Minutes from Region 14 Emergency Meeting December 16, 2021 @ 7:00 PM Virtual ZOOM Meeting

Director Jeff Caldwell called the meeting to order with First Vice Dave Daugherty, Second Vice Jennifer Tucker, Secretary Debbie Swigart, Treasurer Joe Hull and 11 delegates present on-line, qualifying as a quorum.

This meeting was called as there had been some developments regarding the status of the Region 13 shows that were voted on by Region 14 delegates at our November caucus meeting during convention. Duane Esser reported that KARABS has been in contact with Ann Knoop, Region 13 Director, Jan Decker show manager and their delegates. They want to determine what could be done to change our vote to disapprove their Region 13 Sport Horse/Dressage show and the Pre-show to their Region 13 show, being held at WEC. They presented their position and were wondering how they could compensate the KARABS club for the loss of participation at their 2021 Medallion show. Also, it was suggested that we can promote the Medallion as a qualifying show for their regional Sport Horse/Dressage show. Cindy Ryan (Medallion show manager) noted that this negotiation is only for the 2022 show season. Region 13 needs to be encouraged to find a venue for their shows moving forward in 2023, the Hoosier Horse Park, the Indianapolis Fairgrounds and the facility at Shipsawana, Indiana could be used.

Duane moved and Danny Thompson seconded a motion to review our vote on the Region 13 Sport Horse/Dressage and Preshow disapproval. There was also discussion as to what Region 14 has had to change due to the Mid-Summer Nationals being added to Youth Nationals and that OHAHA has lost their Fall show due to Region 14 moving to WEC in August. Other concerns are that we have had joint ventures with Region 13 and Region 14 has bore the burden of those events.

It was also discussed that the new qualification guidelines allow for exhibitors to use their qualifications at any AHA region, there are no longer requirements that you must go to a Region 14 club show to qualify for Region 14.

The following motion was made by Danny and seconded by Dave Duane for the delegates to vote to approve the Region 13 Sport Horse/Dressage show and the Pre-show to the Region 13 show (being held at WEC, which is in Region 14) for 2022 only. Also Region 13 will pay for a \$5000.00 sponsorship to KARABS to compensate for any losses caused by their move of the Region 13 Sport Horse/Dressage show in 2021. A vote was taken and the results were nine (9) AYES and seven (7) NAYS for the Region 13 Sport Horse/Dressage show and the Pre-show to the Region 13 show. Joe will coordinate with Jeff in conveying this vote to Ann and Jan with Region 13.

Respectfully submitted,

Debbie Swigart

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Region 14 Secretary

Amended January 18, 2022 Meeting