

# BCQHA

## BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

### TELECONFERENCE

APRIL 22, 2015

1. Call to Order at 7:10pm Haidee Landry, Carolyn Farris, Tracy Schell, Gayle Pawley-Wilson, Cherie Jardine. Gordie McEachen
2. Approval of Agenda by consensus with date corrected.
3. Approval of Minutes –Mar 1, 2015 Board meeting  
**Moved to approve by Haidee, Seconded by Tracy, All in Favour, Carried**  
Note to correct AGM minutes #9 AQHA spelling
4. Correspondence – None received
5. Financial Reports – Bills are being paid in a timely fashion. Carolyn to change the signing authorities this week.
6. Old Business
  - a. NBC Letter Directors to review and send proposed edits before Monday and names of NBC QH Members
  - b. Novice qualifying, BC Bred on website – Gordie updated the forms, please promote and ensure they're available at the show entry office. Must be members to qualify. Include promotional message in our press release.
  - b. Directors Responsibility Policy Carolyn will send a draft for review, please share your thoughts ideas
  - c. Insurance, the total is \$2,974 annually, show facilities need to be included as additional insured. Carolyn will send form for additional insured and

statement of insurance to zones. Forms will also be sent to Horse Council. Please give Carolyn advance notice of any additional events not yet identified so insurance can be in place.

d. Awards – Tracy communicating with award recipients from South Central. Gayle has ordered all awards, Haidee to pick up and deliver to Denise Fisher to embroider. Awards will be available at the May circuit in Langley.

e. CQHA Grant Funding, we discussed wording for the application to meet with previously identified and approved projects

## 7. New Business

a. R1 SCHOLARSHIP SHOW, Board agrees to put out a press release to encourage participation in the Regional Championship show, bring awareness to the application process for the scholarship and identify ways to sponsor the event and ways to support the silent auction.

b. Zone Website costs – invoices will be sent to each zone.

c. Discussion regarding staffing changes at AQHA

d. Develop a policy for retiring Board members

e. May 4<sup>th</sup> AQHA Youth Advisor conference call, Tracy will attend

## 8. Next Meeting

June 17 - Conference Call -

August 4 - Conference Call -

October 17 & 18 - Board Meeting – LM – Haidee to book meeting room

January 13 - Conference Call -

AGM & Board Meeting – FEB 27 & 28 - LM

12. Adjournment, **Moved by Gayle at 8:30pm**