

BCQHA

BRITISH COLUMBIA QUARTER
HORSE ASSOCIATION

RAMADA INN, NANAIMO, BC
MARCH 18, 2018

1. Call to Order

Pia called the Board meeting to order at 4:00 PM with Carolyn Farris, Andy Hellqvist, Tara Gamble and Roseanne Locke present.

2. Approval of Agenda

The agenda was agreed to by consensus.

3. Election/Appointments

The following appointments were agreed to:

President - Pia Petersen

President Elect – TBD

Secretary – Carolyn Farris

Treasurer – Carolyn Farris

Executive Committee – Pia, Carolyn, Roseanne and Tara

Youth Advisor – Tara Gamble

Recreation Advisor – Laureen Guenther

Insurance Coordinator – Carolyn Farris

Drug Screening Coordinator – Roseanne Locke

Membership Secretary – Lynne Carter

Website Coordinator – Cherie Jardine

HCBC Representative – Carolyn Farris

Show/Awards Committee – TBD

Communications/Marketing Committee – TBD

Finance Committee – Carolyn, Pia, and Roseanne

4. Meeting Dates

April Conference Call – April 26 8:00 – 9:00 PM

June Conference Call – June 28

August Conference Call – August 16

October Board Meeting – LM – Oct 13 & 14
January Conference Call – January 24, 2019
AGM & Board Meeting - LM - March 16 & 17, 2019

5. Signing Authorities

It was agreed they would remain as currently.

6. Approval of Minutes –Jan Board meeting

Carolyn Farris moved and Roseanne Locke seconded that the minutes of the February 8, 2018 Board teleconference meeting be approved as circulated. CARRIED

7. Correspondence – Youth Advisor Form, AQHA Information Form was received.

8. Financial Reports –

Carolyn shared the 2018 financial reports to date for info.

9. Old Business

a. History project – Carolyn will talk with Haidee to get trophy lists. Everyone was reminded to send new biographies.

b. Awards – Are being finalized. The Honorary memberships will be presented at an LM circuit this summer.

c. Insurance – Each zone needs to submit AGM minutes, final financial reports for 2017 and a 2018 budget and calendar of events along with a list of needed additional insured to Carolyn by end March. This is urgent because the insurance is due for renewal for April 15.

d. CQHA grant application confirmation – Carolyn will have done and submitted by the end of the month.

g. NBC follow up – Pia is working on.

10. New Business

a. Affiliate Agreement

Roseanne Locke moved and Andy Hellqvist seconded that the affiliation agreement be signed by the President when it is received. CARRIED

b. Carolyn was directed to complete the transition process following the approval of the draft bylaws at the AGM.

d. Drug Screening – A discussion took place on the level of penalties and how it is being perceived. A look at the policy may also be needed on how much testing is being done with the reduced number of shows and entries. Everyone was reminded that selection is random so no one is targeted. However some people do get tested multiple shows by the random selection and how they enter.

e. Declarations – Carolyn will ensure that 2018 declarations go up on the website for BC Bred, Select and Recreational Riding.

f. Membership and youth involvement were discussed.

11. Next Meeting/Adjournment

The next meeting will be by teleconference on April 26 from 8:00 to 9:00 PM.

The meeting adjourned at 4.55PM