

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

DIRECTOR'S MEETING MINUTES

May 13, 2013, 7:00 pm

TELECONFERENCE

1. CALL TO ORDER @7:05 pm

Attendance: Angie Wilson, Gord McEachen, Lynda Harrison, Denise Hill, Haidee Landry, Gayle Pawley-Wilson, Laurie Takoff, Darhl Paley, Doug Baker, Cheri Smeeton. Cherie Corrigan and Norma Siebert arrived later. Absent: Roger Smeeton and Lynne Carter

2. APPROVAL OF AGENDA: Gord reviewed the agenda
Moved by Haidee to approve the agenda, seconded by Lynda. None opposed, motion carries

3. APPROVAL OF MINUTES:
**Cheri Smeeton moved to approve the minutes of the April 13, 2013 BOD meeting with the spelling correction, seconded by Denise
Motion carries**

4. BUSINESS ARISING from of the minutes of the last meeting.
Action items update

- Gord has not yet investigated which board positions carry voting privileges
- Gord enquired and Carolyn will continue as insurance co-ordinator- completed
- Gord has info collected for AQHA and will send
- Norma is working on the society act forms
- Darhl hasn't yet investigated venue for the 2014 AGM in NBC
- CQHA application was sent to Board members
- Novice Championship Qualification criteria completed and posted

- Bio-security brochure completed and posted to the website
- Lynda reviewed and edited docs.

Norma joined the meeting.

5. CORRESPONDENCE:

Youth World Qualification email request.

Gord reviewed how youth can qualify provincially for the Youth World Show.

Emailed asked about qualifying provincially. Executive Committee agreed that the Youth could not qualify provincially under our policy as they were not members and did not show in the province during the qualifying period.

6. FINANCIAL REPORTS – no change since last report

7. OLD BUSINESS:

- a. CQHA Grant Application - have an additional \$250 to apply for, SCQHA would like to host all-breed introductory versatility ranch horse event within their shows, Denise has some plans for fundraising for the youth to attend YES conference in 2014.

Darhl moves to apply to use those funds for introductory all breed VRH event, seconded by Cheri S. , motion carries.

- b. BCQHA Mailing address – long discussion regarding changing the BCQHA mailing address. Mail is currently being forwarded. Laurie wants to know how that decision was made. Carolyn is no longer a BC director so is forwarding mail to the current membership secretary as most of the mail are memberships.

Gayle moves to investigate a PO Box in the Lower Mainland and to continue to forward the mail from Salmon Arm for at least one year, Seconded by Cheri S, motion carries. Lynda is taking on this task.

- c. Awards History Project – project continues and is about 1/3 completed

Cherie Corrigan joined the call

- d. 2013 Rule Book : Discussion regarding rule # 2

Darhl moves to remove rule # 2 “A Class must be offered a minimum of five times and held in at least two zones for BCQHA to offer an individual award. “ seconded by Cherie C., motion carries. Gordie to update rules as per this change and place on the website

Select /amateur declaration has been completed and posted to the website.

Laurie agrees to review rulebook to ensure the rulebook is keeping in pace with AQHA rule changes.

- e. Release & Waiver – Send to Marilyn to review and possibly edit (should it be revised to reflect BCQHA only for use by all zones?) then send to insurance company for review prior to BOD making a recommendation to zones.
 - f. Honorary Membership for Linda Noble and Sue Wyllie (Spelay)
Next Steps in this process - deferred to executive committee
 - g. Drug Penalty Policy – Next steps (ie small committee) Committee members Gayle, Laurie, Haidee, Darhl and Gord. Gordie to arrange material and set meeting
Laurie to send Gord drug policy draft
 - h. SCQHA update on extreme trail course at Hayton creek Ranch/Oyama, Laurie advises she supports this event in South Central
 - i. Need VI and NBC rep for Awards committee – remains an outstanding matter
 - j. Insurance update – Carolyn agreed to continue as the representative and provide insurance documents to the committee
 - k. Website posting – Lynne not in attendance, no update.
 - l. AQHA request for information –
Gord has gathered information re financial/ director's /officers/ BCQHA contact info., need to forward to AQHA
 - m. Bio Security brochure – completed and posted on BCQHA website
 - n. BCQHA Novice Amateur Championships Qualification
Criteria confirmed, declaration completed, emailed to membership and posted to the website
 - o. Directors Responsibility Policy – carry over from October meeting
Requires a committee to review and update policy (sent to each of the directors) deferred to next meeting
 - p. Societies Act – update for BCQHA – Norma has paper work, working on it.
 - q. BCQHA Awards – most were handed out at LM, Gord mailed out the remainder of the awards
 - r. Region One – competitors looking for class list
8. NEW BUSINESS: None presented
9. MEETING ADJOURNED @ 9:05 pm

NEXT MEETING - June 17 @ 7pm

Items for future meeting:

- Web-site
- Mailing address
- Insurance waiver
- Honorary membership
- Need VI and NBC rep for Awards committee

Sent to committee

- Drug penalty policy (Gayle, Laurie, Darhl, Haidee and Gord committee members)
- Honorary membership to the executive

Action Items:

- Gord will investigate BOD positions with voting privileges
- Gord will send the information he collected to AQHA
- Norma to complete the Society Act forms
- Darhl to investigate venue in NBC for 2014 AGM
- Lynda to locate a PO Box in the Lower Mainland
- Gordie to update rules as per rule change and place on the website
- Laurie agrees to review BCQHA Rulebook to make current with AQHA rules
- Gordie to arrange material and set meeting
- Laurie to forward drug policy draft to Gord
- Haidee to send Insurance waiver for review

Keep in sight:

- Ideas for Take Aim industry growth project
- Awards history project

Respectfully submitted by Haidee Landry