

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

THURSDAY JANUARY 8, 2013, 7:00 PM

TELECONFERENCE MINUTES

1 – 877- 250-4348 code 2743732

1. CALL TO ORDER

President, Gordon McEachen called the meeting to order at 7:08 PM with Carolyn Farris, Laurie Takoff, Cheri Smeeton, Gayle Pawley Wilson, Denise Hill and Norma Siebert were present.

Regrets were received from Kirk Walton, Haidee Landry and Kristi Rensby.

2. APPROVAL OF AGENDA

The agenda was approved with the addition of discussion on electing a President and chairing AGM plus clarification of AGM plans

Carolyn Farris moved and Cheri Smeeton seconded that the agenda be approved as amended.
CARRIED

3. APPROVAL OF MINUTES – Oct 2012

Norma Siebert moved and Carolyn Farris seconded that the minutes of the Board of Directors meeting of October 2012 be approved as circulated. CARRIED Laurie Takoff opposed.

4. CORRESPONDENCE –

Positive drug screening tests from the Nanaimo circuit have been adjudicated and the penalties have been accepted. Gayle agreed to ensure a copy of the penalty letters is received.

SC Letter of October 18, 2012 – Gordon reviewed the two letters received and the answer sent out. SC has further concerns and an extensive discussion occurred.

Gordon offered to attend the next SC conference call within the next 10 – 12 days to clarify the process and what is going forward.

Lynne Carter joined the conference call at this point.

Kristi Rensby informed Gordon that she will not be renewing her BCQHA membership and as such

5. FINANCIAL REPORTS

Norma Siebert reviewed the financial statements for 2012.

Moved by Laurie Takoff and seconded by Cheri Smeeton that the financial reports be accepted. CARRIED

Darhl Paley joined the conference call at this time.

6. OLD BUSINESS

a. Take Aim – Confirmation of 2011 spending completion is needed from Haidee, Lynne and Denise.

2012 Follow up was submitted
- New program

b. Confirmation of Dates Calendar

Haidee Landry joined the conference call at this point.

South Central – March 3 - AGM
May 11/12 Clinic Weekend
Sept 13 -15 Fall Show
LM – Feb 16 – Awards Banquet
March 17 – Horseman Bazaar
Apr 6 – Evening Ride
Apr 7 – Schooling Show
May 2-5 – Spring Circuit
July 18-21- Summer Circuit
Aug 30 – Sep 1- Evergreen Circuit
VI – Feb
June 8 & 9 – Port Alberni
July 13 & 14 - Nanaimo
After SC – North Island
NBC – Feb 9 - AGM
July 13 & 14 – Smithers – not BC approved currently

Aug 31 – Sep 1 – Prince George

Gayle Pawley Wilson moved and Darhl Paley seconded that for 2013 only that Smithers and Duncan for July 13/14 and LM and Prince George Aug 30 to Sep 1 show dates be allowed.
CARRIED

It was agreed that the executive would put a motion on the AGM agenda to change the current motion.

c. Biosecurity Brochure

It was agreed that the spray picture and paragraph about spraying be removed and the brochure would be made available on the web site.

d. Director Responsibilities – left for the March Board meeting

e. Drug Screening policy change – Laurie is continuing on working on a detailed policy and procedure at the next

f. AGM Plans

The proposal from the minutes reference rule changes for yearend awards will be placed on the AGM notice

Denise and Lynne will word smith the need for amateur/select designation.

Motion reference show proximities will be place on the agenda.

Start time will be 10:30AM at Thunderbird

Discussion ensued on chairing the AGM and Board for the March meetings.

Gordon will follow up on this.

g. Nominations for Committees- Reminder that nominations for the governance committees

h. Awards – Gayle agreed to lead the awards process. The booklet will not be produced this year but results will be put on the web site. All winners will receive certificates. Logoed awards for high points are being sought. Committee members are needed. Darhl and Cheri agreed to help. The awards will be finalized by May 1,2013

i. Insurance Brochure – is currently with the Broker for finalizing the wording and a brochure will be produced for the web site as soon as this happens.

NEW BUSINESS

a. Affiliation motion

Moved by Haidee Landry and seconded by Norma Siebert that the AQHA affiliation agreement and secretary affirmation be signed for 2013. CARRIED

b. AQHA Director Recommendation

Moved by Norma Siebert and seconded by Lynne Carter that Haidee Landry be recommended to AQHA for the BC director for the position opening up.
CARRIED Laurie Takoff and Darhl Paley were opposed because they did not agree with the BCQHA policy in place regarding how BCQHA makes their recommendation to AQHA for our National Elected AQHA Director. ie membership vote

ADJOURNMENT AND NEXT MEETING

Gordon expressed thanks for everyone's time and the hope that future meetings might proceed in a more collegial manner.

Norma Siebert moved adjournment at 9:31 PM.

CARRIED

The next meeting will be AGM & Board Meeting – March 16/17, 2013 at Thunderbird, Langley