

Insallah Arabian Horse Club

October 10, 2008 Meeting

This Transcript has been edited to eliminate conversation outside meeting concerns!

2008-10-10 20:44:34	lorry	Okay, will call the meeting to order. My computer is really dragging, so if I disappear, MAG, please take over. VBG
2008-10-10 20:45:13	lorry	Hope everyone has read the minutes of the September meeting. Are there any additions, deletions or corrections?
2008-10-10 20:45:24	Ferman Ansel	no
2008-10-10 20:45:33	SerSerr	None from Annette
2008-10-10 20:45:42	mary anne grimmelll	no
2008-10-10 20:46:00	lorry	May I hear a motion to accept?
2008-10-10 20:46:10	SerSerr	Motion to accept
2008-10-10 20:46:26	mary anne grimmelll	second
2008-10-10 20:46:35	lorry	All in favor?
2008-10-10 20:46:38	Ferman Ansel	Aye
2008-10-10 20:46:44	SerSerr	Aye
2008-10-10 20:46:48	mary anne grimmelll	aye
2008-10-10 20:46:53	Mary Ann Simoneau	
2008-10-10 20:46:54	Georgine	aye
2008-10-10 20:47:17	lorry	Okay, motion passed.
2008-10-10 20:47:46	lorry	Treasurer's Report. On hand, checking \$48.52, PayPal, \$216.67 for a total of \$265.19
2008-10-10 20:48:09	lorry	Our only outstanding bill at this time is reimbursement to Annette for the Delegate's packet.
2008-10-10 20:48:22	lorry	Anyone have any questions or need clarification?
2008-10-10 20:48:26	mary anne grimmelll	move we accept report
2008-10-10 20:48:38	Ferman Ansel	second
2008-10-10 20:49:06	lorry	All in favor to accept the Treasurer's Report as submitted?
2008-10-10 20:49:13	Ferman Ansel	aye
2008-10-10 20:49:14	Georgine	aye
2008-10-10 20:49:16	mary anne grimmelll	aye
2008-10-10 20:49:25	SerSerr	aye
2008-10-10 20:49:51	lorry	Motion carried.
2008-10-10 20:50:16	lorry	On to Old Business: Election of officers.
2008-10-10 20:50:48	lorry	The slate has been circulated the mandatory time, our bylaws indicate the election should take place at this meeting, so shall we go ahead?
2008-10-10 20:51:13	lorry	I guess I should ask if anyone has any objection to proceeding.
2008-10-10 20:51:30	mary anne grimmelll	no ,but
2008-10-10 20:51:48	mary anne grimmelll	will Penny be available for meetings?
2008-10-10 20:52:09	lorry	Not always, but she asked me if I would be there to step up and take over for her.
2008-10-10 20:52:16	lorry	I said yes.
2008-10-10 20:52:31	lorry	So, unless there is objection, that will not be a problem.
2008-10-10 20:52:32	mary anne grimmelll	okay, as long as that is covered.
2008-10-10 20:52:53	lorry	Unless my computer messes me up.
2008-10-10 20:53:02	mary anne grimmelll	then I suggest a unanimous vote in favor of the slate

2008-10-10 20:53:14	Ferman Ansel	I second
2008-10-10 20:53:40	lorry	I must first ask if there are any other nominations for any position. Then I will accept the motion. lol
2008-10-10 20:54:08	lorry	Hearing none.....
2008-10-10 20:54:35	lorry	I call for the vote. All in favor of accepting the slate by acclamation, please vote aye.
2008-10-10 20:54:48	Ferman Ansel	aye
2008-10-10 20:54:50	SerSerr	Aye
2008-10-10 20:54:51	mary anne grimmell	aye
2008-10-10 20:54:54	Georgine	aye
2008-10-10 20:55:02	Mary AnnSimoneau	aye
2008-10-10 20:55:44	lorry	Motion passed unanimously. Wonderful, we now have that handled. Congratulations to all. Will call Penny and tell her the good news.
2008-10-10 20:55:56	lorry	Do we have any other "old" business?
2008-10-10 20:56:49	Mary AnnSimoneau	Has there been any more discussion on how to attract more international members?
2008-10-10 20:57:23	lorry	We keep "thinking" about it Mary Ann, but so far haven't really made much progress. Do you have any ideas?
2008-10-10 20:58:08	lorry	I did send a copy of our September newsletter to the entire WAHO EC with a note indicating that we exist and wish to work in support of the Arabian horse on an international level in coordination with WAHO.
2008-10-10 20:58:09	Mary AnnSimoneau	I'm taking classical and not dressage classical riding lessons from a Portuguese trainer
2008-10-10 20:58:23	Ferman Ansel	This is a very difficult task, and I am facing the same problem with the Earahorse site, the problem is language and time differences
2008-10-10 20:58:25	lorry	Ahhh, yes, Mary Ann, Joao. He is wonderful with horses.
2008-10-10 20:59:02	lorry	Yes, Ferman, that is a problem. With both our foreign members, there is an 8- and 10-hour time difference.
2008-10-10 20:59:40	lorry	I think we need to think more in terms of communicating and working internationally via our e-mail lines
2008-10-10 21:00:40	lorry	I just sent the Newsletter to WAHO EC members just 2 days ago. Don't know why I didn't think of it sooner.
2008-10-10 21:01:25	lorry	We had a 17-hour time difference when Leslie in Australia was a member.
2008-10-10 21:01:43	lorry	Does present an opportunity for some innovative thinking, eh?
2008-10-10 21:02:38	lorry	Mary Ann Simoneau, I'm going to address you as MAS, since we also have MAG,
2008-10-10 21:02:49	Ferman Ansel	Here is another consideration, I just received some film from the Bedouin horses in Palestine, A good story and interesting BUT how do you deal with the Politics?
2008-10-10 21:02:50	Mary AnnSimoneau	My point is that possibly Insallah can help raise awareness to this very old style of riding from the Iberian peninsula and in doing so attract members from that area and people from other areas who are curious about it.
2008-10-10 21:03:57	lorry	Hmmm, good though MAS. Terry is now a member of Insallah, too. Could you talk to she

and Joao about this approach and get back to me. I think this is a good start.

2008-10-10 21:04:27 **mary anne grimmell** Ferman, you do as many people have done before you. You ignore it and press on.

2008-10-10 21:04:52 **lorry** For the rest of you who might not be aware of this style of riding, it is somewhat like my own Vaquero tradition. Joao and I have had discussions...wonderful exchanges...about it.

2008-10-10 21:05:40 **lorry** Well, Ferman, WAHO ignores the politics and sticks strictly to the Arabian horse approach.

2008-10-10 21:05:55 **Mary AnnSimoneau** a discussion of the comparison and contrast would be interesting info on our web site

2008-10-10 21:05:57 **lorry** It seems to work for WAHO.

2008-10-10 21:06:34 **lorry** Good MAS, let's work on it. If we can come up with an article I can sure post it

2008-10-10 21:06:54 **Ferman Ansel** I just had a very good meeting with Amy Train and Hillary Nixon at my place last week. This applies to our group as well. Awareness creates Desire for knowledge and the Ability to Reinforce sustainable change. for those of you interested it is called ADKA

2008-10-10 21:07:32 **lorry** Ferman, what do you have? Is it a story behind the film? I can post story and still pictures on our site

2008-10-10 21:08:39 **Ferman Ansel** There is a story, pictures, movies and contact with real Bedouin in Palestine.

2008-10-10 21:08:41 **lorry** I can also include short versions...advertising more in-depth info on our site...in the newsletter which can be sent out to various e-mail addresses around the world.

2008-10-10 21:09:40 **lorry** Okay, Ferman, lets work on that. Would love to see "international" participation and perhaps this might be the way to open that door.

2008-10-10 21:09:45 **Mary AnnSimoneau** about the time difference for members....we could possibly offer a threaded discussion board format along with the chat lobby

2008-10-10 21:10:54 **lorry** Not sure our web site has that capability, MAS. We do have the Yahoo Group site and that could be a possibility, but someone would have to monitor it.

2008-10-10 21:11:37 **Mary AnnSimoneau** I see

2008-10-10 21:11:53 **lorry** These are all great ideas. Let's work on them throughout this next month and see if we can come back with some solid progress for next month's meeting.

2008-10-10 21:12:31 **lorry** We just need warm bodies to work on what and how. The ideas are really good ones.

2008-10-10 21:13:05 **lorry** We can do the "committee work" via e-mail.

2008-10-10 21:13:22 **lorry** Any other Old Business?

2008-10-10 21:13:58 **lorry** Okay, on to New Business,

2008-10-10 21:15:24 **lorry** I asked Georgine to put "Honorary Member" on the agenda. I wanted to discuss Jeanne Hale, the "other" founding member of Insallah. Actually, Jeanne came to me with the idea and we put it together. Jeanne no longer has horses and just sent a box of books, pictures and other stuff to us for auctioning on e-bay for fund raising. It's in transit right now.

2008-10-10 21:16:27 **Ferman Ansel** Isn't Jeanne from Alaska?

2008-10-10 21:16:44	lorry	I would like to suggest that Insallah extend "Honorary Membership" to Jeanne since she will not be joining AHA for any reason now that she is out of the horse business, but as an honorary member she would stay on our mailing and information lists. Yes, Jeanne is from Alaska.
2008-10-10 21:16:44	mary anne grimmelll	do we need a new category for honorary members
2008-10-10 21:17:16	Georgine	No it is already in the bylaws.
2008-10-10 21:17:30	Ferman Ansel	Well as I remember she is from either Palmer or Wasilla, does that ring any bells
2008-10-10 21:17:42	lorry	LOL! Yes, she is from Palmer.
2008-10-10 21:18:00	lorry	She was our Insallah delegate at the Anchorage Convention.
2008-10-10 21:18:37	Georgine	I make a motion that we make her an honorary member.
2008-10-10 21:18:55	lorry	I have a motion, do I have a second
2008-10-10 21:19:04	mary anne grimmelll	yes
2008-10-10 21:19:13	Ferman Ansel	Honorary membership is fine with me. Plus her husband and Dick and Phil Hatfield went fishing with me up there in 1985.
2008-10-10 21:19:15	lorry	Any further discussion before voting?
2008-10-10 21:19:38	mary anne grimmelll	you are too funny Ferman
2008-10-10 21:19:42	lorry	All in favor please say Aye.
2008-10-10 21:19:49	Ferman Ansel	Aye
2008-10-10 21:19:50	mary anne grimmelll	aye
2008-10-10 21:19:55	Georgine	yes
2008-10-10 21:19:58	Mary AnnSimoneau	aye
2008-10-10 21:20:07	SerSerr	Aye Has anyone been able to look at the 2008 Resolutions?
2008-10-10 21:20:33	lorry	Next on the agenda...Convention...yes, I have looked at them. Anyone else?
2008-10-10 21:21:24	lorry	Is there any discussion on any of the resolutions?
2008-10-10 21:21:50	mary anne grimmelll	I did not know they were out AHA has not fulfilled their obligations to Life members recently
2008-10-10 21:22:16	Georgine	They are available on the AHA website.
2008-10-10 21:22:20	lorry	I just got mine a couple days ago as Club President.
2008-10-10 21:22:45	lorry	We are talking about the 2008 Resolutions that will be presented for consideration at the November Convention, MAS.
2008-10-10 21:23:42	Georgine	I would hope that everyone will vote no on the one that is about adding classes to National/Regional Class through Resolution.
2008-10-10 21:23:50	lorry	Annette will be looking for direction as our delegate. But we will have the November meeting before Convention.
2008-10-10 21:24:24	Georgine	I put it on there more start the discussion on it. Also to make sure people knew where they were posted.
2008-10-10 21:24:34	mary anne grimmelll	Okay, I will be sure to check them out. How many are there
2008-10-10 21:24:34	SerSerr	Will you be attending Georgine?
2008-10-10 21:24:43	SerSerr	37
2008-10-10 21:25:07	lorry	Georgine's point is that we have always relied upon the National & Regional Classes Committee to take care of adding classes. If we start going through convention any convention decisions will

2008-10-10 21:25:26 **Georgine** then be restricted to only being changed by convention...it could make a mess.
I am hoping to Annette. I am in charge of the President's Banquet.

2008-10-10 21:25:55 **SerSerr** **Yes, I was there....Dressage Coordinator**

2008-10-10 21:26:15 **mary anne grimmell** **Georgine, why is this attempt being made?**

2008-10-10 21:26:19 **lorry** **Georgine, can you send the link to the AHA site for the resolutions for all our members...making it easy to find it? I have it somewhere and I will try to remember to look for it and do the same.**

2008-10-10 21:26:28 **Georgine** **Yes I can do that.**

2008-10-10 21:27:12 **lorry** **Good. If everyone will take the time to go and look at them, we can be prepared to give our thoughts to Annette at our November meeting.**

2008-10-10 21:27:38 **Mary AnnSimoneau** **Will do**

2008-10-10 21:28:16 **lorry** **Any further discussion on the resolutions or other convention business?**

2008-10-10 21:28:55 **lorry** **Annette, can you send me a bill in writing of some kind so I can send you a check to reimburse your delegate's packet?**

2008-10-10 21:30:04 **lorry** **Is there any further business for tonight's meeting?**

2008-10-10 21:31:09 **mary anne grimmell** **move to adjourn**

2008-10-10 21:31:17 **lorry** **Need a second**

2008-10-10 21:31:25 **Georgine** **second**

2008-10-10 21:31:39 **Mary AnnSimoneau** **bye all**

2008-10-10 21:31:39 **SerSerr** **Guess I will declare the meeting adjourned.**

2008-10-10 21:31:42 **lorry** **Thanks all that are left for coming.**

2008-10-10 21:31:44 **lorry** **We have had a very good meeting tonight.**