

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

TELECONFERENCE MINUTES JUNE 15, 2017

1. Call to Order

Gordon called the meeting to order at 7:00 PM with Carolyn Farris, Cherie Jardine, Carole Walton, Gordie McEachen

Regrets: Andy Hellquist, Haidee Landry, Cherie Corrigan, Lauren Guenther

2. Approval of Agenda

The agenda was approved by consensus with the addition of website declarations.

3. Approval of Minutes –April Board meeting

Actions approved in the April minutes were carried out as a majority of Board members approved the e-mail motion to approve the minutes and allow actions to go forward.

The minutes were approved as noted. Carried

4. Correspondence – AQHA Wrangler Youth Leader nominations

4. Financial Reports –

Financial reports were circulated to the directors by e-mail. Carolyn agreed to re-send the VI accounts receivable to Rosanna Locke and Cherie Corrigan with a copy to Gordon McEachen.

Pia joined the meeting at this time.

Discussion ensued and Carolyn will check to see what the undeposited funds on the balance sheet is.

6. Old Business

a. NBC Follow up letter – BCQHA has attempted to have the money placed in trust with BCQHA. Pia will draft a letter and remind them of the need to keep the account active or turn it over to BCQHA in trust.

Lynne Carter joined the meeting at this time.

b. AQHA International Levelling – Concern is being expressed about the difference in amount of points for US and International and how this can create concerns for some US exhibitors who have to. The last America's Horse has more information. Andy and Haidee will bring back any further information back as it comes.

c. Letter/Communication to AQHA on late arrival of e-mail and mail communications causing problems – Pia will talk with Haidee and talk with someone at AQHA.

d. Year end Awards – Gordon has the plan in place and is working to have them handed out at LM show. He is also working on the trophy refurbishment.

e. Payout of Grant from CQHA – It was agreed that payouts would still not be done until all accounts receivable are sorted out.

f. President – elect – will continue to see if someone will step forward. The possibility of two year terms was also suggested.

g. Declarations for Select/Ride/Drive/BC Bred forms need to be put up on website. Gordon will send the forms to Amberlee to go on the website and Lynne will collect them for 2017.

h. E-mail newsletter –

Pia moved and Carole Walton seconded that Gordon will contact Amberlee to see if she will continue to do the email Newsletter. CARRIED

i. Financial Review Committee – Directors were asked to think about who might and Robyn King was suggested and Gordon will contact Rose for a recommendation.

7. New Business

a. Wrangler Youth Leader nomination – Carolyn will contact Shelley Spears to see if this is an annual award.

b. LM will be offering classes for Equestrians with Disability classes at the July Show. As well the first Breeding Auction payouts will happen

8. Next Meeting

The next meeting will be by teleconference on August 17, 2017.

LM – Oct 28 and 29, 2017

Teleconference – Jan 11, 2017

AGM & Board Meeting –

12. Adjournment

The meeting adjourned at 8:20 PM.