

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

TELECONFERENCE
JANUARY 11, 2018 Minutes

1. Call to Order^[SEP] President, Pia Petersen called the meeting to order at 8:00 PM with Cherie Corrigan, Cherie Jardine, Lauren Guenther and Carolyn Farris present, Regrets were received from Carole Walton.
2. Approval of Agenda^[SEP] Carolyn moved to approve as added to. CARRIED
3. Approval of Minutes –October Board meeting^[SEP] Carolyn moved the minutes be approved as amended with changes and corrections to the show dates. CARRIED
4. Correspondence – Letter of resignation was received from Haidee Landry. Pia and Carolyn have acknowledged with thanks her efforts.
It was agreed that a certificate of appreciation be presented at a suitable point to recognize Haidee's efforts and contributions to BCQHA.
5. Financial Reports –^[SEP] Carolyn reported the current bank balances of \$8571.59 and \$13585.48. VI has brought their payments totally up to date. Pia will forward LM and Drug penalties money that will bring them up to date. SC was already up to date. Invoices will be going out to each Zone for \$220 for 2017 Web Site costs. As

well checks will be disbursed to each zone for \$833 for their share

of the 2016 & 2017 CQHA grant funding.

Cherie Corrigan moved that Haidee Landry be removed and the Laureen Guenther be added as a signing authority. Any two of Pia Petersen, President; Gordon McEachen, Past president; Carolyn Farris, Secretary/Treasurer; Cherie Jardine and Laureen Guenther to sign. CARRIED

Lynne joined the meeting at this time.

6. Old Business^{[[SEP]]}a. AGM Arrangements – Rose is making the arrangements for the AGM

and will let us know. Pia will confirm with Haidee if someone has been booked to provide drug education around showing for the AGM

b. NBC Follow-up – Pia is working on.

c. Dates Update^{[[SEP]]}Cherie Corrigan agreed to do the 2018 Calendar. Everyone is encouraged to send her the dates as soon as possible.

d. Promotion of membership – All were reminded to promote memberships and the ability to sponsor someone for a one year new membership.

e. Rule changes - Notice of Motion for BC bred definition. Any other suggestions for changes need to come to the Feb Director's meeting.

f. 2016 Financial Review –

Cherie Corrigan moved that that Carolyn approach Janet and Buck Crich. CARRIED

7. New Business^{[[SEP]]}a. Offer to revamp website –

Laureen moved that we accept Amberlee's kind offer to revamp/upgrade the website as a sponsorship and Cherie Corrigan will work with her on behalf of the board. CARRIED

b. Support for a new BC Director to AQHA^{[[SEP]]}Extensive discussion took place on the process and a possible candidate. Pia will conduct reference checks and if appropriate send an endorsement to AQHA.

c. Zone use of conference calling^{[[SEP]]}Cherie Corrigan moved that the

zones be allowed to use the Respite Conference Calling numbers with the costs to be billed out annually. CARRIED

8. Next Meeting

TELECONFERENCE FEB 8 at 7:00 PM^[11]_[SEP] AGM & Board Meeting – MARCH 17 & 18, 2018 in Nanaimo

12. Adjournment^[11]_[SEP] The meeting adjourned at 9:00 PM