

10:03 AM Meeting was called to order by Chair Linda Vance

**Roll Call :** Quorum met

**Member Name and Club Represented:** (24 in attendance)

Linda Vance, WSPHC	Kathy Hugh, WSPHC	Patty Baker, WSPHC
Lisa Stone, WSPHC (A)	Mike Abilla WSPHC/SWWPHC (A)	Shannon O'Dell, INPHC
Leila Styer, INPHC/SRPHC	Mary Anne Black, SRPHC	Melissa Jayo, SRPHC
Nicole Slattery-Abilla, SWWPHC	Kathy Tuttle, SWWPHC	Grace Harris, SWWPHC
Kay Simmelink, COPHC	B.B( signature?) COPHC	Tracy Chonzena-Olney, PNPHC
Colleen Schellenburg, BCPHC	Dianne Rouse, BCPHC	Erin Henderson, OPHC
Kathy Parker, OPHC	Susan Payne, OPHC (A)	Larry Payne, OPHC (A)
Kathy Allen, BMPHC	Colette Carson, BMPHC(A)	Joyce DesJardins, BMPHC (A)

**Guests :** (6 in attendance)

Monica Baker , WSPHC	Leslie Jayo, SRPHC	Matt Henderson, OPHC	Dale Parker, OPHC
Aurora Wales, OPHC	David Wales, OPHC		

**Correspondence:** APHA Foundation via Grace Harris, asked the clubs and individuals to participate in "Pave a paint Pathway". The goal of the project is to raise funds for the start of a Hall of Fame and Paint Horse Learning Center in a portion of the APHA Headquarters office. The bricks which are 4" x 8" are a cost of \$250 and 16 characters. She suggested using for favorite horse, stable / farm name, or member names. First come, first serve on the front of building.

**Minutes :** approved. Corrections made to the following;

Revised club membership \*template. Lori Nevin \* suggested the board implement a mentorship program for new people \* she will help with provide written description and NWCC mailing list.

**Treasure report-** read and approved

**Old Business:**

Discussion of bylaw changes-A copy of the current bylaws were circulated to delegates via email. The following changes were purposed. **ARTICLE 1 Section 2**, NWCC shall assist all member clubs in

promoting Paint Horse in the northwest, coordinating member club show dates, judges and judges, maintaining annual point records for year-end awards, and sponsor the NWCC futurities each year. Change sponsor to “host” strike each year. (**Maintaining annual point records for year-end awards, and host the NWCC futurities** ). **ARTICLE 2 Members, Section 3**, (a) Each member club shall contribute a set fee to NWCC as establish by a year-end audit of the expense of proceeding year which shall be payable at the annual meeting for the following year, unless otherwise approved. This fee shall sponsor the futurity buckles. Exchange the last sentence to read , **This fee shall be disseminated each year by the NWCC with priority to futurities**. **ARTICLE 3 Directors, Section 1** The full board shall consist of chairperson, vice-chairperson, treasurer and secretary and 3 elected directors. No more than 2 members of any club may sit on the Board of Directors during the same term. All directors must be in good standing of the clubs they represents. Exchange the word “member” for delegates or alternates. **No more than 2 delegates or alternates of any club may sit on the Board of Directors during the same term.**

Discussion on Whether to hold or suspend the 2014 futurities- Much discussion on the short comings of the program, over all there has been a drop of participation. Failure to get the numbers back up in the program were reviewed, late fees, pay structure, lack of advertisement, fundraising and poor preparation at Zone has been damaging. There were others expressing concern if NWCC were suspended it would never return. Other futurities had the same good intentions but it actually killed the program instead of strengthening as people stopped planning to attend. There were many positive ideas to generate more interest ie; NSBA classes, outside sponsors ( corporate), look at other breeds who are doing well and the promise of being able to turn the program around. A vote was taken 1 abstained, 6 to suspend, 10 in favor of holding futurity in 2014. Linda Wise was appointed to be futurity secretary. \* No added monies and a Futurity committee to oversee 2014 and communicate with NWCC.

Discussion on Yearend awards budget fundraising, increasing cost, or leave alone. There was much discussion and explanations on how many awards per categories ( minutes reviewed from previous meetings to acknowledge the wishes and reasoning of many of these categories) Spreadsheets review per Shannon of participation of past years and dollar amount spent on awards ( cross referencing numbers of classes / awards) the value of each award placing. There was a lot of education on how the money is spent and the constraints and issues each year. Majority expressed they would like to see more options when choosing an award, or more variety since a lot of the awards are often given at the local shows and club awards. Some were disappointed that it cost so much to earn award but the value was so less in comparison. A breakdown and example of the \$1 per judge per class thrown in the pot was discussed and the idea of keeping more money in the category or classes more people showed in was also discussed. There was not a known program or way to implement or weight the classes that way for awards. Others felt it would create more harm and imbalance than good. In the end there was motion to leave alone and it passed. A 2nd motion was made and passed to add certificates at the YEA banquet for 3, 4, and 5<sup>th</sup> placing’s to recognize achievement by peers.

2014 Year End Awards Coordinator - Delegates were asked to go back to clubs and share the discussion of new certificate and YEA program in effort to spread the word of a new coordinator is needed. Please contact Linda Vance with bid or questions about the coordinator positon.

2014 Year End Awards Banquet Coordinator and location - Linda Vance has volunteered as the coordinator and the banquet will take place at the Hood River Inn , Jan 24<sup>th</sup> 2015 Room reservation reminder and flyer will be circulated closer to event.

**Additions to the Agenda:**

- 1.) NWCC Show List updated to include PAC classes. Shannon has been doing a great job updating on her website and circulating emails. Please see list before asking judges to make sure we do not double book . It was recommended to always ask if they are judging in the NW to be proactive and prevent issues.

**Start time and next meeting:** Oct 12<sup>th</sup>, 2014 Hood River Inn ( same place) 8:30 AM

Respectfully Submitted by,

Nicole Slattery-Abilla  
NWCC Recording Secretary