

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

TELECONFERENCE

JULY 30, 2019

MINUTES

1. Call to Order

President, Pia Petersen called the meeting to order at 7:22 PM with Carolyn Farris, Laureen Guenther, Cherie Jardine, Jen Merriam, and Andy Hellqvist.

2. Approval of Agenda

Jen moved approval of the agenda as circulated with the addition of Letter of Recommendation for Youth World Cup. CARRIED

3. Approval of Minutes –

Carolyn moved that the May Board teleconference meeting minutes be approved as circulated. CARRIED

4. Correspondence – Pia sent

5. Financial Reports

Carolyn did not have any available due to health problems. Port Alberni still owes for 2018 number money. Show approvals and number money is due from the 2 VI circuits and LM.

6. Old Business

a. Year end awards finalization 2017 and 2018 - Carolyn has been delinquent in getting information to Pia and Roseanne. She will get it for Pia and Roseanne and Pia has the year end high point all around lists for 2017 & 2018.

b. Pia led a discussion on what people are hearing. Consensus seemed to be that BCQHA needs to go back to the basics with grassroots shows. A short survey will be developed at the Oct meeting to go to all members.

7. New Business

a. Spending approval for IPE High Point Quarter Horse award

Jen moved that Carolyn purchase a logoed bag and plaque to the value of \$100.00 to present along with a bronze trophy to the high point registered quarter horse at the IPE. CARRIED

b. Member Survey – Carolyn will develop a draft and bring to the Oct meeting.

c. Drug Screening 2019 – Carolyn will check with Roseanne and then let Gail know.

d. Oct meeting arrangements – Andy will check if Quality Inn, Whatcom Rd for October 26/27.

e. Letter of recommendation request by Ellie Gerbrand for the 2020 Youth World Cup. Concern was expressed that BCQHA needs to remain neutral but individual members may submit a personal recommendation.

8. Next Meeting

October 26/27 (LM) please block dates and attend (NOTE DATE)

Jan 23, 2020 (teleconference) Thursday

AGM and Director's Meetings –SC March 14/15, 2020

9. Adjournment

The meeting adjourned at 8:07 PM.