



# ABRA ANNUAL MEETING & CONVENTION

October 19-22, 2023

Open Sessions October 20-21

Hampton Inn & Suites - Tulsa Central

3418 S 79th East Avenue Tulsa, OK

## Times are subject to change

### **Thursday, October 19, 2023 - 7 pm COMMITTEE MEMBER DINNER MEETING**

*Arrival of board members at hotel for dinner meeting with committee members to discuss committee business.*

*Location TBD*

### **Friday, October 20, 2023 – 8 am OPEN TO ALL ABRA MEMBERS**

#### **APPROVAL OF PAST MEETING MINUTES**

#### **OFFICE REPORT**

#### **TREASURER'S REPORT**

#### **COMMITTEE REPORTS: (Chairs will give their annual report for their committee)**

- Amateur Committee-Katie Rinkert-Altomare
  - Auditing Committee-Amy Cain
  - Awards Committee-Ken Pickering
  - Buckskin Bred Committee-Dinah Coop
  - By Laws and Rules Committee-Gena Loper
  - Color Committee-Dinah Coop
  - Drug Committee-Dinah Coop
  - Finance Committee-Amy Cain
  - Judges Committee-Sharon Wellmann
  - Nominating Committee-Janet Eckenberg
  - Publicity and Promotions Committee-Gena Loper
  - Recreational Riding Program-Patty Maxwell
  - Show and Contest Committee-Kelsey Masterson
  - World Show Committee-Ken Pickering
  - Youth Committee-Janet Eckenberg.
- 
- By-Laws & Rules Chair will read the Rule Change Proposals and committee recommendations.
  - Discuss 2022 World Show Rule Changes and Suggestion Box Comments, see attached.

### **Saturday, October 21- 8 am CLOSED SESSION-2022 BOARD OF DIRECTORS ONLY**

*\*OPEN SESSION WILL RESUME IF COMMITTEE MEETINGS ARE STILL ONGOING, OTHERWISE CLOSED SESSION BEGINS AT 8:00 AM:*

- Board of directors will vote on rule changes.
- **Old Business**
- **New Business**

### **Saturday, October 21, 2023 - 1 pm GENERAL MEMBER MEETING OPEN TO ALL ABRA MEMBERS**

**Reading on rule change status (whether rule passed or failed)**

### **Saturday, October 21, 2023 - 3 pm - Sunday October 22, 2023 CLOSED SESSION-2024 BOARD OF DIRECTORS ONLY**

- Outgoing President to call the meeting to order with newly elected board of directors for 2024 present.
- Nomination and election of officers for incoming Board of Directors
- Incoming President will assign chairs to each committee
- Incoming President will form Executive Committee
- **Old Business**
- **New Business**
  - Vote for 2024 Lifetime Achievement Awards
  - Review new Judge Applicants
  - Schedule BOD Monthly Meetings for 2024
- **ADJOURNMENT**