

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

THURSDAY MAY 8, 2014, 7:00 PM

1. CALL TO ORDER at 7:10 In attendance, Haidee Landry, Carolyn Farris, Gayle Pawley-Wilson, Gordie McEachen, Lynda Harrison, Cherie Jardine, Carole Walton. Tracy Schell and Lynne Carter arrived later in the meeting, regrets from Norma Siebert.
2. APPROVAL OF AGENDA Gayle moves, Gordie seconds, motion carries
3. APPROVAL OF MINUTES Carole moves, Cherie seconds, motion carries
4. CORRESPONDENCE – Gayle sent a thank you letter to the BOD
Tracey joined the call 7:15

5. FINANCIAL REPORTS – None available at this time. Carolyn will distribute them when she receives them.

6. OLD BUSINESS

a. Insurance update. When planning to have cattle at our events we need to send the insurance company a copy of a lease or rental agreement from the cattle provider identifying when the cattle will be delivered and when they will be picked up to identify the time the organization is responsible for the cattle. And there is a need to identify who owns the cattle on the document.

b. Financial Review 2013 and Committee for 2014 – Have not heard if they have reviewed the 2013 financials yet. We still need to identify 2 volunteers to review 2014 books. (non directors)

c. Marketing Committee Report – Need Marketing committee members, Ask Lynne to put a request for committee members on the website. Draft poster for the membership draw to go to all board members to review and put out at shows. Tracy will investigate creating a better poster for the membership draw. Might ask for help.

d. Drug Screening Policy – In progress – Conference call set June 19 @ 6pm

e. Region One scholarship – Information attached Gayle is looking for feedback. Is there anyone willing to fundraise for this? Solicit gift/get away packages to auction for Region One? Put out request for volunteer on our website.

Lynne Carter joined the call

f. Change of signing authority Gordie and Lynda will need to go to the bank after Carolyn initiates the process.

NEW BUSINESS

a. CQHA International levelling implementation, how to educate our members and disseminate the information. More information will be available soon. The US shows are levelled this year and International shows will be levelled for 2015. Show committees will be able to decide what levels they will be offering.

b. Awards – Report attached, awards presented at LMQHA show last weekend Offer 2104 All around winners trophies, should the winner pay for plaques for the trophies. Budget issues.

c. Bill C-571 – Forward the AQHA position statement to the BOD. Haidee moves and Gayle seconds that BCQHA endorse Equine Canada's and HCBC position on Bill C-571, motion carries unanimously.

ADJOURNMENT AND NEXT MEETING

The next meeting will be the Board Meeting in LM – October 25 & 26, 2014. Haidee will book the meeting space. Carolyn would really appreciate if everyone who is able commits to attending the full October Board meeting for face-to-face discussions.

Respectfully submitted by Haidee Landry

See Attachments, next pages

AQHA Region One Scholarship Criteria

Procedure:

Region One submits their criteria to the AQHA Foundation and it is listed as a scholarship available for Youth.

The AQHA Foundation Committee receives the applications and reviews it to the available scholarships. This means that if a Youth residing in Region One did not get a scholarship under our criteria they may still be eligible for another less restrictive scholarship.

The list of scholarships available and criteria for each is at

<http://www.aqha.com/Foundation.aspx>

E.g.:

Region One Quarter Horse Youth Scholarship

\$2,500 four- year scholarship (note below)

Ideal candidates will reside within Alaska, British Columbia, Idaho, Oregon, or Washington.

Candidate must have been a member of AQHA or AQHYA as well as one of the following AQHA affiliates for at least one year; Alaska, British Columbia, Idaho, Oregon or Washington. Member must apply during their senior year of high school or while enrolled at an accredited college or university. Recipient must maintain a minimum cumulative 2.5 grade point average. Current or previous AQHF scholarship recipients are not eligible to receive this scholarship. Funding for this scholarship will be applied to a four-year undergraduate degree program of the student's choice.

Questions:

When the funds are available do we want to do two \$2,500 scholarships or one \$5,000 scholarship?

I think we need to keep the residency requirement in place, as well as the minimum one year membership in AQHA and AQHYA. Other opinions?

One year minimum membership in one of the five affiliates.

Member must apply during their senior year of high school or while enrolled at an accredited college or university.

Recipient must maintain a minimum cumulative 2.5 grade point average. Reasonable?

Note: criteria has been addressed for Canadian applicants.

Current or previous AQHF scholarship recipients are not eligible to receive this scholarship. This is standard among AQHF scholarships.

Funding for this scholarship will be applied to a four-year undergraduate degree program of the student's choice. ?? Or.. would you like to also include two-year, vocational schools and or special programs or any variation of?

There are a few questions you may wish to discuss in the criteria but this is fairly standard with most AQHA Foundation Scholarships.

2013 BCQHA AWARDS REPORT

I would like to thank Gordie, Lynne and Lynda for their valuable assistance this year in getting the 2013 BCQHA Awards together and distributed to the members.

The BCQHA 2013 Awards booklet was posted on the BCQHA web site in March 2014. Below are the approximate expenditures including taxes that I believe we spent for the 2013 awards.

Budget:

Awards		Cost
8 All Around Awards		\$ 641.64
3 All Around Awards + BC Bred		\$ 200.00
3 All Around Awards		\$ 150.00
1 Ride/Drive		
3 Reserve All Around Awards		
12 Reserve All Around Awards		\$ 495.00
1 Reserve Ride/Drive		
3 Volunteer Awards		
Certificates		\$ 159.35
Total		\$ 1,645.99

Items Awarded:

The option was given to multiple winners to combine their award value for a larger item instead of single items. Two All Around winners requested certificates for Schneider's Saddlery in the USA. The committee chose to award a cheque in Canadian funds instead of a certificate.

Three Reserve All Around awards were combined for a fleece cooler custom embroidered.

All Around items: three styles of jackets chosen, one custom blanket carrier made by Denise Fisher, two Smart Pak hoodies. These items were all embroidered by Denise Fisher, Langley who has been an excellent help with these awards.

The Reserve All Around awards for adult and Volunteers were BCQHA logoed carving sets, the Youth were awarded logoed thermos sets and one tote/fleece.

All winners including Hi Point and Reserve Hi Point all divisions were given certificates.

Summary:

The budget for 2013 Awards was much less than previous years. The award items such as jackets were slightly higher and the taxes always increase the actual costs on all items.

We had discussed recirculating the BCQHA perpetual trophies to the All Around award winners but unfortunately we could not accomplish that task this year.

The plaques for the refurbished trophies will still cost approximately \$12.95 and there was no room in the budget or enough time for the BCQHA 2013 awards.

Proposal:

I propose that the trophies be offered for 2014 to the All Around winners and request that they pay for the plaque. They would still get a logoed item to continue the BCQHA branding along with the trophy to keep. I feel this would be a good option for winners who would really appreciate a heritage BCQHA trophy.

Thank You
Gayle Pawley-Wilson