



AURORA ARABIAN HORSE ASSOCIATION

Board Meeting Minutes

DATE: Monday, January 11, 2016

TIME: 7:00 pm

LOCATION: Strathcona County Community Centre, 2001 Sherwood Drive,
Sherwood Park, AB T8A 3W7

CALL TO ORDER

The Board Meeting was called to order by Carla Jackson at 7:00 pm and a quorum was present.

Chair: Carla Jackson

Members Present: (21) Carla Jackson, Carson Ehret, Shelley Robertson, Karen Caughell, Marlene Tomusiak, Norrie-Shan Fyfe, Kerri Buksa, and Karen Carruthers, Jean Kot, Faith Seward, Kim Seward, Alana McLaughlin, Shaylin Sharpe, Karen Jansen, Lorie Fisher, Kristen MacGarva, Madelaine Jacknisky, Marijke Kalisvaart, Wanda Leubner, Mackenzie Leubner
Guests Present: (2) Linda Sharpe, Andrea Lorenz

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 - Carson Ehret

SECOND: Marlene Tomusiak

CARRIED.

The agenda was reviewed and approved as presented.

APPROVAL OF THE PREVIOUS MEETING MINUTES

It was noted that Sydney Young was a youth member in the minutes, which is incorrect. The change was made.

MOTION: To approve the minutes of December 14 as amended - Marlene Tomusiak

SECOND: Norrie-Shan Fyfe

CARRIED.

The minutes of the last meeting were approved as amended.

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

- There has been an effort to contact several people regarding the purchase of jumps, but Norrie is stilling waiting on some replies. Norrie will contact Mike Steenhart, Laurie Mostowich and Malorie to investigate other options.

Clinics / Education

- There was some discussion around the table about possible clinics, or socials but there was little interest at this time.

REPORTS

President's Report

Carla Jackson presented the 2015 Aurora High Awards to the recipients who were all in attendance. (see attached) It was a great turn out. Karen Caughell gave an outline how the points are calculated. The onus is on members to calculate and submit the applications before the deadlines. Information is available on the A.A.H.A. website.

Treasurer's Report

- Kim Kelemen was not present.

COMMITTEE REPORTS

Communications

- Lorie Fisher brought forward the idea of a fair at the Strathcona County Community Centre with speakers. The event would be open to the public and would be a great opportunity to share information and enthusiasm for the Arabian Horse.

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

- The Saturday night Gala is taking shape with exhibitors competing for the title of AAHA Champion in Western Pleasure, Hunter Pleasure, Native Costume and English Pleasure classes.
- A.A.H.A will be communicating 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. Dogs are not allowed in the arena or barn. They can be in the parking area, but must be on leash.
- The sponsorship levels have been changed to \$300.00 and \$150.00
- There will be re-useable bags given out at the show and Aurora is looking for items to put into 175 bags.

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

- A letter was received from the Spring Fling Society requesting sponsorship for their show in Ponoka, April 22-24, 2016 (see attached). They are a newly formed group that will be organizing the Spring Fling Horse Show with breed specific classes as well as all-breed schooling classes. There was discussion regarding A.A.H.A.'s support for Region 17 (\$250.) Canadian Nationals (\$600. US) and the Canadian Arabian Horse Registry booth in Scottsdale (\$500). The decision was made to support this show as it supports the local Arabian horse community.

MOTION: To approve \$250.00 for sponsorship of the Spring Sling Horse Show - Karen

Caughell

SECOND: Carson Ehret

CARRIED.

OTHER

- The Spring Fling Society is working on a one day show as a Region 4/5 Qualifier. Aurora will be kept up to date as the Prize List and date is finalized.

NEXT MEETING DATE

The next A.A.H.A. Board meeting will be Monday, March 14, 2016 at 7:00 pm at McLean & Shaw Insurance Inc, 1707 - 91 Street SW, Edmonton, AB T6X 0W8

ADJOURNMENT

MOTION: To adjourn the meeting - Kerri Buksa

SECOND: Carson Ehret

CARRIED.

The meeting was adjourned at 8:18 pm.