

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

TELECONFERENCE

May 7, 2019

MINUTES

1. Call to Order

President, Pia Petersen called the meeting to order at 7:10 with Carolyn Farris, Lauren Guenther and Roseanna Locke

2. Approval of Agenda

Carolyn moved that the agenda be approved with the addition of affiliate support for world youth qualifying and need for change. CARRIED

Andy Hellqvist joined the teleconference.

3. Approval of Minutes –March Board meeting

Carolyn moved approval of the March minutes with the correction of name spellings. CARRIED

4. Correspondence – CQHA grants \$1750 for education day and \$750 for drug Screening. LM got \$1,000 for June Novice show and \$500 for marketing at Bazaar and other zones. Dorothy Brown from VI got \$500 funding for the AQHA classes at the Reining Show.

5. Financial Reports –

Still waiting for VI 2018 number money. Show approval fees for 2019 are also due once shows are confirmed.

6. Old Business

a. Year end awards finalization 2017 and 2018 were discussed.

Carolyn moved that a committee consisting of Roseanna and Pia will develop a plan and give Carolyn the list of checks that need to be written. CARRIED

b. Affiliate support for World shows. There is a policy that has been approved by the Board and the Youth Advisor needs to follow that policy.

7. New Business

a. Proposed events

LM July circuit is July 19 – 21 with six judges at Thunderbird

SC is investigating a second schooling show

BCQHA may have a booth at the Mane Event in Oct 25 – 27.

b. HOMEWORK is to bring back ideas about what BCQHA would look like if there were no AQHA approved shows. A board survey will be developed and all board members are to contact registered quarter horse owners in their area and bring back viewpoints from all different members. Discussion ensued on where registered quarter horses are being used and the increasing specialization. The non traditional high point quarter horse awards program was also highlighted.

d. AQHA Director, Tara Gamble has moved back to Alberta. Andy has indicated that he is willing to step up and will be putting his name forward to the AQHA Nominating Committee. The new AQHA Director will likely not be appointed until the next convention in March 2020. All agreed to have Pia convey thanks from BCQHA to Tara for all her efforts on our behalf.

8. Next Meeting

July 30, 2019 (teleconference) Tuesday

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

12. Adjournment

The meeting adjourned at 8:00 PM.