

# BCQHA

BRITISH COLUMBIA QUARTER  
HORSE ASSOCIATION

## TELECONFERENCE MINUTES APRIL 13, 2017

### 1. Call to Order

Carolyn Farris called the meeting to order in the absence of the President. Andy Hellqvist, Cherie Jardine and Haidee Landry were present. Regrets were received from Cherie Corrigan, Lynne Carter, Lauren Guenther, Gordon McEachen and Pia Peterson.

### 2. Approval of Agenda

The agenda was approved by consensus.

### 3. Approval of Minutes

Andy Hellqvist moved and Haidee Landry seconded that the February Board meeting minutes be approved as circulated. CARRIED

### 4. Correspondence – Request for attendance at affiliate workshop

Request for Affiliate 2018 Level 1 Qualifying Rules

### 4. Financial Reports

Carolyn reviewed the financial statements circulated prior to the meeting. She highlighted the significant payables that are outstanding and asked zones to please ensure they get monies in to her. If there are concerns please contact her. Show approval fees should also be in for 2017.

### 6. Old Business

a. NBC Follow up letter – Gordon and Pia will work together to get this sent.

b. Review of Communication Policy

Andy Hellqvist moved and Cherie Jardine seconded that the policy circulated be approved. CARRIED

c. Novice show qualifying rules for affiliate for 2018 show

Discussion took place on the draft proposal circulated. A decision is needed at AQHA by Tuesday.

Haidee Landry moved and Andy Hellqvist seconded that the following be the qualifying rules for the Level 1 AQHA Show for 2018.

Qualify through your affiliate for the AQHA Level 1 championships

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION (BCQHA)

- The qualifying dates for the Level 1 Championship Shows will be Jan 1 to Dec 31 of the current year and will be for the Championship shows that fall after January 1 and before May 1 of the following year.
  - In order to be eligible for qualification through the BCQHA the amateur or youth must be a current BCQHA member (both qualifying and show years)
  - In order to be considered members must submit an application, available on the website by Jan 15.
  - Members wishing to compete must show in at least four BCQHA shows or have been BCQHA Hi Point or reserve class winners for 2017
  - Three individuals, who have not nationally qualified, in a Level 1 class will have their names submitted to AQHA as being qualified to participate in any Level 1 class for which they are Level 1 eligible according to their 2017 eligibility and offered at the championship show. The selections will include the three highest ranking applicants in each class who are not already nationally qualified with ranking based on BCQHA Year End results.
  - AQHA members residing in the province must nationally qualify or qualify through the British Columbia Quarter Horse Association Affiliate.
- CARRIED

d. Insurance update - Carolyn reported that the insurance is renewed for 2017. The last zone information came in April 11 when the insurance runs till April 12. Insurance certificates have been e-mailed to all zones so they can present them to facilities they are using. Everyone was reminded that if any zone is planning to use cattle at an event they must discuss this with Carolyn and ensure the proper agreements are in place with the cattle supplier and host venue and filed with the insurer or there is no coverage.

## 7. New Business

a. Letter/Communication to AQHA on late arrival of e-mail and mail communications causing problems – Discussion took place on ideas and concerns. This will be added to the June agenda when we hope to have more directors present.

b. AQHA Affiliate Seminar – No one is able to go to this event. We will continue to promote it for future years if they hold it again.

### c. HCBC Travelling Roadshow Sponsorship

Cherie Jardine moved and Andy Hellquist seconded that \$500 sponsorship for the “Travelling Road Show”, “Activity Book” and “Share the Trails Workshop” be given to HCBC to promote membership and market the American Quarter Horse. CARRIED

d. Payout of \$2500 Grant from CQHA – Carolyn suggested no payout until zones are up to date with show approvals, number money and web site costs. All agreed

e. 2017 Show approval money is now due. Zones need to include a copy of their show approval first page or show numbers and details including dates, venue and sponsoring group to help keep track of which payment is being made.

f. Haidee was pleased to share the news that One Hot Crimson was awarded the Canadian Horse of the Year at the EC convention in Vancouver April 6.

g. International Levelling Rules – Melissa and LM have grave concerns over the impact that International Levelling will have on LM shows. Haidee shared information from AQHA/CQHA about the ongoing work of the task force that is working on this issue. Discussion took place. This issue will be added to the next meeting agenda for further discussion

## 8. Next Meeting

Teleconference – June 15, 2017

Teleconference – August 17, 2017

LM – Oct 28 and 29, 2017

Teleconference – Jan 11, 2017

AGM & Board Meeting –

## 12. Adjournment

The meeting adjourned at 8:15 PM.