

Minutes of Zone 2 Meeting held November 4, 2007 at the Tuscany Suites, Las Vegas, Nevada.

Present: Denny Thomas (CA), Sharon Avery (NV), Todd Goodwin (NV), James Christopherson, (UT), and Marla Fadel, (UT), Terry Wirthlin (NV) was excused. Meeting was called to order at 11:40 a.m. by President Sharon Avery.

No representatives from Arizona present. Marla & Denny attempted to call Chuck Marx and Susan Worthington, no answer. Contacted Arizona alternate Kerry Aycock, who said to his knowledge, none of the Arizona representatives planned to attend. Question on quorum and if business could be conducted. Refer to minutes of Zone 2 Meeting held 2000 which addresses the issue. Business conducted based on Zone 2 By Laws Article V, Section 5.01 **Executive Board** which reads as follows:

The Directors will elect **an Executive Board**, consisting of a President, Vice President, Secretary, and Treasurer, from the Directorate at the Board of Directors meeting held in the Fall of each year and **is empowered to conduct the day-to-day business of the Corporation**. Each shall serve until the selection and qualification of his or her successor.

And also Section 5.03 **Powers** which reads as follows:

All powers of the Board of Directors, except the power to change or amend the By Laws, are invested in the Executive Board. All actions of the Executive Board are subject to ratification, revision or amendment by the directors at any regular or special meeting of the Directors.

Business was conducted accordingly, subject to ratification of the Directors at the next regularly scheduled meeting.

Minutes of last meeting held 7/25/2007 at the Tuscany Suites, Las Vegas, Nevada.

No Corrections. James motioned to approve, seconded by Denny. Minutes approved.

Election of 2008 Zone 2 Officers

Sharon opened nominations for 2008 Executive Board. The following officers were elected by acclamation:

President – Denny Thomas (CA)

Vice President = Todd Goodwin (NV)

Secretary – Marla Fadel (UT)

Treasurer – James Christopherson (UT)

Treasury Report

James distributed a Balance Sheet, Profit & Loss & check run dated 11/02/2007. Checking account balance is currently \$15,988.91. Award expenses, APHA fees, and payment to Marla, show secretary paid since last report. Motion to approve by Todd seconded by Sharon. Treasury Report approved.

2008 Show

Facility: SL County now estimates completion of 2nd indoor arena in 2009. No other changes.

Class list & Premium:

Marla distributed 2008 class list with changes requested. Marla has received 4 emails requesting the addition of Solid Paint Bred Grand & Reserve to the show schedule. It was decided to add SPB Grand & Reserve, as well as Amateur Grand & Reserve. Other additions: SPB Longe Line & SPB Trail. Bob & Denny Thomas will sponsor an Ultimate SPB Yearling award with the same rules as the regular registry award (horse must show in all 3 classes -halter, longeline & trail). Denny gave James a check for \$150.00 to sponsor the award.

Awards: Sharon is working on awards according to budget and guidelines set.

Judges/Staff:

James & Terri are working on hiring judges. Gary will help with cattle. Todd & Becky will help wherever they can when not showing. Denny will probably not be showing, can help wherever needed. Mandy will help with awards.

Sponsorships:

Marla distributed proposed letter to all regional clubs. No monetary donation is solicited. Letter approved for distribution to regional clubs.

Vendors:

Chuck was going to work on this. We will contact him to see how it's progressing.

Advertising:

We will concentrate advertising efforts more in the south, northeast and east of the Zone 2 states in anticipation of a low turnout from California.

Old Business

State Incentive Proposal:

James & Tony did not meet regarding an incentive proposal for the individual states. Assuming an incentive would be monetary payment, and as suggested, to have enough funds banked to pay for 2 shows, we are probably 2-3 years from having the funds available to pay incentives.

Constitution & By Laws:

Proposed changes subject to ratification are (bold):

Article IV Section 4.07 a.

Currently reads: Each state shall have three directors.

Proposed change to read: Each state shall have three directors. **Each state is also entitled to one Alternate Director who shall have all rights of the Director in his absence.**

Article IV Section 4.07 d. Directors **and Alternate Directors** for the following year must be determined prior to the date of the annual election meeting and the Executive Board notified in writing of the name and address of such director(s).

Add – Article IV Section 4.07 e. All states shall have equal representation in regard to voting rights among its directors regardless of the office the director may hold.

Article V Section 5.03

Currently reads: All powers of the Board of Directors, except the power to change or amend the Bylaws, are invested in the Executive Board. All actions of the Executive Board are subject to ratification, revision or amendment by the Directors at any regular or special meeting of the Directors.

Proposed change to read:

All powers of the Board of Directors, except the power to change or amend the Bylaws, are invested in the Executive Board. **All members of the Executive Board shall retain the same voting rights as any other Director.** All actions of the Executive Board are subject to ratification, revision or amendment by the Directors at any regular or special meeting of the Directors.

Next meeting will be either February 3rd or 10th in Las Vegas. Marla will notify all representatives of the confirmed date.

Motion to adjourn by Sharon, seconded by James. Meeting adjourned 12:30 PM.

Respectfully submitted,

Marla Fadel

Zone 2 Secretary

Corrections:

- 1.)
- 2.)
- 3.)
- 4.)

Secretary's note(1): Subsequent to this meeting a review of Zone 2 Coordination Committee Meeting Minutes revealed the following By Law change made at the November 18, 2000 Meeting:

“Operating without a quorum: This was covered and is written at the beginning of the minuets. There was much discussion regarding how to fix this problem, and a change in the By-Laws was proposed, as follows:

- 1. - One representative from each of the four member states, with a minimum of six representatives*
- 2. - Eight representatives from any mix of three states.*
Carl Parker moved, we make the change in the By-Laws, 2nd by Sheila Plimpton, Motion passed.”

Zone 2 By Laws Article III Section 3.02 d to be amended accordingly.

Secretary's note (2): Next meeting date confirmed for February 10th, 2008 in Las Vegas, NV.