

# BCQHA

## BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

Saturday, October 18, 2014

Ramada Inn, Langley, BC

**1. Call to Order** at 9:40 am

Carolyn Farris, Cherie Jardine, Lynda Harrison, Tracy Schell, Haidee Landry, Flora Kippan in attendance. Lynne Carter, Gayle Pawley Wilson joined the meeting Sunday at 9am, Gordie McEachen, Norma Siebert sent regrets. Carole Walton, Cherie Courigan and Anne Marie Gauder absent.

**2. Approval of Agenda** Approved by consensus

**3. Approval of Minutes –**

**Motion to approve the May teleconference minutes.** Moved by Lynda, Seconded by Tracy, all in favour

**Motion to the August teleconference minutes.** Moved by Cherie, seconded by Haidee, all in favour

**4. Correspondence –** From a non-member to change the Provincial Qualifying process for the Novice Championships

**5. Financial Report –** None received

**6. Old Business**

a. **AGM Arrangements –** VI Feb 28-Mar 1, 2015. Gordie to confirm the venue and time.

b. **Trophies/Memory Books** discussion regarding history page being added to the website. Start history with accessible members, Carolyn Farris, Carole Walton (Flora will get information from Carole W. for history and some pics), Joe Sabian and grow from there? Carolyn will act as historian. Get info re Dave Batty, Douglas Lake Cattle Co. and Peppy San. Roy Goodman, Ruth Sweet, Sharlis Irwin. As we think of more names and horses, we're to send names and information to Carolyn.

**Motion: Lynda to try to sell old BCQHA scrapbooking materials on craigslist or other online classified. If not sold by Jan 2015, Lynda has been directed to donate to a school of Lynda's choice.**

Moved by Tracy, seconded by Flora, all in favour.

**c. Region One Scholarship**

**Motion to Accept the Region One Scholarship Criteria and direct the treasurer to release the designated R1 funds.**

**Moved by Haidee, seconded by Flora, all in favour**

Gayle has asked the board to find a volunteer to assist her with R1. Suggestion was made to ask Gordie

**d. Insurance update** – 2012 incident is working its way through the legal system. Any incidents need to be reported to insurance company as early as possible even if they seem insignificant at the time.

**7. Reports**

Awards – Need name of Zone volunteer from each zone and a picture of the Zone BOD.

Forward volunteer name and picture of BOD to Gayle.

CQHA AGM will be held Jan 17 in Ontario in conjunction with the OQHA AGM and YE awards banquet. The donation that BCQHA has made to CQHA for the Shannon Burwash Memorial Scholarship has been submitted to the Calgary Foundation.

AQHA has asked the membership to submit their ideas for improving the association. AQHA Scholarship applications need to be submitted by Dec 15. AQHA Rule change suggestions need to be received by AQHA by Dec 31. The earlier the better and please use the form that is supplied by AQHA. The annual AQHA convention will be held in Dallas/Fort Worth March 7-10. There are many questions about levelling at AQHA shows. Still lots of confusion from show organizers about how to build our class lists

Flora, Haidee and Gordie to get information regarding the show levelling.

**HCBC**

**Motion to continue our affiliation with HCBC.** Moved by Haidee, Seconded by Lynda, all in favour

Advertise to our membership the HCBC scholarships, core funding for clubs and affiliates, and participating grants up to \$250 per year. 2 promotion packs are also available annually. EC By-laws are in the process of minor edits and tweaks and will be presented to the EC membership soon.

**VI** reports 2 successful shows and working to engage more volunteers

**LM** reports 2 good shows but the Evergreen circuit was smaller than expected

SC reports a fun show and futurity night. Still waiting to finalize the financial report. APHA classes were included but need to be better attended to continue to offer those classes. Looking to host clinics, farrier challenge? Currently building inroads and cooperative relationships with alliance organizations. Fuzzy April 26

**NBC** – Had 3 introductory shows. NBC doesn't currently have a functioning BOD

## 8. Governance/Policy

### a. Drug Screening

**Motion to approve the Drug Screening policy as edited.** Moved by Haidee, Seconded by Tracy, all in favour

### b. Show/Awards – review for the next BOD meeting

### c. Director's Job Description/Confidentiality/??? In progress

### d. Electronic Messages Policy draft

### e. Review the risk assessment policy

**Motion moved by Cherie, seconded by Flora second to adopt the Commercial Electronic Message Policy as amended**

## 9. New Business

### a) Strategic Plan/Priorities

Extensive discussion took place on ideas to promote BCQHA and increase participation and membership. The following ideas were put forward:

75 Anniversary for AQHA - June 25 to July 4

Introductory classes

Involvement with 4- H

Clinics on leveling (you-tube at AGM)/ Judge/(Wrangler/webinars) (3)

Increase membership

Team building holidays - Volunteer Involvement (1)

Marketing - new members

History projects

Trail Ride/ Challenge (2)

It was agreed that the top three would be 2015 priorities and we would work on all of them as they are important for the future of the organization. Many ideas and suggestions were put forward and the zones are asked to follow up.

**b) 2015 Budget**

Budget 2015

INCOME

Show approvals.	\$1000	
Membership.	\$4000	
Website advertising.	\$500	
Total Income		\$5500

EXPENSES

PAYPAL fees	\$200	
Member promotion	\$1000	
Trail Ride	\$500	
Conference calls	\$1000	
Website.	\$500	
Insurance.	\$4000	
HCBC.	\$200	
Meetings.	\$800.	
Horse Day or equivalent	\$1000	
Total Expenses		<u>\$8300</u>
		-\$3800

\$1300 from Strategic Planning money and \$2500 CQHA/ sponsorship to subsidize the deficit

2014/15 CQHA grant will be requested for membership promotions \$1000, trail ride/challenge \$500 and \$1000 for HCBC Horse Day or similar promotion of AQHA horses.

**Motion that the budget be approved and can be amended by the BOD as necessary.**

Moved by Lynda, seconded by Tracy, all in favour

**c) Rule Changes for AGM – none suggested**

d) **Motion to sponsor HCBC Education Forum \$250.** Moved by Haidee, seconded by Flora, all in favour.

e) Norma has requested that we look for a new treasurer appointee

f) **Society Act**, Lynda and Carolyn will get more information regarding changes to the society act for our next meeting.

**g) Novice Qualifying**

**Motion to only count points towards year end from the NBC Introductory shows that have paid the BCQHA levies.** Moved by Gayle, seconded by Lynda, all in favour.

Website – The website could be better utilized. In order to keep the website fresh and prudent it is suggested that the home page be updated more frequently.

Update layout of home page, updated slide show, possibly allow zone sponsors of \$500 or more to have a banner add on the home page, reduce cost of advertising for members.

If Lynne isn't available for web updates, a zone president can contact Amberlee directly to perform Zone updates. Tracy to inform Amberlee

Start a BC Quarter Horse history page when content is made available.

**Motion Banner price remain at \$175 for non-members and be reduced to \$100 a year for current members.** Moved by Tracy, seconded by Flora, all in favour

**Motion \$750 level or more fully paid zone sponsors can qualify for a complimentary BCQHA home page banner ad which will expire Dec. 31. 2014**

Moved by Tracy, seconded by Flora, all in favour

**10. Next Meeting**

Teleconference – January 15, 2015

AGM – February 28/March 1 - VI

**11. Adjourned** at 2:00 PM Sunday, October 19, 2014

Respectfully submitted by Haidee Landry