



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
December 14, 2023 [6 PM – VIA ZOOM]**

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

CALL TO ORDER by chair Niki Abilla at 604 pm

ROLL CALL of 2023 Member Clubs

BC Paint Cathy Glover, Dianne Rouse

Idaho ~~Earlyynn Chase, Megan Dulin~~

Inland Beth Brubaker, Shannon O'Dell

Montana Kenna Slater,

Pacific NW Lola Whitford

Southwest Washington Kory Kumar, Linda Vance, Niki Abilla, Kathy Tuttle

Washington State ~~Jerry Stone, Shawn Kingma, Missy Neill~~

Identification of Guests: Chelby Proctor (Idaho); Tammy Witt (WA); Lisa Gardner (alt WA dir); Denys Buss (Oregon for 2023); Kristen Shaw (Or)

APPROVAL OF AGENDA

MINUTES of March 9 *LINDA / SHAWN Carried*

TREASURER'S REPORT

- what to do with the proceeds from the t-shirt sales & proceeds from the spring shows with OQHA
 - keep it separate for now
- what to do with the raffle income from the last banquet and the balance in the awards banquet fund (most of which is leftover from the auction & raffle in 2020)
 - Set aside for banquet, door prizes & decor
- how are we splitting dues this year?
 - Hold over for overspend or a slush fund for 2024?

MOTION TO APPROVE TREASURER'S REPORT: KORY / LINDA Carried

*MOTION TO APPROVE TO PAY CATHY GLOVER FOR 2023 & 2024 WEBSITE MAINTENANCE \$150 / YEAR
SHAWN / LINDA Carried*

CORRESPONDENCE none

BUSINESS

• **SHOW DATES / JUDGES**

- Kory Kumar reports an update will be posted tomorrow.

- **SHOW POINTS**

- Final points are posted on the website

- **SHOW RULES**

- *MOTION TO CHANGE RULE REGARDING PROOF OF OWNERSHIP or LEASE: Exhibitors must provide a copy of a horse's registration papers or APHA lease agreement to the pointskeeper in order for points to be tabulated.*
 - *SHANNON / SHAWN CARRIED*
- *MOTION REGARDING LEADLINE YEAR-END ELIGIBILITY: The existing exceptions in the rules for leadline exhibitors shall remain in place, but shows and/or clubs will not be required to remit the \$1/judge assessment to NWCC. Per existing rules, leadliners will be issued a participation certificate; awards may be presented to first and second place when sponsored or finances permit.*
 - *SHANNON / KORY Carried*
- Lisa Gardener offered to sponsor leadline awards for the 2024 show season.

- **OPEN SHOW PROGRAM**

- *MOTION TO CHANGE OPEN SHOW RULES: Exhibitors will accumulate points in Walk/Trot OR loping classes, but not both for year-end awards.*
 - *SHANNON / LINDA Carried*

- **AWARDS** Brenda is up-to-speed

- **BANQUET** Linda – same location, all good – silent auction items please from clubs

- **MEMBERSHIP** email membership roster was created in March for show info distribution

- **DIRECTORY** Linda – drop dead deadline for all content is December 20

- **WEBSITE** see Treasurer's report: \$150/year for 2023/2024. Re-design should be considered for 2025

- **SCHOLARSHIP** shortened version on PNPHC website

OTHER BUSINESS OF NOTE none noted

ELECTIONS

Niki Abila chair

Missy Neil vice

Cathy Glover secretary

Shannon O'Dell treasurer

Directors Lola Whitford, Shawn Kingma, Linda Vance

LINDA / SHANNON Carried

NEXT MEETING March 7 6 pm

ADJOURNMENT 715 pm NIKKI