



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting

DATE: Monday, December 14, 2015

TIME: 7:00 pm

LOCATION: McLean & Shaw Insurance Inc, 1707 - 91 Street SW, Edmonton, AB T6X 0W8

CALL TO ORDER

The Board Meeting was called to order by Carson Ehret at 7:09 pm and a quorum was present.

Chair: Carson Ehret

Board Members Present: (9) Carson Ehret, Kim Kelemen, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Gail Tory, Kerri Buksa, and Karen Carruthers, Norrie-Shan Fyfe

Adult Members Present (1) Lorie Fisher

Youth Members Present (1) Sydney Young

APPROVAL OF THE AGENDA

The Agenda is prepared in advance of the meeting and if members would like to add something to the next agenda, you are asked to notify A.A.H.A. with your request prior to the meeting. We encourage additions to the agenda, participation and open conversation.

MOTION: To approve the Agenda as presented - Norrie-Shan Fyfe

SECOND: Marlene Tomusiak CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of November 9 as presented - Marlene Tomusiak

SECOND: Kim Kelemen. CARRIED.

The minutes of the last meeting were approved as presented.

BUSINESS ARISING FROM MINUTES

These are Action Items that were initiated at the last meeting, projects that members committed to accomplish before the next meeting.

ACTION ITEMS

- **Jump Costs - Norrie-Shan Fyfe**
- To purchase jumps from a US supplier would be approximately \$5,000.00-\$6,000. There was discussion about local suppliers who may be able to make jumps that are well made and are more cost effective. Norrie-Shan will provide an update on pricing at the January meeting.
- **A.H.A. Convention Reports - Karen Caughell, Marlene Tomusiak**
- Carla Jackson, Marlene Tomusiak and Karen Caughell were our delegates at the AHA Convention. Their reports can be read in full on the A.A.H.A website: www.auroraarabian.com. Two of the more contentious resolutions 5 and 6 were not approved by A.H.A. members and relate to leased horses and joint ownership.
- **Clinics / Education**
- Discussion has been tabled for January meeting as to determine if there is interest in organizing more frequent clinics, the type of clinics and potential dates.
- **Spring Fling Update**
- Kerri Buksa, part of the organizing committee for the Spring Fling show in Ponoka provided an update. The Spring Fling has formed a society to promote the first local show of 2016 as a mixed breed show with a focus on Arabians, Saddlebreds and Morgans.



REPORTS

President's Report

N/A

Treasurer's Report

- Bank balances were reported. The A.A.H.A. is in good shape financially.

COMMITTEE REPORTS

Communications

- Lorie Fisher will be working with the Ponoka and District Chamber of Commerce to promote the Aurora show.
- There is a youth shadow programme that will run in conjunction with the Aurora show, connecting kids in the community to some of our Youth members.
- Our Youth President, Sydney Young was featured in the Sherwood Park News, celebrating her award for A.H.A. Youth of the Year.

Membership

- Brenda Engler was not able to attend but provided the current numbers for A.A.H.A.
 - Adult members - 141
 - Youth members - 38

Show

- There will be a Liberty demo as part of the Saturday night show.
- A.A.H.A would like to communicate, in the Prize List, that the No Dog Policy in effect at the Calnash Ag centre is a policy enforced by the facility and something we have no control over.
- A sub committee meeting for Show Sponsorship is scheduled for Monday, December 28, 7:00 pm at the Strathcona County Community Center, 2001 Sherwood Drive, Sherwood Park. All those interested are welcome to attend.

Youth

- 2015/2016 Executive: President: Sydney Young, Vice President: Shaylin Sharpe, Social Coordinator: Kassie Sheehan
- Sydney Young had a Region 17 mixer and there were 10 Aurora youth in attendance. It was a great evening with many ideas shared about engaging the Aurora Youth.
- The next meeting of the Aurora Youth Association will be Friday, January 15 at 7:00 pm at the Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park.

CORRESPONDENCE

N/A

NEXT MEETING DATE

- The next A.A.H.A. Board meeting will be Monday, January 11, 2016 at 7:00 pm at the Strathcona County Community Centre, 2001 Sherwood Drive, Sherwood Park.

ADJOURNMENT

MOTION: To adjourn the meeting - Kerri Buksa

SECOND: Marlene Tomusiak. CARRIED.

The meeting was adjourned at 8:25 pm.

