

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

NANAIMO, BC

FEBRUARY MARCH 1, 2015

1. Call to Order – 8:00 am Welcome to new members. Pia Petersen, Cherie Jardine, Tracy Schell, Haidee Landry, Gordon McEachen, Cherie Corrigan and Carolyn Farris were in attendance.

2. Approval of Agenda

The agenda was approved by consensus.

3. Election/Appointments

President Gordie nominated Carolyn, Tracy second

Vice President Tracy nominated Gordie, Cherie second

Secretary – Haidee by acclamation

Treasurer - Cherie Jardine by acclamation

Executive Committee – Carolyn, Gordie, Haidee, Pia

Youth Advisor – Tracy Schell

Recreation Advisor – Carole Walton will be asked to continue

Insurance Coordinator – Carolyn Farris

Drug Screening Coordinator – Roseanne Locke

Membership Secretary – Lynne Carter

Website Coordinator – Tracy Schell

HCBC Representative – Pia Petersen

Show/Awards Committee – Gordie, Cherie J, Gayle

Marketing Committee – Cherie C, Haidee, Tracy

Pia moves, Cherie seconds to accept the board appointments and nominations. CARRIED

4. Meeting Dates

April Conference Call – April 22

June Conference Call – June 17

August Conference Call – Aug 5

October Board Meeting – LM - Oct 17/18

January Conference Call – Jan 13

AGM & Board Meeting Feb 27 board meeting Feb 28

5. Signing Authorities

Cherie C moved and Pia Seconded that the signing authorities be any two of Carolyn Farris President, Gordan McEachen as President Elect, Cherie Jardine as Treasurer and Haidee Landry as Director. CARRIED

6. Approval of Minutes –Jan Board meeting Gordie moved and Tracy seconded that the minutes be approved as circulated CARRIED

7. Correspondence – Fund raising offer/ Thank you for Scrap Booking Materials were received.

8. Financial Reports – See AGM reports.

Gordie moves Pia second that the BCQ R1 social fund of \$34.56 and the \$48.78 from Take Aim 2010/11, be rolled into the Strategic planning schedule. CARRIED

9. Old Business

a. Directors Responsibility Policy – in progress

b. History project – page started, scrap booking materials given away, donated to a school and the school has sent BCQHA a thank you card. Carolyn will pick up remaining trophies if Haidee and Denise haven't finished recording them by July. Cherie will take the compiled historical YEA winner electronic information and put it into a presentable document.

c. Awards – discussion regarding minimum requirements to offer Year End Awards. Directors are asked to have this discussion in their zones,

d. Rule Changes – discussion took place and a draft will be placed on the fall meeting agenda

e. Marketing Committee – Calendar of events will be updated by Cherie Corrigan, Pia will print for the Bazaar and HCBC.

Gordie moves, Cherie to change the amounts for the CQHA grant application for 2014/15 funding as follows:

\$1,000 Entry level opportunities/New Member promotion

\$500 Trail Ride/Challenge

\$500 Horse day, raise the visibility of AQHA horses

\$500 Clinics including "Down the Rail"

CARRIED

10. New Business

a. Insurance info required by March 8. LM and SC has submitted, VI yet to submit their info.

b. Level 1 (Novice) qualifying requirements - correspondence requesting change to qualifying. 2015 can't be changed and the 2016 qualifying will be reviewed in October. Gordie will respond. Level 1 Championship show, BC bred and Select declarations need to be at shows and on the website. Gordie will receive and manage the declarations

c. Financial Review Committee Appointment - Kelly French and Dorothy Brown from VI will review the 2014 books and report back.

d. Gaming Fund Application Discussion – Pia will review the subject and bring her recommendation to the October meetings.

e. Logo clothing sales – was discussed. Online sales would trigger the requirement to submit income tax returns annually so it will not be pursued at the current time.

f. Membership. Build incentive at events for people to become members. Create a "Friends of BCQHA" list. Create form for them to sign authorizing the distribution of association news. Discussion about the lack of activity in NBC.

Tracy moves, Pia seconds that BCQHA Executive draft a letter to NBCQHA and it's members past and present to advise them of the current inactivity in their area, the requirements to be considered active again and failure to do so would require the NBCQHA funds to be sent to BCQHA to be held in Trust until such time as the zone becomes active again.

CARRIED.

11. Next Meeting/Adjournment

Teleconference April 22, 2015. The meeting adjourned at 11:46 AM