

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

DIRECTOR'S MEETING AGENDA

August 12, 2013, 7:00 pm

TELECONFERENCE

1-877-250-4348 Participant's Code 2743732

1. CALL TO ORDER at 7:09 PM

Haidee Landry, Gord McEachen, Norma Siebert, Gayle Pawley-Wilson, Laurie Takoff, Lynne Carter, Lynda Harrison, Denise Hill, Darhl Paley, Doug Baker in attendance.

Roger and Cheri Smeeton send their regrets. Angela Wilson, Cherie Corrigan and Pam Meutzner are absent

2. APPROVAL OF AGENDA Norma moves to accept the agenda, Lynda seconds, motion carries

3. APPROVAL OF MINUTES

- Board meeting May 13, 2013 Haidee moves to approve the minutes of the previous meeting, Lynda seconds, motion carries

4. CORRESPONDENCE

- Novice Championship – List of those qualified and qualification criteria forwarded to AQHA

- ICBC re the Cow – BCQHA insurance agent information was given to ICBC, no further information has come forward

- Gord reminds the board that the AQHA updates should be forwarded to your zone directors

5. FINANCIAL REPORTS – Received approval funds from the 3 in 1, LM and Nainimo owes drug/awards money. Gordie and Lynda will remind their respective zones of the need to send in a check. Darhl reports that the Smithers show did not go to NBCQHA to get approval. Discussion under New Business

6. OLD BUSINESS

- a. BCQHA Mailing address – Update re: Lower Mainland PO Box. Lynda looked into it, \$240 per year to forward mail. Current mailbox is paid until Jan 2014. Mail is forwarded to Lynne every 2 weeks. Suggest to revisit in the fall to decide if we make a change in 2014
- b. Awards History Project – nothing further to report.
- c. Release & Waiver – Move forward with the finalized version of the waiver in the new year - October meeting will be used to promote this form/version with each of the zones for 2014.
- d. Honorary membership for Linda Noble and Sue Wyllie (Spelay)
 - a. Next Steps in this process will be discussed at the October meeting
- e. Drug Penalty Policy –
 - a. Next steps (ie small committee)- no action
 - b. Drug Testing under way in BC shows – Laurie will be asking at R1 re testing policies in other affiliates. Gayle asks for a meeting before Oct. for drug penalty policy. Gordie to arrange a meeting/conference call in late September
 - c. Question re AQHA Reining show in Chilliwack charging drug testing fee. It was confirmed this was actually the AQHA processing fee.
- f. Update on extreme trail events –Due to unavailability of the facility, the Trail Challenge/Trail ride in Hope was cancelled. Laurie reports that SC has contacted Conti's numerous times to arrange a Trail challenge with no response.
- g. Need VI and NBC rep for Awards committee – still no volunteers.
- h. AQHA request for information – Has been completed
 - a. Ie financial information/ director's /officers/ BCQHA contact info.
- i. BCQHA Novice Amateur Qualifiers - reported under correspondence
- j. Directors Responsibility Policy – carry over to October meeting

- k. Societies Act – update for BCQHA – Norma has the paper work and will confirm with Gordie that it was sent off
- l. BCQHA Points /Awards 2013 – 2 points keepers have been found and show results are starting to come in from AQHA
- m. Region One – Need help to collect more donations for the BCQHA basket and need help with delivering the BCQHA social Friday Aug 16. Laurie will bring some basket items, but can't help with the social as she won't be staying.
- n. AGM venue update – Darhl suggests that we may need to move the AGM out of the North due to low number of members and the need to secure a quorum for this meeting. Have a discussion in October regarding the location of the 2014 AGM
- o. Other – Items for a raffle have been purchased – deferred to the October meeting agenda to plan raffle.

7. NEW BUSINESS

- a. BCQHA Website – South Central rep, Laurie wants all directors to see the website contract, wants to know what the timeframe is for updates. SC feels that because they are paying for the website that they should have final say on what content and pictures goes on their web page. SC Directors don't recall seeing the contract. Sometimes updates take months. No specific incidents were given.
 Lynne reports SC updates never take longer than one week but sometimes it can be done instantaneously if she happens to be on the computer. Only thing that will stretch that timeframe is if the items sent to upload are too large. Lynne has asked for the pictures from the members of each zone to volunteer an additional component to the zones webpages and also includes non show pictures of members.
 Nothing has changed in the website contract that SC Director Cheri saw and approved along with the rest of the BOD. Darhl doesn't recall seeing the website contract. Lynne reminds Darhl Paley that he hasn't yet renewed his 2013 membership. NBC reps Darhl Paley and Doug Baker are not currently members in good standing.
 Other directors complimented the work Lynne volunteers on the website
 - Follow to the discussion will include the current contract being sent out to the board members and specific details regarding late posting of information being provided to the board

- b. Zone Approval – Smithers show bypassed NBCQHA approval and went straight to BCQHA for approval. NBC didn't receive the approval fee that helps to run the NBC zone and award program. Laurie wants AQHA to notify BCQHA when a group applies for AQHA approval for any event taking place in BC. Review show/event policy at October BOD meeting.
- c. Haidee reports that BCQHA has QH team for the Battle of the Breeds at the PNE. Competition is in 2 weeks. Leslie Wallace has put our team together again this year.
- d. Haidee to help Gord to reserve venue for October BOD meeting
- e. Lynda will send info regarding Grasslands study to Lynne to forward to members residing in Kamloops
- f. Gayle reminds us all to come to the October BOD meeting prepared with projects that would qualify for grant funding.

8. MEETING ADJOURNED at 8:56 PM

The next meeting will be in person on October 26 and 27th in the Lower Mainland, location and start time to be determined.

Items for a future meeting:

- Confirm BCQHA mailing address
- Waiver and Release
- Honorary membership
- Drug Penalty Policy
- Drug Testing Policy
- Directors Responsibility Policy
- Location of 2014 AGM
- Raffle
- Review show/event policy
- Items to apply for grant funding

Sent to committee.

- Drug Penalty Policy

Action items:

- Norma to confirm with Gord that the Society Act paperwork has been sent.
- Laurie to forward Drug Testing Policy draft to Gord.
- Laurie will bring donation items for the BCQHA basket to the Regionals.
- Gord to send a copy of the current website contract to the BOD
- Laurie to provide specific information on late website posting to the BOD
- Haidee to help Gord secure a venue for October meeting
- Lynda to send Lynne info regarding Grasslands study

Keep in sight:

- Awards history project

Respectfully submitted by Haidee Landry