

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

TELECONFERENCE MINUTES

JANUARY 17, 2016

1. Call to Order – 7:00 PM In attendance: Haidee Landry, Carolyn Farris, Pia Petersen, Tracy Schell joined at 7:45. Regrets received from Gordie McEachen, GaylePawley-Wilson, Cherie Jardine, Flora Kippan and Janet Sanderson

Absent: Tammy Hutton and Cherie Corrigan

Carolyn proposed going ahead with meeting though a quorum was not in place. All directors will be asked to approve an email motion authorizing all the actions proposed by the directors on the teleconference. All present agreed.

2. Approval of Agenda - Approved by consensus

3. Approval of Minutes –October Board meeting.

Haidee moved to approve with the highlighting removed and numbering corrected, Pia seconded, all in favour

4. Correspondence – From AQHA regarding the Provincial qualification criteria for the Novice Championships, addressed below, Carolyn will submit the criteria when the actions of this meeting are approved by the board.

5. Financial Reports – Norma will have the financial reports prepared for the AGM. Bank statements are now coming to Carolyn.

6. Old Business

- a. AGM Arrangements - Pia to book meeting room for Feb 27, 1pm with tea and coffee. Pia will book a Boardroom for the Directors meeting Feb 28. Carolyn will put out the call for reports. Pia will print the reports for the AGM
- b. NBC Follow-up – Susan from the NBC didn't join the call this time.
- c. Novice show qualifying rules for affiliate – all agreed to use the 2015 criteria - Must be a BCQHA member and be
 - Novice Year End High Point or Reserve High Point winner the previous year, or
 - must have shown in the Novice class 3 times

An application must be submitted requesting Affiliate Qualification to the designated.

- d. Communication policy – it was suggested that the next conference call be Jan 27, 7pm and Carolyn will send out notices.

- e. Rule changes - the draft rulebook and award changes will be put on the AGM agenda for discussion and approval.

- f. CQHA Grant requests must be submitted by March 31, 2016 and follow-up is due Oct 31, 2016. \$2,500. Discussed asking for \$500 for classes for disabled riders. We'll confirm the items for submission Feb 28. Gayle will continue to put the application together for submission to CQHA by the deadline. Carolyn and Gayle will follow up with receipts for the new due date of October 31.

7. New Business

- a. Date changes – LM will move the Spring Circuit to April 2 & 3 and reduce the July show by one day to be July 22-24 and add an All Novice show Aug 13 and the Evergreen Circuit has been cancelled

Pia moves the LM dates be accepted, Tracy seconded, all in favour

- b. Affiliate award for innovation was circulated to the Zones. If there are no plans to make a submission, we should at the very least keep it at top of mind for a possible submission in 2017

Consider some team building events, outings or exercises when we meet.

8. Next Meeting

AGM & Board Meeting – FEB 27 & 28 - LM

12. Adjournment 8:15pm

Draft