



# AURORA ARABIAN HORSE ASSOCIATION

## Board Meeting Minutes

DATE: Monday, December 12<sup>th</sup>

TIME: 6:30 pm

LOCATION: Branches - Greenland Garden Center - 23108 Highway 16, Sherwood Park, AB T8A 4V2

### CALL TO ORDER

The Board Meeting was called to order by Carla Jackson at 6:45 pm

Chair: Carla Jackson

Board Members Present: Carla Jackson, Karen Caughell, Marlene Tomusiak, Kim Kelemen, Kerri Buksa, Karen Carruthers, Diane Comeau,

Adult Members: Brenda Engler, Kim Seward, Jean Kot, Kevin Johnson, Gary Millar, Linda Sharpe

Youth Members: Shaylin Sharpe

### 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 – Karen Caughell

SECOND: Kim Kelemen

CARRIED.

The agenda was reviewed and approved as presented.

### APPROVAL OF THE PREVIOUS MEETING MINUTES

MOTION: To approve the minutes of November 7<sup>th</sup>, 2016 as read - Marlene Tomusiak

SECOND: Brenda Engler

CARRIED.

The minutes of the last meeting were approved as presented.

### BUSINESS ARISING FROM MINUTES

AHA Convention

Convention resolutions and highlights provided by Karen and Marlene. Summary provided upon request.

## REPORTS

### PRESIDENT'S REPORT

Horse Industries of Alberta Association Symposium

- This conference will be held at the Strathcona County Community Centre January 14 and 15.

### TREASURER'S REPORT

- The Club is in a secure position

### COMMITTEE REPORTS

#### EDUCATION

- Karen Carruthers discussed 2 possible ideas:

1) Judges panel in conjunction with January meeting with judges Carla Jackson and Chris Collins. Meeting to be held in the Strathcona community Centre in the Chambers.

2) Trail workshop with Deb Storey – details to be confirmed

#### 3) MEMBERSHIP

- Marlene will be graciously donating Aurora pens to members. Marlene will also distribute a flyer with clinic and youth information.

- Brenda provided adult and youth member update. 129 adults and 34 youth.

#### SOCIAL

- January 9<sup>th</sup> is High Point award evening. Youth judging group to attend.

- Aurora High Point Awards investigating a social aspect to the meeting.

- March 18, 2017 is confirmed as the Barn Stompin Hall Party and Region 17 Fundraiser

#### SHOW

- Judge will be Mike Budd. Sport Horse and Dressage judge will be Karen Ashby. Jumping judge will be Karen Dobko.

- Show committee meeting January 18<sup>th</sup> for further discussion.

- Susan and Nori are providing jumps.

- Discussion to add Morgan breed in the future. Saddlebreds will attend Aurora show. Kim to discuss certain logistics with Saddlebred club.

#### YOUTH

- Youth meeting December 2<sup>nd</sup> at Comeau farm went well – approximately 25 in attendance including adults. Jacquie Ganton was in attendance and discussed the Youth Judging Team.

- Youth Directors were named:

- President: Kaitlyn Larson

- Vice-President: Grace Kruger
- Director at Large: Kyla Nadeau
- Director at Large: Shaylin Sharpe
- Next meeting (movie night) will be at Comeau Farm Friday, January 13<sup>th</sup>.

#### COMMUNICATIONS

- Gary Millar will be taking over the Aurora website in April, 2017

#### OTHER

- Region 4/5 show will be May 6<sup>th</sup> at Highland Park. Donna Carpenter and Nan Harrison will be judging.
- January 15<sup>th</sup> in the morning at the Alberta Horse Conference at Festival Place, all youth are invited to take part on some 1 on 1 with Olds students, vets and horseman Jim Anderson.
- Aurora members are encouraged to visit the Alberta Horse Conference website for more information: [www.albertahorseindustry.ca](http://www.albertahorseindustry.ca)

#### NEXT MEETING DATE

January 9<sup>th</sup> – Strathcona County Community Centre

#### ADJOURNMENT

MOTION: To adjourn the meeting – Kerri Buksa

CARRIED.

The meeting was adjourned at 9:00 pm.