



**NORTHWEST COORDINATING COMMITTEE
ANNUAL GENERAL MEETING
NOVEMBER 17, 2022 [7 PM – VIA ZOOM]**

Join Zoom Meeting <https://us02web.zoom.us/j/6938854693>

CALL TO ORDER 706 by chair Linda Vance

ROLL CALL of 2022 Member Clubs & Delegates/Alternates (7 member clubs – all paid)

BC Paint Cathy Glover Dianne Rouse Tamara Jameson Nov 14

Idaho Megan Dulin Mar 14

Inland Shannon O’Dell Mar 14*

Oregon Delany Wurdinger & Lisa Seccomb Nov 15

Pacific NW Lola Whitford Nov 14

Southwest Washington Kory Kumar, Linda Vance, Niki Slattery-Abilla | Kathy Tuttle
Nov 14

Washington State Missy Neill, Shawn Kingma, Monica Webb Aug 15

* Indicates date of latest membership roster received

Identification of Guests: Shari & Kay from Tall Timber, Mike Baker (Tall Timber)

APPROVAL OF AGENDA

MINUTES

- Approval of SEPTEMBER 15 minutes as circulated **Kory / Shawn CARRIED**

CORRESPONDENCE none

TREASURER’S REPORT

- *Quick Books Balance: \$22,201.25*
- *Bank Statement: \$28,924.25 (October 31, 2022)*
- *Outstanding Brenda cheque not cashed; \$400 in dues deposit; secretary of state renewal, website hosting is due \$204 Cdn / \$160 US; Domain name is due – wants to change it; 3 national directors need to be paid; points keeper; Cathy Glover (website)*
- *Incoming: final assessment \$904 for last show – hasn’t been split up*
- *Only four clubs paid; five committed (WS, SW, PNPHC, INPHC, BCP promise)*

NB: Megan thinks Idaho is just late; they forgot to discuss it; need to have info within the week to be included in directory

OPHC has decided not to renew (Lisa/Delany) over March show date overlap; lengthy (40 minute) discussion. OPHC maintains their decision not to renew NWCC membership

TALL TIMBER SHOW

\$500 is NWCC's profit share from Tall Timber – less than last year as smaller show; \$56.45 over awards budget; strictly based on 2022 income/expense, there was a \$752.51 loss to NWCC

Lola will check with PNPHC board to see if they would sponsor a 2023 Tall Timber POR

SHOW POINTS –

2023 Declaration form: first show is in January

Final results posted on website today

How to list the year end award winners:

MOTION: Beginning in 2023, when final points are posted, the qualified top five will appear on the website; only the (qualified) champion and reserve champion shall be identified in the directory. Shannon / Shawn CARRIED

AWARDS

Brenda is ready to go

BANQUET comes Awards Presentation

Linda has reached out to numerous places – prices have risen beyond what we can pay; exploring possibility of renting a hall and have a catered brunch; Linda will check with Lawran to see if directory would be ready for distribution

NEW BUSINESS

ELECTIONS

Chair Niki Niki Abilla

Vice Missy Neill

Sec Cathy Glover

Treasurer Shannon O'Dell

MOTION Accept slate as nominated CARRIED **Shawn / Korry CARRIED**

Directors: Shawn Kingma, Kory Kumar, Lola Whitford

MOTION Accept slate as nominated **Shawn / Korry CARRIED**

Nikki takes over as chair

SHOW RULES

Leadline classes: some clubs are not paying NWCC assessment for leadline classes.

If shows are charging an entry fee for Leadline, they should be remitting the NWCC levy for the class. Clubs need to remind the show secretary to collect and charge or remit the assessment;

Email each club regarding this

OPEN SHOW

It was agreed that exhibitors no longer have to be enrolled in APHA's PAC program to participate in NWCC's Open Show Program.

MOTION: Add a walk trot division and separate points accordingly. Shannon / Shawn CARRIED

DIRECTORY –

The directory is 10 pages larger than last year; it will be same (smaller) size as last year; need to decide by April whether to revert to bigger format for 2023 (ad costs will need to increase).

MEMBERSHIP

Cathy to get 2022 memberships to Lawran for directory.

WEBSITE

Final points have been posted

SCHOLARSHIP

Committee (Lola, Cathy, Esperanza, Shannon?) have not yet met to review the scholarship criteria that is supported by the permanent number program.

OTHER BUSINESS OF NOTE –

T-shirt fundraiser [2023 Tour] – Niki & Missy – fundraiser for awards program; pre-order before banquet

MOTION: NWCC provide \$250 as seed money to start t-shirt project. **Shawn / Shannon CARRIED**

NEXT MEETING January 19 7 pm

ADJOURNMENT Shawn / Kory