

BCQHA

BRITISH COLUMBIA QUARTER HORSE ASSOCIATION

APRIL 26, 2018

Teleconference Minutes

1. Call to Order

Carolyn Farris called the meeting to order in absence Pia Petersen at 8:00 PM with Carolyn Farris, Cherie Jardine, Lauren Guenther, Tara Gamble, Andy Hellquist present.

2. Approval of Agenda

The agenda was adopted by consensus.

3. Approval of Minutes of Mar 18, 2018

Laureen moved and Andy seconded that the minutes of the March 18, 2018 be approved as circulated. CARRIED

4. Correspondence – AQHA seeking contact information – Carolyn responded
CQHA grant approval

5. Financial Reports – CQHA grant has been approved. Please send in receipts for events, clinics, etc by August so Carolyn can put in final report. Pictures would be great.

6. Old Business

a. History project – ongoing and remind everyone take part

b. Awards – Pia an update for next meeting

c. Insurance – is in place and Comox Valley information came in today so the additional insured forms should be coming soon. Carolyn will send them out when they arrive to Treasurers. Please remember to let her know if you add or cancel an event as we have to notify the broker.

d. NBC follow up – Pia is working on.

e. Declarations on web site – Carolyn is working on this along with minutes and the updated bylaws and the new rule changes once transition is complete.

f. Transition is in process and annual report has been filed.

Pia joined the meeting at screening.

g. Drug Screening impacts – Tara is following up with Ward Stutz at AQHA. Pia spoke with the trainer who is very concerned.

7. New Business

a. AQHA Youth Team Cup –

Carolyn moved and Tara seconded that a donation of \$500 be sent to CQHA for the Youth World Cup Team. CARRIED

b. Ellie Gerbrandt has requested that BCQHA endorse her to go to the Youth World Show. It was agreed to and Pia and Tara would get the paper work in.

Rose and Robyn joined the meeting at this time.

c. Concern over GST being charged at the border has arisen from some US trainers feeling they have to use a broker. Andy suggested it might be regulations around commercial conveyances. Tara shared information from Wayne Burwash.

d. New AQHA rules changed the rules for levelling for international to now include Canada. These changes may result in difficulty for LM shows remaining viable.

8. Next Meeting/Adjournment

The next meetings will be:

June Conference Call – June 28 at 8:00

August Conference Call – August 16

October Board Meeting – LM – Oct 13 & 14

January Conference Call – January 24, 2019

AGM & Board Meeting - LM - March 16 & 17, 2019

The meeting adjourned at 8:55 PM