

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

OCTOBER 26 AND 27, 2019

Holiday Inn Express & Suites Langley

8750 204th Street, Langley, BC

MINUTES

1. Call to Order – 9:00 AM

Pia Petersen, President, called the meeting to order at 9:30 AM with Carolyn Farris and Andy Hellqvist present.

2. Approval of Agenda

The agenda was approved by consensus.

3. Approval of Minutes – July 30, 2019 Board teleconference meeting

Carolyn moved approval with the correction of nil for item 4. CARRIED

4. Correspondence – CQHA Grant approval letter came.

CQHA forward of AQHA Educational Seminar Grant

5. Financial Reports –

Checks coming from CQHA grants, LM show approvals and levies, VI 2018 Courtney and 2019 levies.

There is \$18, 254, 99 in checking and GIC's of \$27,411.60.

6. REPORTS

a. Zones – SC is planning a three-show circuit at the grass roots next year with the possibility of the third being an all novice show. Volunteers continue to be a challenge.

LM had a successful novice show with 20 quarter horses plus paints and open.

Region 1 show will be going to Alaska so LM may hold a July circuit. Next year is the 50th anniversary of the Bazaar.

VI has held two Tammy Hutton clinics and two show weekends. They are planning two show weekends again for 2018.

b. CQHA – grant applications will be coming out soon.

Carolyn moved that BCQHA supports Andy Hellqvist in his application to AQHA for the BC Director position. CARRIED

c. AQHA - nothing to report. Rule change proposals need to be in by the end of December.

7. Old Business

a. 2019 year end awards

Pia needs to find a point's keeper. Carolyn will rehab 16 trophies. It was agreed that checks would be given again for 2019.

b. 2019 AGM Arrangements

Date conflicts with other events make it necessary to move the AGM to March 7 and Directors Meeting March 8. Carolyn will book a venue and work on educational speakers. AM is suggested for new manure regulations and PM Border Crossing with Horses, Vet Topics or others raised at zone meetings. All BCQHA members will be given \$10 towards their lunch. AGM will be at 3:30 PM.

c. Roundtable discussion on future of BCQHA

Everyone shared what they had heard. Structure works well. Expenses are kept to a minimum.

Purpose of BCQHA – insurance, website, affiliate status with AQHA/CQHA, non-profit status and lobbying with government and other organizations.

Consensus is that BCQHA needs to continue. Zones need to continue to re-energize themselves and figure out what works in their area. Costs need to be carefully managed and the BCQHA provincial board needs to minimize the volunteer effort needed to keep the organization.

7. New Business

a. Future of BC Awards was discussed. It was agreed that Rulebook changes will be brought to the AGM to remove levies for drug screening and yearend awards. Awards will be changed to Certificates only for recognition with no trophies or prizes.

b. Strategic Planning – 1 year and 3-5 years

Extensive discussion took place on the current plan of:

2019-2021

Sustain membership

Increase participation

Add educational opportunities

Each zone to add a non show event.

It was decided to remove “each zone to add a non show event” and add “Develop a board administrative plan”

The revised strategic plan was adopted by consensus.

c. 2020 Budget

Income

CQHA Grants	\$2,500
Membership	\$1,000
Website	\$200
Show Approvals	\$750

\$4,450

Expenses

Insurance	\$3,000
Meetings	\$500
Website	\$1,000
Education	\$2,000
Marketing	\$500
Booth Update	\$500
Travel Assistance	\$1,500

\$9,000

Costs \$4,550

Andy moved approval of the draft budget as developed. CARRIED

d. 2020 CQHA Grant Application

An educational seminar in conjunction with AGM (\$2,000); Drug Screening (\$500); HCBC promotion such as coffee break (\$500) and High Point Quarter Horse at IPE were suggested as possibilities. LM will likely apply for All Novice Show and Bazaar support.

e. 2020 Calendar of events

BCQHA

AGM March 7, 2020

Board Meetings – Teleconference January 23, 2020

In person March 8, 2020

Teleconference May 7, 2020

Teleconference July 30, 2020

Teleconference October 8, 2020

LM

Bazaar – Mar/April 2020

All Novice Show – TBA

Show Circuit – July 2020

SC

Fuzzy Show – April 2020

Open Show – June 2020

All Novice Show – Aug/Sep 2020

VI

Courtney – June 6 and 7, 2020

Mt Arrowsmith – July 4 & 5, 2020

f. AQHA Affiliate application

Andy moved that we sign the affiliation agreement with AQHA for 2020.

CARRIED

g. HCBC Relationship

Andy moved that discussions proceed with HCBC to see if it is feasible to sponsor a coffee break at the Summit for less than \$500. CARRIED

Affiliate or club membership will not be pursued due to the requirement to share membership information in contravention of privacy policy.

h. Member survey

The draft membership survey was reviewed and amended. A draft is attached. Carolyn will work with Amberlee and Lynn to send out in early Jan with a closing date of Feb 1, 2020. The materials will than be reviewed and taken to the AGM.

i. Membership

A discussion took place on whether to continue the sponsoring of new members by current members. It was agreed to continue this. Pia will approach Lynn to see if she wishes to continue as Membership Secretary.

j. Drug Screening Policy – new wording is need for the frequency to a *“minimum of one show every three years in the province”*. Carolyn will circulate updated policy for approval at the January meeting.

8. Next Meeting

Conference Call – January 16, 2020

AGM & Board Meeting – Mar 21 & 22, 2020

12. Adjournment

The meeting adjourned at 3:35 PM.