

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

THURSDAY AUG 14, 2014, 7:00 PM

1. **CALL TO ORDER at 7:05 PM** In attendance, Haidee Landry, Carolyn Farris, Gordie McEachen, Cherie Jardine. Lynne Carter arrived later in the meeting. Flora Kippin, Tracey Schell and Anne Marie Gauder were absent, regrets from Gayle Pawley-Wilson, Carole Walton and Lynda Harrison.

2. **APPROVAL OF AGENDA** Amended by consensus

3. **APPROVAL OF MINUTES** Gordie moves to approve the minutes of the May 8th meeting, Cherie seconds, all in favour.(need to be approved again in Oct)

4. **BUSINESS ARISING FROM THE MINUTES** - None

5. **CORRESPONDENCE** – None

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

7. OLD BUSINESS

a. **Drug Screening Policy:** Add in second paragraph “ Each year a Drug Screening Coordinator *and a Disciplinary Committee* will be appointed” A consensus agreed to put forth the circulated Drug Screening Policy, with this amendment, for approval at the Oct meeting. Ask Gayle and Haidee to review AQHA rulebook and possibly suggest a rule change or wording change to the affiliate agreement to give authority for the affiliates to impose fines for positive tests.

b. **Year End Results:** Gordie has requested results from AQHA for shows to date, none received. Remind exhibitors to declare which division they are accumulating points for year end awards. Norma will be asked to provide a list of shows paid up by Sept 15. Lynne will be asked for a current membership list. Gordie has the list of those that have declared select or amateur for purpose of YE high point.

c. **Novice Championships:** We received 2 BC applications. Many more BC exhibitors qualified nationally

8. NEW BUSINESS

a. **Professional Horseman Nomination** Haidee moves to nominate Sherry Sulz, Gordie seconds, all in favour, consensus achieved.

b. **Fall meeting** dates have been changed to Oct 18/19

c. **Fall meeting agenda** - AGM arrangements, policy reviews, society act changes, and novice qualifying requirements. Grant apps, budget, show/event dates, website, involvement in the North. Please send additional agenda items to Carolyn.

9. **ADJOURNMENT AND NEXT MEETING**

The next meeting will be the Board Meeting in LM – Oct. 18/19, 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.

Meeting adjourned at 8:10 PM

Respectfully submitted by Haidee Landry